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Finance Committee Agenda

City of Newton In City Council

Thursday, October 1st, 2020

The Finance Committee will hold this meeting as a virtual meeting on Thursday, October 1st, 2020 at 7:00 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/89825485974> or call 1-646-558-8656 and use the following Meeting ID: 898 2548 5974

Item scheduled for discussion:

- #380-20** **Appointment of Aaron Goldman to the Horace Cousens Industrial Fund**
HER HONOR THE MAYOR appointing AARON GOLDMAN, 11 Jerome Avenue, Newton, as a trustee of the Horace Cousens Industrial Fund for a term to expire on June 1, 2023. (60 days: 11/20/2020)
- #381-20** **Acceptance of funds for LED lighting projects and an insulation project**
HER HONOR THE MAYOR requesting authorization to accept, appropriate and expend the sum of one hundred thousand dollars (\$100,000) from the Green Communities Grant from the Department of Energy Resources and authorization to appropriate and expend the sum of twenty-three thousand one hundred and ninety-five dollars (\$23,195) from the Energy Stabilization Fund for the LED lighting project at Newton South High School, the Utilities Building at 60 Elliot Street and the insulation project at the Auburndale Community Library.
- Referred to Public Facilities and Finance Committees**
- #383-20** **Authorization for the MWRA loan program for sewer improvements**
HER HONOR THE MAYOR requesting authorization to borrow the sum of four million five hundred and eighty thousand dollars (\$4,580,000) from the Massachusetts Water Resources Authority (MWRA) Sewer Infiltration/Inflow Local Financial Assistance Program, Phase 13 as an interest-free loan payable in 1/10 installments over 10 years.
Public Facilities Approved 7-0 on 09/23/2020

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 Public Safety & Transportation and Finance Committees

#382-20

Authorization to enter a contract for Emergency Ambulance Services

HER HONOR THE MAYOR requesting authorization to enter into a contract for Emergency Ambulance Services for up to five years.

Public Safety & Transportation Approved 6-0

Referred to Public Safety & Transportation and Finance Committees

#365-20

Authorization to expend a \$164,863 grant from Assistance to Firefighters

HER HONOR THE MAYOR requesting authorization to accept, appropriate and expend a one hundred sixty-four thousand eight hundred sixty-three dollar grant (\$164,863) from the Assistance to Firefighters Grant for Rapid Intervention and Vehicle Operator Training in the Newton Fire Department.

Public Safety & Transportation Approved 6-0

Referred to Land Use and Finance Committees

#364-20

CPC Recommendation to appropriate \$1,244,857 of CPA funding

COMMUNITY PRESERVATION COMMITTEE recommending appropriation of one million two hundred forty-four thousand eight hundred fifty-seven dollars (\$1,244,857) in Community Preservation Act (CPA) funding for the creation of affordable housing in the Golda Meir House Expansion Project.

Land Use to meet on 09/29/20

Respectfully submitted,

Rebecca Walker Grossman, Chair