

# Budget and Finance Committee

**7/15/21 6:00 pm City Hall Chambers/Hybrid**

**Meeting Post:** <https://www.cityofnewburyport.com/city-council/events/297126>

## **Roll:**

Councillors McCauley, Khan, Zeid, Tontar (COTW), Lane (COTW), Connell (COTW), Wallace (COTW)

Staff/External Joining Diane Gagnon (Asst. City Engineer) Dave Biancasville (BSC Consultant), Jon Carey (Water Distribution Manager), Ethan Manning (Finance Director)

## **Public Comment:**

- Dick Goulet, 25 Phillips Drive – Phillips Dr.
- Melissa Welch, 6 Drew St. – Phillips Dr.
- Linda Luberciaga 18 Hoyts Lane – Phillips Dr.
- Kathleen Brittan, 21 Phillips Dr. – Phillips Dr.
- Jane Snow, 9 Coffin St. – Phillips Dr.
- Sean Reardon, 5 Lois St – Phillips Dr.
- Jennie Donahue, 18 Cherry St. – Phillips Dr.
- Pat Stevens, 2 Phillips Dr.

## **Matters:**

<b>ORDR252_05_24_2021</b> <b>Phillips Drive Loan Order</b> <b>(COTW)</b>	<b>Councilor Informational Requests:</b> <ul style="list-style-type: none"><li>• Look at the Artichoke Reservoir data provided by residents</li><li>• Completed design or design beyond 75%</li><li>• Easements needed?</li><li>• Look at Hoyts Lane</li><li>• Test Pit Data</li><li>• Number and location of breaks</li><li>• Maintenance of drainage/detention ponds – pulling land records/P&amp;D. Who owns what?</li><li>• Estimated Maintenance cost</li><li>• Information about cost to install stubs for future resident hookup</li><li>• Age of sewer line</li><li>• Age of gas line</li><li>• Sidewalk information (add new?)</li><li>• Water Line HDPE vs Ductile cost</li><li>• Information about age of gas line and status</li></ul>
<b>COMM332 06 28 2021</b> <b>Phillips Drive</b> <b>Neighborhood Committee</b> <b>Letter</b>	

	<ul style="list-style-type: none"> <li>• Water/Sewer Commission Vote on water line (has it occurred)</li> <li>• Funding amount</li> <li>• Granite vs Asphalt curbing cost/life differential</li> <li>• Debt Service and Water Rate impact</li> <li>• Modeling on water line</li> <li>• ARPA funding</li> </ul>
	Motion to keep items in Committee (AK, JM) – 3-0
<b>TRAN108_07_12_2021</b> <b>Multiple Accts \$99,921 to</b> <b>Multiple Accts \$99,921</b>	Motion to recommend approval (AK, JM) – 3-0

### **Recording Link:**

[https://us02web.zoom.us/rec/share/ueim2rLFZJJfMWfOm\\_T1jtgCdflZ69Ce7QS8lf5xdZm26Ulio-CiXCY9rKI0Md.\\_ftRgyV3iQ0Pa7xo](https://us02web.zoom.us/rec/share/ueim2rLFZJJfMWfOm_T1jtgCdflZ69Ce7QS8lf5xdZm26Ulio-CiXCY9rKI0Md._ftRgyV3iQ0Pa7xo)

Passcode: &K25pg!P