

# City of Somerville, Massachusetts

# **Finance Committee**

# **Regular Meeting Agenda**

Monday, November 6, 2023

6:00 PM

Virtual

### https://us02web.zoom.us/webinar/register/WN\_ZpUWr3TPS\_-Ynini7XlpMQ

(Posted online: 11/1/23 at 1:30 PM)

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### Roll Call

1. Committee
Minutes
(ID # 23-1583)

**Approval Review:** Approval of the Minutes of the Finance Committee Meeting of October 24, 2023.

### **Grant Acceptances**

2. Mayor's Request (ID # 23-1550)

Referred for Recommendation: Requesting approval to accept and expend a \$108,226.70 grant with no new match required from the Metropolitan Area Planning Council to the Health and Human Services Department to support implementation of the Somerville-Cambridge Shared Public Health Service Initiative.

#### **Transfers**

3. Mayor's Request (ID # 23-1517)

Referred for Recommendation: Requesting approval of a transfer of \$32,000 from the Office of Strategic Planning and Community Development Housing Division Personal Services Account to the Office of Sustainability and Environment Personal Services Account to transfer the clean green program manager position to the Office of Sustainability and Environment.

4. Mayor's Request (ID # 23-1554)

**Referred for Recommendation:** Requesting approval of a transfer of \$5,925.42 from the Infrastructure & Asset Management Personal Services Account to the Engineering Personal Services Account to fund an existing position.

## Personnel Requests

5. Mayor's Request (ID # 23-1555)

**Referred for Recommendation:** Requesting approval to create a Senior Project Manager position in the Department of Infrastructure and Asset Management - Engineering Division.

#### **Bonding**

6. Mayor's Request (ID # 23-1585)

**Referred for Recommendation:** Requesting authorization to borrow \$5,561,768 in a bond, and to appropriate the same amount for street and sidewalk reconstruction.

#### **Public Communications**

7. Public Communication (ID # 23-1552)

**Sent for Discussion:** David Thorpe submitting comments re: Somerville High School Scholarship Foundation.