



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

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**Monday, November 6, 2023**

**6:00 PM**

**Virtual**

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This meeting was held via Zoom and was called to order by Chair Wilson at 6:00 pm and adjourned at 6:58 pm with a roll call vote of all in favor (Councilor Pineda Neufeld, Councilor Clingan, Councilor Kelly, Councilor Scott, and Chair Wilson), none opposed, and none absent.

Others present: Hannah Carrillo – Mayor’s Office, Karin Carroll – HHS, Michael Richards – IAM, Anoop Malik – HHS, Brian Postlewaite – DPW Engineering, Christine Blais – OSE, Alan Inacio – OSPCD, Stephanie Widzowski – Clerk of Committees.

#### Roll Call

**Present:** Chairperson Jake Wilson, Vice Chair Jefferson Thomas (J.T.) Scott, Charlotte Kelly, Jesse Clingan and Judy Pineda Neufeld

1. Approval of the Minutes of the Finance Committee Meeting of October 24, 2023. [23-1583](#)

Accepted

**Aye:** Chairperson Wilson, Vice Chair Scott, City Councilor At Large Kelly, Ward Four City Councilor Clingan and Ward Seven City Councilor Pineda Neufeld

#### Grant Acceptances

2. 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. [23-1550](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, City Councilor At Large Kelly, Ward Four City Councilor Clingan and Ward Seven City Councilor Pineda Neufeld

#### Transfers

3. 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 [23-1517](#)

of Sustainability and Environment.

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, City Councilor At Large Kelly,  
Ward Four City Councilor Clingan and Ward Seven City Councilor  
Pineda Neufeld

4. 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. [23-1554](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, City Councilor At Large Kelly,  
Ward Four City Councilor Clingan and Ward Seven City Councilor  
Pineda Neufeld

#### Personnel Requests

5. Requesting approval to create a Senior Project Manager position in the Department of Infrastructure and Asset Management - Engineering Division. [23-1555](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, City Councilor At Large Kelly,  
Ward Four City Councilor Clingan and Ward Seven City Councilor  
Pineda Neufeld

#### Bonding

6. Requesting authorization to borrow \$5,561,768 in a bond, and to appropriate the same amount for street and sidewalk reconstruction. [23-1585](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, City Councilor At Large Kelly,  
Ward Four City Councilor Clingan and Ward Seven City Councilor  
Pineda Neufeld

#### Public Communications

7. David Thorpe submitting comments re: Somerville High School Scholarship Foundation. [23-1552](#)

Recommended to be marked work completed

#### Referenced Documents:

- Finance - 2023-11-06 FY24 Roads+Sidewalks+5 (with 23-1585)