

# Budget and Finance Committee

**10/28/21 5:30 pm City Council Chambers/Hybrid**

**Meeting Post:** <https://www.cityofnewburyport.com/city-council/events/292071>

**Roll:**

B/F: McCauley, Zeid, Khan

P/D: Shand, Eigerman, Wallace

Staff: Ethan Manning, Christopher LeClaire, Andy Port, Geordie Vining

**Matters (Green = Coming out of Committee, Yellow = Remains in Committee):**

**BUDGET AND FINANCE JOINTLY WITH PLANNING AND DEVELOPMENT ITEM:**

**ORDR281 09 13 2021 Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond - AMENDED**

**Accept Amendments**

B/F - AK, JM – 3-0

P/D HS, JE - 3-0

**Motion to approve, condition on release or discharge of mortgage**

B/F - JE, HS, 3-0

P/D - JM, AK, 3-0

P/D Adjourn at 5:45pm

**BUDGET AND FINANCE ITEMS:**

**ORDR280 09 13 2021 Cutter Fire Station Loan Order - AMENDED**

Approve as amended AK, JM, 3-0

**ORDR277 08 30 2021 Municipal Fee Schedule Fiscal Year 2022**

Discussed, fees not by council, schools, NYS, and references. Will hold per sponsor

**ODNC094 08 30 2021 Municipal Fee Schedule**

**ORDR292 10 25 2021 Supplemental Budget Request #2 - AMENDED**

Mark Kavanaugh joined us to discuss.

Discussed need to have someone in to help

HR structure?

Why now? When would you plan to hire? Q1/Q2

Take 3-4 years to come to the position

\$44,000, AK, JM – 3-0

AK, JM, 2-1

**COMM360 10 25 2021 Memo Conf. Water Main Replacement Phillips Dr.**

Will confer with Ward Councillor, possibly invite staff for 11/18 if needed

**Recording:**

[https://us02web.zoom.us/rec/share/lhVI5QbRkmrbrD8GMTxbsplhbXcqDTelNzOdu\\_mCCSyiGvjXJhiVa0mJdhkPqYVN.ke2kM2Z4gkjfaY0b](https://us02web.zoom.us/rec/share/lhVI5QbRkmrbrD8GMTxbsplhbXcqDTelNzOdu_mCCSyiGvjXJhiVa0mJdhkPqYVN.ke2kM2Z4gkjfaY0b)

Passcode: C#rH69fy

**Passcode:**

**Adjourn: 6:55pm, 3-0**