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Finance Committee Agenda

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City of Newton In City Council

Monday, February 8, 2021

The Finance Committee will hold this meeting as a virtual meeting on Monday, February 8, 2021 at 7:00 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/84464075025> or call 1-646-558-8656 and use the following Meeting ID: 844 6407 5025

Item scheduled for discussions:

#49-21 **Accept \$36,528.60 in grant funds from Mass State 911 Department Training**
HER HONOR THE MAYOR requesting authorization to accept and expend a grant in the amount of thirty-six thousand five hundred twenty-eight dollars and sixty cents (\$36,528.60) from the Massachusetts State 911 Department Training Program for the purpose of providing training for the Emergency Telecommunications staff who work in the City's Dispatch/Communications Center.

#50-21 **Accept \$39,976 from the Executive Office of Public Safety's Municipal Road Safety**
HER HONOR THE MAYOR requesting authorization to accept and expend a reimbursable grant in the amount of thirty-nine thousand nine hundred and seventy-six dollars (\$39,976) from the Executive Office of Public Safety's Municipal Road Safety Program for the purpose of overtime expenditures for Traffic Safety Enforcement and for the purchase of new radar equipment.

Referred to Public Safety & Transportation and Finance Committees

#53-21 **Appropriate \$139,254 for the purchase of a used ladder truck**
HER HONOR THE MAYOR requesting authorization to appropriate the sum of one hundred thirty-nine thousand two hundred and fifty-four dollars (\$139,254) from Acct # 7608E210-585030 to a Capital Account for the purpose of purchasing a used ladder truck that will be used as a spare.
Public Safety & Transportation Approved 6-0 on 02/03/21

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 6-0 on 01/25/21

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