

# **MINUTES**

## **Committee on Budget and Finance (and COTW)**

Date of meeting: April 15<sup>th</sup>, 2021, 6:00 pm

Meeting post: <https://www.cityofnewburyport.com/city-council/events/292021>

### **Roll:**

Present B&F Members: Councillors Khan, McCauley, Zeid  
COTW Members: Councillors, Devlin, Lane, Shand, Tontar, Wallace, Shand  
Finance Director Ethan Manning  
Chief of Staff Matt Coogan

### **Public Comment:**

- Linda Lu Burciaga – 18 Hoyts Lane
- Dan Sawicki – 33 Jefferson St.
- Jane Snow – 9 Coffin St.
- Melissa Welch – 6 Drew St.
- Phillip Cootey – 22 Phillips Dr.
- Rick Taintor – 10 Dexter St.
- Andy Masia - 3 Moulton St.
- Deborah Masia – 3 Moulton St.
- Jennie Donahue – 18 Cherry St.
- Ken Itrato – 27 High St.
- Kate Carr – 7 Beck St.

### **Agenda/Actions: (Green = coming out of Committee)**

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#### **COMM314\_03\_29\_2021 FY22-26 Capital Improvement Plan Submission – COTW**

Joined by staff from DPS:

Tony Furnari  
Jamie Tuccolo  
Tom Cusick  
Jonathan Carey  
David Shaw  
Chris Pratt  
Julie Spurnight  
Jon-Eric White

Department of Public Services  
Highway – Page 77  
Water – Page 89  
Sewer – Page 102

No actions/votes taken

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#### **COMM319\_04-12\_2021 Memo to Council from Councillor re:CIIP**

No discussion  
No actions/votes taken

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**TRAN090\_04\_12\_2021 Water Retained Earnings \$155K to Watershed Land Acquisition \$155K with supporting documents**

Motion to recommend approval JM, second SZ, 2-0 (1 absent)

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**ORDR243\_04\_12\_2021 Gift Acceptance from Friends of Newburyport Trees FONT**

Motion to recommend approval JM, second SZ, 2-0 (1 absent)

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**TRAN094\_04\_12\_2021 RRFA-Paid Parking Fund \$5,550 to PKG Part Time Enforcement Officer \$4,500 and to PKG Clothing allowance \$1,050**

Motion to recommend approval JM, second SZ, 2-0 (1 absent)

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**TRAN091\_04\_12\_2021 HWY Streetlights \$2,646 to Essex North Shore Tech School \$2,646**

Motion to recommend approval JM, second SZ, 2-0 (1 absent)

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**TRAN092\_04\_12\_2021 Overlay Surplus Account \$99,010 to ASR Revaluation \$99,010**

Jill Brennan, Assessor joining

Motion to recommend approval JM, second SZ, 2-0 (1 absent)

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**TRAN093\_04\_12\_2021 GEN EVENT COORDINATOR \$4K to AUD MISC SUPPLIES \$500 and to GEN SUPPLIES-OFFICE \$3,500**

Motion to recommend approval JM, second SZ, 2-0 (1 absent)

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

Discussed, debated

Held in Committee pending further discussion and invitation of KP Law to a future meeting (likely after budget)

**2<sup>nd</sup> Public Comment:**

- Jane Snow – 9 Coffin St.

**Adjourned:**

**8:58 pm, JM, Second SZ (2-0) (1 absent)**

**Recording Link:**

**Link:**

[https://us02web.zoom.us/rec/share/V0aeOzr7CLzIIP7eMYkQhLKG\\_UszCbMpsovP5KKIDUpUp\\_HGuZG1tZqCQPjd\\_4nC.RJTZgODFtEH-GI4b](https://us02web.zoom.us/rec/share/V0aeOzr7CLzIIP7eMYkQhLKG_UszCbMpsovP5KKIDUpUp_HGuZG1tZqCQPjd_4nC.RJTZgODFtEH-GI4b)

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