



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

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**Wednesday, June 7, 2023**

**6:00 PM**

**Virtual**

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This meeting was held via Zoom and was called to order by Chair Wilson at 6:01 p.m. and adjourned at 9:22 p.m. on a Roll Call Vote: 5 in favor (Councilors Ewen-Campen, Clingan, Kelly, Scott, Wilson), 0 opposed, 0 absent.

Others present:

Michael Potere – Assistant Clerk of Committees; Kimberly Wells – City Clerk; Edward Bean – Finance Director; Michael Mastrobuoni – Budget Director; Francis Golden – Chief Assessor; Stephen Haynes – Director of Finance, Water and Sewer; Demetrios Vidalis – Director of Water and Sewer; Brian Postlewaite – Director of Engineering; Richard Raiche – Director of IAM; Bernabe Rodriguez – Assistant City Clerk; Brendan Salisbury – Legislative and Policy Analyst; Madalyn Letellier – Administrative Assistant for Boards and Commissions; Ella Lasatele – Assistant City Archivist; Nadia Dixon – City Archivist; Megan Huckenpahler – Budget Analyst; Kate Hartke – Director of Grants and External Funds; Linda Dubuque – Treasury Collector; Melissa Woods – Director of Capital Projects; and Michael Richards – Director of Finance & Administration.

#### Roll Call

**Present:** Chairperson Jake Wilson, Vice Chair Jefferson Thomas (J.T.) Scott, Charlotte Kelly, Jesse Clingan and Ben Ewen-Campen

1. Review of the FY 2024 Budget

- City Clerk
- Licensing Commission
- Auditing
- Grants Development
- Assessing
- Treasury
- Building Insurance
- Infrastructure & Asset Management
- Capital Projects
- Engineering
- Water
- Sewer

2. Director of Water and Sewer conveying the FY 2024 Water & Sewer Rate proposal.

[23-0550](#)

Recommended to be approved

**Aye:** Chairperson Wilson, City Councilor At Large Kelly, Ward Four City Councilor Clingan and Ward Three City Councilor Ewen-Campen

**Nay:** Vice Chair Scott

Note: Written comment may also be emailed to [cityclerk@somervillema.gov](mailto:cityclerk@somervillema.gov) and will be accepted until noon on Wednesday, June 21, 2023.

Referenced Documents:

- Finance - 2023-06-07 FY24 Eng Budget Responses to Clrs-1
- Finance - 2023-06-07 FY24 Eng Budget Responses to Clrs-2
- Finance - 2023-06-07 Grants Budget Response
- Finance - 2023-06-07 Assessing Budget Response
- Finance - 2023-06-07 Auditing Budget Response
- Finance - 2023-06-07 Treasury - Building Insurance
- Finance - 2023-06-07 IAM Response to Councilor Questions
- Finance - 2023-06-07 CP Response to Councilor Questions
- Finance - 2023-06-07 Rate Conveyance June 7