



Finance Committee Agenda

City of Newton
In City Council

RECEIVED

By City Clerk at 2:35 pm, Jan 21, 2021

Monday, January 25, 2021

The Finance Committee will hold this meeting as a virtual meeting on Monday, January 25, 2021 at 7:00 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/86880976352> or call 1-646-558-8656 and use the following Meeting ID: 868 8097 6352

Item scheduled for discussions:

#37-21 **Authorization to expend a Massachusetts Secretary of the Commonwealth Grant**
CITY CLERK requesting authorization to accept and expend a thirteen thousand seven hundred-seventy-eight dollar and twenty-five cent (\$13,778.25) grant from the Massachusetts Secretary of the Commonwealth for 2020 mailed ballot expenses.

Referred to Public Facilities and Finance Committees

#39-21 **Appropriate \$256,000 from the Washington Place Special Permit Mitigation Fund**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of two hundred and fifty-six thousand dollars (\$256,000) from the Washington Place Special Permit Mitigation Fund for the purpose of pedestrian enhancement design on a portion of Washington Street including design and bid preparation for fence replacements, fence artwork, landscaping and sidewalk installation on the south side of the street from Lowell Avenue to Walnut Street.
Public Facilities Approved 8-0 on 01/20/21

#38-21 **CPC Recommendation to appropriate \$28,900 in CPA funding**
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of twenty-eight thousand nine hundred and ninety dollars (\$28,990) in Community Preservation Act Historic Resource funding for the replacement of the wood picket fence along the Jackson Road/ west property line at the Jackson Homestead.

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.

#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 4-0 on 01/11/21

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