

Finance Committee Agenda

City of Newton In City Council

Special Meeting

Wednesday, July 18, 2018

Present: Councilor Lappin (Acting Chair), Cote, Noel and Grossman; absent: Councilors Ciccone, Norton, Gentile, and Rice; also present: Councilors Leary, Kelley, Crossley, Danberg, and Laredo

Referred to Public Facilities and Finance Committees

#410-18 Appropriate \$100,000 for schematic design study for potential boiler projects
<u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred
thousand dollars (\$100,000) from budget Reserve to the F.A. Day/Bigelow Boiler
Replacement Account for the purpose of paying costs of conducting schematic design
studies at F.A. Day Middle School and Bigelow Middle School for potential boiler
replacement projects for which the City may be eligible for a grant from the
Massachusetts School Building Authority.
Public Facilities Approved 5-0 (Councilors Norton, Leary not Voting) on 07/18/18

Action: Finance Approved 4-0

Note: The Committee met jointly with the Public Facilities Committee to discuss the above item. Please see the Public Facilities Report of July 18, 2018 for the details of the discussion. The Public Facilities Committee Report can be found online at:

http://www.newtonma.gov/gov/aldermen/committees/facilities/2018.asp

Respectfully submitted,

Leonard J. Gentile, Chair

The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: <u>jfairley@newtonma.gov</u> or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.