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## Finance Committee Agenda

### City of Newton In City Council

Monday, December 14, 2020

The Finance Committee will hold this meeting as a virtual meeting on Monday, December 14, 2020 at 7:00 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/88941190587> or call 1-646-558-8656 and use the following Meeting ID: 889 4119 0587

#### Item scheduled for discussions:

- #514-20**      **CPC Recommendation to appropriate \$16,884 in CPA funding**  
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of sixteen thousand eight hundred and eighty-four dollars (\$16,884) in Community Preservation Act funding for Historic Newton to replace the east façade gutter and the restoration of six original wood windows on the Durant-Kenrick Homestead.
- #515-20**      **Appropriate \$500,000 for two core technology needs**  
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of five hundred thousand dollars (\$500,000) from June 30, 2020 Certified Free Cash to fund the replacement of the City's Storage Area Network (SAN) and the replacement of the firewall.

#### Referred to the Programs & Services, Zoning & Planning & Finance Committees

- #487-20**      **Request to transfer Weights & Measures inspector position to ISD**  
HER HONOR THE MAYOR requesting to transfer the Weights & Measures inspector position from the Health and Human Services Department to the Inspectional Services Department to more accurately reflect the nature of the position, to add one temporary full-time employee (to be funded by existing ISD funds available due to vacancies). Additionally, requesting that City Ordinance Section 12-18 €, which details the position of Weights & Measures Inspector, be moved to Section 5-16 which covers ISD responsibilities. To fund the last half of FY20, this request includes a transfer of forty-three thousand five hundred dollars (\$43,500) from H&HS Weights & Measures Acct #0510110-511001 to Inspectional Services Full Time Salaries.
- Programs & Services Approved 8-0 on 12/09/20**  
**Zoning & Planning to vote on 12/14/20**

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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](mailto: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.

**#395-20**      **Request for updates on budget and possible reimbursements at Newton Public Schools**  
The President of the Council, on behalf of the City Council, requesting updates to the Finance Committee from the Chief Financial Officer regarding budget expenditures and possible reimbursements related to school reopening at each meeting this fall.  
**Finance Held 6-0 on 11/23/20**

*Chair's Note: Chief Financial Officer Maureen Lemieux will provide an update on the expenditure of funds for COVID-19 as related to item #239-20.*

**Respectfully submitted,**

**Rebecca Walker Grossman, Chair**