



City of Somerville, Massachusetts

Finance Committee

Meeting Minutes Dispositions

Tuesday, February 21, 2023

6:00 PM

Virtual

This meeting was held via GoToWebinar and was called to order by Chair Wilson at 6:00 pm and adjourned at 9:02 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, Brad Rawson – OSPCD, Catherine Lester Salchert – Law Office, Viola Augustin – OSPCD, Rachel Nadkarni – OSPCD, Thomas Galligani – OSPCD, Alexis Turgeon – OSPCD, Francis Golden – Assessing, Damien Chaviano – Mark Development LLC, Robert Korff – Mark Development LLC, Scott Lombardi – Mark Development LLC, Beverly Gallo – Peregrine Group, Barry Abramson – Abramson & Associates, Adam Dash – Adam Dash Law, 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 Finance Committee Minutes of February 7, 2023. **23-0208**

Accepted

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

Financing - Public Hearing re: Item# 23-0110

2. Requesting approval of the Urban Center Housing Tax Increment Financing (UCH-TIF) Zone, Plan, and Form of Agreement for Winter Hill. **[23-0110](#)**

Recommended to be discharged with no recommendation

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

Lease Agreements

3. Requesting approval of the Alternative Transportation Corridor Lease Agreement with the Massachusetts Bay Transportation Authority (MBTA). **[22-2041](#)**

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

Grant Acceptances

4. Requesting approval to accept and expend a \$45,406.77 grant with no new match required, from the Urban Areas Security Initiative (UASI) to the Fire Department for maritime related equipment. [23-0186](#)

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

5. Requesting approval to accept and expend a \$3,348.18 grant with no new match required, from the Urban Areas Security Initiative (UASI) to the Fire Department for the purchase of residential lock boxes. [23-0185](#)

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

Referenced Documents:

- Finance - 2023-02-21 Memo SFD Grants (with 23-0186, 23-0185)