

# Budget and Finance Committee

**8/12/21 6:00 pm Senior Center/Hybrid**

**Meeting Post:** <https://www.cityofnewburyport.com/city-council/events/292046>

## **Roll:**

Councillors McCauley, Khan, Zeid, Tontar (COTW), Lane (COTW), Wallace (COTW)  
Staff/External Joining Diane Gagnon (Asst. City Engineer) Dave Biancasville (BSC Consultant),  
Ethan Manning (Finance Director), Donna Muscarneci (Chief of Staff)

## **Matters:**

### **1) ORDR265\_08\_09\_2021 CPC-FY22 Recommendations (COTW)**

#	Description	Public Comment	Vote
1	YWCA @ Hillside	Judy Tymon, Lime St./AHT Jennie Donahue, 18 Cherry St. Susanne Cameron, 5 Milk St./AHT	Recommend to approve (0-3) AK, JM
2	Rental Assistance	Susanne Cameron, 5 Milk St./AHT	Recommend to approve (3-0) AK, JM
3	Custom House Door	None	Recommend, AK, JM (2-1) (SZ)
4	Cushing House	None	Recommend (3-0), AK, JM
5	Garrison Birthplace	None	Recommend (3-0), AK, JM
6	Open Space	None	Recommend (3-0), AK, JM
7	Market Landing	Not yet discussed	
8	Lower Atkinson	Not yet discussed	
9	Bartlett Mall	Not yet discussed	
10	Restoration of Nock	Not yet discussed	
11	Nock Tennis	Not yet discussed	
12	Atwood	Not yet discussed	

### **3) ORDR252\_05\_24\_2021 Phillips Drive Loan Order (COTW) – AMENDED/ATTACHED**

Motion to approve, AK, JM  
Motion Amend to 4,389,000, JM, AK – 2-1 (SZ)  
Motion to approve as amended, AK, JM – 2-1 (SZ)

### **4) COMM332\_06\_28\_2021 Phillips Drive Neighborhood Committee Letter**

Recommend Receive and file, 3-0

### **5) ORDR268\_08\_09\_2021 Accepting Safe Boat Grant**

Recommend Approval - AK, JM – 3-0

6) **ORDR269\_08\_09\_2021 Friends of COA Gift Acceptance**

Keep in committee, AK, JM 3-0

7) **TRAN109\_08\_09\_2021 From Gen. Budget Cont. \$127, 880 to POLSal.Ofcr 87,030.,POL Offcr. OT \$8,500.POL.Offcr.Pd. Holidays \$8,000., POL Offcr Clothing \$15,000.,POL Accreditation Allw.\$5,600.,POLOfcr Night Differential \$3,750.00**

Recommend Approval JM, AK – 3-0

8) **COMM311\_03\_08\_2021 Cllr Tontar letter re: KP Law Legal Opinion on Council Salaries**

Stays in Committee

Adjourned, ~8:40pm

**Recording:**

<https://us02web.zoom.us/rec/share/6YRLAigELD797tc7yIUZCobJ6FabETwnXM6Um--8ZT3-2Xrw5FQuz8noakpQAAvZ.gUy1LlcpOOkXIWds>

Passcode: @9mz90ty

ORDR252\_05\_24\_2021

[Revised in Budget & Finance Committee August 12, 2021]

May 24, 2021

**THAT, ~~\$3,850,000~~\$4,389,000** is appropriated to pay costs of the Phillips Drive Neighborhood Roadway and Drainage Improvements Project 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 said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor and the Treasurer are authorized to take any other action necessary or convenient to carry out this vote. 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.

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Councillor Byron J. Lane

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Councillor Charles F. Tontar