

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

Passcode: C#rH69fy

Passcode:

Adjourn: 6:55pm, 3-0