

**CITY OF GARDNER, MASSACHUSETTS**  
**CITY COUNCIL FINANCE COMMITTEE MEETING**  
**Monday – March 18, 2019 – 7:00 PM**  
***City Council Chamber - City Hall***

**AGENDA**

**CALL TO ORDER**

**ANNOUNCEMENT OF OPEN MEETING RECORDINGS**

*Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.*

- 1-1 Review and Approval of the Minutes of the March 4, 2019 Regular Meeting.
  
- 3-1 A Measure Confirming the Mayor's Appointment of Ludger Robichaud to Member, Cemetery Commission, for term expiring March 4, 2022 *(Reappointment)*.
  
- 3-2 A Measure Confirming the Mayor's Appointment of Ludger Robichaud to Member, Municipal Grounds Commission, for term expiring March 4, 2022 *(Reappointment)*.
  
- 3-3 A Measure Confirming the Mayor's Appointment of Paulette Burns to Member, Board of Assessors, for term expiring February 26, 2022 *(Reappointment)*.
  
- 4-1 #10008, A Measure Authorizing Acceptance of Donations and Gifts for Use by the Community Bandstand Committee for Musical Concerts and Other Entertainment Events *(Ref: #10007) (In City Council and Referred Jointly to Public Service and Finance Committees, 11/5/2018; Discharged from Public Service, 1/22/2019)*.

**ADJOURNMENT**

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*Items listed on the Agenda are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

CITY OF GARDNER, MASSACHUSETTS  
CITY COUNCIL FINANCE COMMITTEE  
MINUTES OF MEETING OF MARCH 4, 2019

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The Finance Committee meeting was called to order by President Scott Joseph Graves at 7:00 p.m. in the City Council Chamber, Room 219, City Hall.

Finance Committee Members present were Council President Scott Joseph Graves and Councillors Ronald Cormier and James Walsh.

Others participating: City Clerk Alan Agnelli.

President Graves asked if anyone present planned to record the meeting, in accordance with the requirements of the Open Meeting Law, as follows:

*Any person may make a video or audio recording of the open session of this meeting so long as it does not interfere with the conduct of the meeting. All documents and exhibits used or referenced at this meeting shall be submitted in duplicate to the City Clerk, as they become part of the minutes of the meeting. Is there anyone present who will be recording this meeting?*

No one responded.

**1-1 Reading and Approval of Minutes of Prior Meeting.**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to approve the Minutes of the February 19, 2019 Meeting, as printed.

**3-1 A Measure Confirming the Mayor's Appointment of John Awdycki to Member, Cemetery Commission, for term expiring February 15, 2022 (Reappointment).**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to recommend that the City Council confirm the Mayor's Appointment of John Awdycki to Member, Cemetery Commission, for term expiring February 15, 2022.

**3-2 A Measure Confirming the Mayor's Appointment of Brian LaRoche to Member, Cemetery Commission, for term expiring February 15, 2022 (Reappointment).**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted to recommend that the City Council confirm the Mayor's Appointment of Brian LaRoche to Member, Cemetery Commission, for term expiring February 15, 2022.

**3-3 A Measure Confirming the Mayor's Appointment of John Awdycki to Member, Municipal Grounds Commission, for term expiring February 15, 2022 (Reappointment).**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to recommend that the City Council confirm the Mayor's Appointment of John Awdycki to Member, Municipal Grounds Commission, for term expiring February 15, 2022.

3-4 **A Measure Confirming the Mayor's Appointment of Brian LaRoche to Member, Municipal Grounds Commission, for term expiring February 15, 2022 (Reappointment).**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted to recommend that the City Council confirm the Mayor's Appointment of Brian LaRoche to Member, Municipal Grounds Commission, for term expiring February 15, 2022.

3-5 **A Measure Confirming the Mayor's Appointment of David Hackett to Member, Disability Commission, for term expiring February 15, 2022 (Reappointment).**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted to recommend that the City Council confirm the Mayor's Appointment of David Hackett to Member, Disability Commission, for term expiring February 15, 2022.

4-1 **#10008, A Measure Authorizing Acceptance of Donations and Gifts for Use by the Community Bandstand Committee for Musical Concerts and Other Entertainment Events (Ref: #10007) (In City Council and Referred Jointly to Public Service and Finance Committees, 11/5/2018; Discharged from Public Service, 1/22/2019).**

The Committee postponed action on the Measure until the Ordinance is adopted.

**NEW BUSINESS**

Noting that the Mayor filed Appointment Certificates with the City Clerk for Ludger Robichaud to the position of Member, Municipal Grounds Commission, and to the position of Member, Cemetery Commission, Councillor James Walsh suggested that the Mayor be reminded that the City Code requires that another two members be appointed to the Municipal Grounds Commission, as the Commission is comprised of five members.

**ADJOURNMENT**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to adjourn at 7:02 p.m.