

City of Somerville, Massachusetts

Finance Committee Meeting Minutes Dispositions

Tuesday, March 12, 2024

6:00 PM

Virtual

This meeting was held via Zoom, was called to order by Chair Wilson at 6:00 pm and adjourned at 6:34 pm with a roll call vote of all in favor (Councilor Clingan, Councilor Burnley, Councilor Sait, Councilor Scott and Chair Wilson), none opposed, and none absent.

Others present: Hannah Carrillo – Mayor's Office, Kimberly Wells – City Clerk, Richard Raiche – IAM, Stephanie Widzowski – Clerk of Committees.

Roll Call

Present: City Councilor At Large Jake Wilson, Ward Two City Councilor

Jefferson Thomas (J.T.) Scott, Ward Two City Councilor Naima Sait, City Councilor At Large Willie Burnley Jr. and Ward Four City

Councilor Jesse Clingan

1. Approval of the Minutes of the Finance Committee Meeting of February 24-0188

20, 2024.

Accepted

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott,

Ward Two City Councilor Sait, City Councilor At Large Burnley Jr.

and Ward Four City Councilor Clingan

2. Requesting authorization to borrow \$2,240,740 in a bond, and to appropriate the same amount to participate in the Drinking Water State

Revolving Fund for the Lead Line Service Replacement program.

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott,

Ward Two City Councilor Sait, City Councilor At Large Burnley Jr.

and Ward Four City Councilor Clingan

3. Requesting approval to accept and expend a \$14,327.56 grant with no new match required, from the Department of Fire Services to the Fire

Department for the purchase of firefighter safety equipment.

Recommended to be approved

24-0189

24-0201

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott,

Ward Two City Councilor Sait, City Councilor At Large Burnley Jr.

and Ward Four City Councilor Clingan

4. Requesting approval of a transfer of \$1,000 from the City Council Legal Services Account to the City Council Office Supplies Account for the purchase of furniture and supplies to create a space for children in the City Council Chamber.

24-0174

Sponsors: Councilor Strezo, Councilor Pineda Neufeld and Councilor Sait

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott,

Ward Two City Councilor Sait, City Councilor At Large Burnley Jr.

and Ward Four City Councilor Clingan

Referenced Documents:

• Finance - 2024-03-12 Fire Memo 3.8.24 Mtg (with 24-0189)

• Finance - 2024-03-12 Lead Service Program Trends 2024Mar11 (with 24-0201)