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By City Clerk at 3:17 pm, Apr 04, 2024

Finance Committee Agenda

City of Newton

In City Council



Monday, April 8, 2024

The Finance Committee will hold this meeting as a virtual meeting on Monday, April 8, 2024, at 7:00 pm. To view this meeting using Zoom use this link:

<https://newtonma.gov.zoom.us/j/89276876434> or call 1-646-558-8656 and use the following Meeting ID: 892 7687 6434

Items scheduled for discussion:

Referred to Public Safety & Transportation and Finance Committees

- #150-24 Recommendation to accept Massachusetts General Laws (MGL) Chapter 41, Section 100G.**
HER HONOR THE MAYOR requesting authorization to provide for the payment of funeral and burial expenses, not exceeding two thousand dollars (\$2,000), of any firefighter or police officer killed while in the performance of their duty, which procedurally means accepting Massachusetts General Laws (MGL) Chapter 41, Section 100G.
Public Safety & Transportation Approved 7-0 on 04/03/24
- #166-24 Acceptance of Massachusetts MOTT FY24 budget grant**
HER HONOR THE MAYOR requesting authorization to accept and expend a Massachusetts MOTT FY24 budget grant in the amount of forty-two thousand five hundred dollars (\$42,500) to improve stormwater management and beautification of the Cheesecake Brook section that runs alongside Albemarle Park.
- #169-24 Acceptance of a \$75,000 Massachusetts Office of Travel and Tourism FY24 state budget earmark**
HER HONOR THE MAYOR requesting authorization to accept and expend a Massachusetts Office of Travel and Tourism FY24 state budget earmark grant in the amount of seventy-five thousand dollar (\$75,000) to make improvements to 3 trails: Kennard Park, Kessler Woods, and the Upper Falls Greenway.
- #168-24 Acceptance of a Massachusetts Office of Travel and Tourism FY24 state budget earmark grant**
HER HONOR THE MAYOR requesting authorization to accept and expend a Massachusetts Office of Travel and Tourism FY24 state budget earmark grant in the amount of fifty thousand dollars (\$50,000) for Farlow Park.

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: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

Referred to Programs & Services and Finance Committee

- #176-24 Requesting authorization to transfer \$165,000 for the tennis courts at Newton South High School**
HER HONOR THE MAYOR requesting authorization to transfer \$165,000 from Current Year Budget Reserve for the purpose of resurfacing of the tennis courts at Newton South High School.
- #172-24 Requesting a discussion regarding a contract for audit services**
COUNCILOR GENTILE AND THE COMPTROLLER requesting a discussion with the Finance Committee regarding a new contract or extension for audit services.
- #174-24 Reappointment of James Pellegrine as a Constable**
HER HONOR THE MAYOR requesting the reappointment of James Pellegrine, 14 Adams Court, Newton as a Constable for the City of Newton for a term to expire on February 26, 2027

Referred to Land Use and Finance Committees

- #157-24 Request for proposals from outside special counsel to ensure compliance and enforcement of applicable permits at the Turtle Lane site in Auburndale.**
Councilors Gentile, Block, Laredo, and Krintzman requesting that the Mayor through the Law Department solicit proposals from outside special counsel to assist the City in the analysis of the City's rights and remedies to ensure compliance with, and enforcement of, applicable permits and approvals at the Turtle Lane site in Auburndale.
Finance Held 7-0 on 03/24/24

Respectfully submitted,

Leonard Gentile, Chair