



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - January 26, 2021, 6:00 PM
Virtual

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, this meeting of a City Council Committee will be conducted via remote participation.

We will post an audio recording, audio-video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Somerville website and local cable access government channels.

Copy & paste the following link into your internet browser to view this meeting live:

<https://attendee.gotowebinar.com/register/2229143689582469133>

1. Approval of the December 14, 2020 Minutes

Discussion Items

- 2. 211011: Recommend** Requesting acceptance of a \$25,495.51 grant with no new match required, from the Department of Transportation Pipeline and Hazardous Materials Safety Administration to the Fire Department for the purchase of thermal imaging cameras.
- 3. 211033: Recommend** City Solicitor requesting approval to settle a claim in connection with expenses incurred by the owner of 80 Irving Street.
- 4. 209789: Discuss** (McLaughlin, Scott) – That this Council's Committee on Finance discuss the peoples' budget and priorities for FY21.
- 5. 211148: Recommend** Requesting authorization to seek funding and enter into related agreements for Conway Park from the Land and Water Conservation Fund, and rededicate

Conway Park to open space and recreational use in perpetuity.

Items to be Placed on File

6. **210834: Discuss** (Scott) – That the Commissioner of Public Works provide this Council’s Finance Committee with every invoice from the Fleet Division's Ordinary Maintenance budget for FY21 year to date, including documentation supporting encumbrance figures listed in the current Munis report.

7. **210915: Discuss** DPW Director of Administration and Finance responding to #210748 with DPW expenses since FY19.

8. **211034: Discuss** DPW Commissioner responding to #210834 re: Fleet Division invoices.