MINUTES

Committee on Budget and Finance Date of meeting: February 11th, 2021, 6:15 pm Meeting post: https://www.cityofnewburyport.com/city-council/events/292001 Roll:

Present B&F Members: Councillors Khan, McCauley, Zeid

Public Comment:

• Jane Snow, 9 Coffin St.

Agenda/Actions: (green = coming out of Committee) ODNC063 09 29 2020 Bond and Transfer Limit (continue discussion) **Actions:**

Motion to amend – AK, seconded by JM – 3-0 (roll call) Motion to approve as amended – AK, Seconded by JM – 3-0 (roll call)

Held in Committee by Committee Chair

ORDR216_10_13_2020 Supplemental Budget Charter Sec. 2-4 42K (continue discussion, if response received from City Solicitor)

Actions:

No response received from City Solicitor No action taken

ORDR235 01 27 2021 Gift from Saltbox Financial

Actions:

Motion to approve – AK, seconded by JM – 3-0 (roll call)

COMM 291 02 08 2021 Midyear financial report

Actions:

Motion to receive and file – AK, seconded by JM – 3-0 (roll call)

COMM_298_02_08_2021 - Plum Island Fiscal Implication

Actions:

Motion to receive and file – AK, seconded by JM – 3-0 (roll call)

2nd Public Comment:

• None

Adjourned:

7:05 PM - Motion to adjourn - AK, seconded by JM - 3-0 (roll call)

Recording Link:

 $\frac{https://us02web.zoom.us/rec/share/3hYhH-uGdNLZmJpHMQjvJeV-DwsnalXSg0HFoQh8-LxpfwwMLEjnBTSoYCcxWovl.UxTmVYQUc1JDaXmH}{}$

Recording Passcode: BRcUL#3n