



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office

FITCHBURG CITY CLERK

Apr 06 2022 12:57 pm

### CITY COUNCIL FINANCE COMMITTEE

**MEETING DATE:** Wednesday, April 13, 2022

**MEETING TIME:** 6:00 AM PM

**MEETING PLACE:** FITCHBURG CITY HALL

Name of building (if applicable) Legislative Building

Room number (if applicable) \_\_\_\_\_

Address 700 Main Street

City Fitchburg, MA 01420

The meeting can also be viewed on FATV.org by choosing Government Live Stream, on Comcast Channel 99, or on Verizon Channel 37

This meeting will be open to the public. Persons who wish to participate remotely in the Public Forum portion of the meeting may request a remote attendance meeting link by contacting the City Clerk at [cityclerk@fitchburgma.gov](mailto:cityclerk@fitchburgma.gov) prior to NOON on the day of the meeting.

#### AGENDA ITEMS:

- Announcement regarding recording of public meetings
- Public Forum

064-22 LOAN ORDER: appropriating \$2,750,000.00 to pay the cost of demolishing the existing and constructing a new Oak Hill Water Storage Tank in the city as outlined in the enclosed Order.

065-22 ORDER: that there be and hereby is appropriated the sum of ONE MILLION, FOUR HUNDRED THOUSAND AND 00/100 DOLLARS (\$1,400,000.00) same to be charged against AVAILABLE FUNDS and credited to FIRE DEPARTMENT CAPITAL, VEHICLE REPLACEMENT for the purchase of a new ladder truck.

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*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*



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- 066-22      ORDER:      that the City of Fitchburg hereby approves the expenditure of funds from the American Rescue Plan Act, Funds Available for Projects in the approximate amount of \$50,000.00 (FIFTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to cover the additional hours spent by the Community Development Department on ARPA compliance and administration.
- 067-22      ORDER:      that there be and hereby is appropriated the sum of FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) same to be charged against AVAILABLE FUNDS and credited to BUILDING DEPARTMENT, VEHICLE REPLACEMENT for the purpose of replacing an inspection vehicle.
- 089-22      RESOLUTION: A Resolution pertaining to a grant from the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs, Division of Conservation Services, Drinking Water Supply Protection (DWSP) Grant Program as outlined in the enclosed Resolution.

A handwritten signature in cursive script, appearing to read "Calvin D. Brooks".

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By Calvin D. Brooks, Clerk, for Marcus L. DiNatale, Chairman