

Committee on Budget and Finance - MINUTES

Date of meeting: January 28th, 2021, 6:30 pm

Roll: Councillor McCauley, Councillor Khan, Chair Zeid,

Joined by: Councillors Shand and Tontar

Green = Coming out of Committee

1) ORDR228 01 11 2021 Congregational Church matter

Public Comment:

Amantha Moore (x2)

Chris Cpney

Actions:

AMEND (attached) – 3-0

APPROVE AS AMENDED – 3-0

2) COMM264 09 29 2020 Colleen Turner Letter

Actions:

RECEIVE AND FILE – 3-0

Chair will notify resident that matter was in record and will be taken out at next Council meeting

3) ODNC063 09 29 2020 Bond and Transfer Limit

Actions:

Amendment proposed by Councillor Tontar – no vote taken on amendment yet

Comment:

Will remain in Committee

4) ORDR216 10 13 2020 Supplemental Budget Charter Sec. 2-4 42K

Action:

None

Comment:

Received update from Councillor Tontar that we expect to hear from City Solicitor

Will remain in Committee

Adjourned 7:15pm

RECORDING LINK:

https://us02web.zoom.us/rec/share/na55JKT6awPuCte-gyYDfqrzdLstdqaODMmUD-WqTOHLV0ri7KHU7.N6WhqpL0_NaMoOna

Passcode: m3N%vtT^

ORDR228_01_11_2021

As Amended 1/28/21:

That the City council appropriation of Community Preservation Act (CPA) FY'2018 revenues for Project #5 entitled "Central Congregational Church Steeple Project" enumerated in Council Order ORDR041_06_26_17 is hereby amended by reducing the final approved appropriation from \$75,000 to \$50,000. This reduction, to the amount already reimbursed to the applicant, is based on errors in the process that drove the replacement of historic windows prior to the PR being approved. Accordingly, no further funds under this grant award shall be reimbursed to the applicant.

Councillor Heather Shand