

MINUTES

Committee on Budget and Finance

Date of meeting: February 25th, 2021, 6:00 pm

Meeting post: <https://www.cityofnewburyport.com/city-council/events/292006>

Roll:

Present B&F Members: Councillors Khan, McCauley, Zeid
Councillor Tontar joining

Public Comment:

- None

Agenda/Actions: (green = coming out of Committee)

ODNC063_09_29_2020 Bond and Transfer Limit

Motion to recommend receive and file – AK, second JM – 3-0

ORDR216_10_13_2020 Supplemental Budget Charter Sec. 2-4 42K

Motion to refer back with no recommendation – AK, second JM – 3-0

COMM284_01_27_2021 Ltr. from Susanne Gallagher

Motion to recommend receive and file – AK, second JM – 3-0

Fuller Field Package:

COTW Councillors Tontar, Shand, Vogel joining
City Solicitor Mark Reich joining

Public Comment:

- Tom Carleo – 109 Prospect St
- Kyle Hodson – Director of Athletics NHS
- Chris O'Donnell – 9 Tilton St.
- Kathleen Shaw – 9 Upland Rd.
- Eileen Lucey - 38 Broad St.
- Brin Stevens – 195 High St.

ORDR132_07_15_19 CPC FY2020 Recommended Appropriations (COTW) Project No. 9 held in committee

Motion to recommend receive and file, AK, second JM – 3-0

COMM189_09_09_19 CPC Revised Recommendation for FY2020 Appropriations

Motion to recommend receive and file, AK, second JM – 3-0

ORDR136_08_19_19 Fuller Track Phase II Loan Order AS AMENDED (SEE ATTACHED)

Motion to amend amount to \$640,000, AK, second SZ 2-1 (JM)

Motion to amend to 300 seats, AK, second JM, 3-0

Motion to recommend approval as amended, AK, second SZ 2-1 (JM)

2nd Public Comment:

- None

Adjourned:

7:27 PM

AK, second JM (3-0)

Recording Link:

https://us02web.zoom.us/rec/share/2vj5UUAc3EP8YwN2kJ7742350oXPQlVEa8ikT96owuodeSjZ61W8ejkzfLnAVUIA.T5rQS9JRgpDZ09_Q

Passcode: zj8c98&Q

ORDR136_08_19_19 as amended

~~August 19, 2019~~ Amended in Committee on 2/25/21

THAT, upon the recommendation of the Community Preservation Committee, ~~\$694,820~~ \$640,000 is appropriated to pay costs of the continuation of Phase 2 of the Bradley Fuller Athletic Facility renovation project, including the installation of a ~~500 to 1,000~~ 300-person grandstand, completion of electrical connections throughout the facility for the sound and timing systems, installation of a new sound system, and renovation of the interior of the existing field house to include expanded restroom facilities, and including the payment of all costs incidental and related thereto; and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow ~~\$694,820~~ \$640,000 under and pursuant to M.G.L. c.44B, of the General Laws (the Community Preservation Act), M.G.L. c.44 or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councillor Charles F. Tontar