

## Budget and Finance Committee

**10/19/23 6:00 PM**

**Meeting Post:** <https://www.cityofnewburyport.com/budget-finance/events/339431>

**Roll:**

**B/F:** Khan, Wright, Zeid

**Other Members:**

**Staff:** Manning

**Agenda:** (green = coming out of cmte, pink = coming out of cmte amended, yellow = staying in cmte)

- **ORDR00502\_10\_16\_2023 Grant Acceptance Form Municipal Road Safety Grant**
  - 6 of those traffic safety events (impaired driving, click it or ticket, etc)
  - Pays overtime costs \$4k, remaining \$3k will be for generating flyers to violators, etc.
  - This will not be for physical signs
  - Overtime is for additional patrols
  - AK - What happens –
  - EM - December to September they have a different area to address
  - EM – Each month they will do enhanced enforcement on the 6 themess
  - AK – Will there be any reporting requirements
  - EM – Yes, there are. State Grant
  - AK – Sounds good.
  - AK – Citations
  - EM – Yes
  - SZ – Thinking this is an extra shift per month cumulatively
  - AK – No additional
  - **Motion to approve AK/MW – 3-0**
  
- **ORDR00498\_10\_16\_2023 Gift Acceptance Friends of NBPT Trees \$17,000**
  - 20 trees approx.
  - 331 High St. – Area of Senior Center
  - AK – Friends giving the money, tree comm decides location
  - EM – Yes
  - AK – Are these spent down?
  - EM – Yes, they go to their own line. Once low, they let FONT know
  - **Motion to approve AK/MW, 3-0**
  
- **ORDR00499\_10\_16\_2023 Grant Acceptance LSTA \$20,000**
  - EM – Mostly equipment that is being purchased. Loop
  - EM – Motorized scooter will be purchased
  - SZ – When can the public use these things

- EM – Hopefully readily soon for some of them. Some things need installation. Certainly within next 6 months.

- **Motion to approve, AK/MW, 3-0**

- **ORDR00500\_10\_16\_2023 Approval to Pay Prior Year Bills**

- EM – There would have been enough budget to pay them they just go submitted late

- EM – Some of it was staff turnover

- MW – This money went to free cash, right?

- EM – Next packet will reconcile and then will true it up with a transfer

- **Motion to approve, AK/MW, 3-0**

- **ODNC00129\_11\_01\_2022 Defining Conflict Rule for Dept. Heads (COTW)**

- AK – Willing to support but do want to hear from department heads. Any feedback.

- EM – We got some feedback initially and it's pretty quiet since

- EM – We do some updates to financial policies

- **Motion to approve, AK/MW, 3-0**

**Unlikely to discuss:**

- **TRAN00153\_05\_08\_2023 Mayor: Multiple \$3,483,773 to Multiple \$3,483,773 revised 6/15/2023 (only Atkinson)**

- **ORDR00336\_03\_28\_2022 ARPA Amesbury 250K (COTW)**

- **ORDR00472\_06\_26\_2023 Streets Sidewalks Loan Order \$6,000,000 (COTW)**

Next meeting will be 11/9

**Public Comment:**

None

**Adjourn:**

6:30pm, AK/MW – 3-0

**Recording:**

<https://us02web.zoom.us/rec/share/AzRjr3inlMUEy-CZ32tcPb69g78krWfC1QjSGVqn40N2QQX1Vue8rpXmJk3hDq0q.TWkgEzptfYTLHWJK>