

CITY OF GARDNER, MASSACHUSETTS
CITY COUNCIL FINANCE COMMITTEE
MINUTES OF MEETING OF APRIL 3, 2017

Finance Committee Members Present: President Ronald Cormier and Councillor James Walsh. Councillor Marc Morgan was absent.

Other Participants: City Clerk Alan Agnelli.

The meeting was called to order by President Ronald Cormier at 7:00 p.m. in the City Council Chamber, City Hall.

President Cormier 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(s).

On a motion by Councillor James Walsh and seconded by President Cormier, it was voted to approve the Minutes of the Meeting of March 20, 2017, as printed.

2-1 An Order Appropriating \$50,000.00 from Free Cash to Community Development & Planning, Zoning Code Update Account.

President Cormier stated that he spoke with the Mayor concerning the Committee's request that he ask the Council for Leave to Withdraw AN ORDER APPROPRIATING \$50,000.00 FROM FREE CASH TO COMMUNITY DEVELOPMENT & PLANNING, ZONING CODE UPDATE ACCOUNT, since the Community Development & Planning Director is undertaking a new bidding process. He said that the Mayor offered nothing definitive. The Committee postponed further action on the Order.

3-1 A Measure Confirming the Mayor's Appointment of Darrell Sweeney to the Position of Inspector of Wires for the term expiring March 20, 2020 (Reappointment).

On a motion by Councillor James Walsh and seconded by President Cormier, it was voted to recommend that the Council confirm the Mayor's appointment of Darrell Sweeney to the Position of Inspector of Wires for the term expiring March 20, 2020.

3-2 A Measure Confirming the Mayor's Appointment of Patricia Darby to the position of Member, Board of Registrars of Voters, for the term expiring March 9, 2020 (Reappointment).

On a motion by Councillor James Walsh and seconded by President Cormier, it was voted to recommend that the Council confirm the Mayor's appointment of Patricia Darby to the position of Member, Board of Registrars of Voters, for the term expiring March 9, 2020.

3-3 A Measure Confirming the Mayor's Appointment of Mario Guay to the position of Member, Board of Registrars of Voters, for the term expiring March 9, 2020 (Reappointment).

On a motion by Councillor James Walsh and seconded by President Cormier, it was voted to recommend that the Council confirm the Mayor's appointment of Mario Guay to the position of Member, Board of Registrars of Voters, for the term expiring March 9, 2020.

3-4 A Measure Confirming the Mayor's Appointment of George Ouellet to the position of Member, Housing Authority, for the term expiring March 24, 2022 (Reappointment).

On a motion by Councillor James Walsh and seconded by President Cormier, it was voted to recommend that the Council confirm the Mayor's appointment of George Ouellet to the position of Member, Housing Authority, for the term expiring March 24, 2022.

3-5 A Measure Confirming the Mayor's Appointment of Stephen Hancock to the position of Member, Housing Authority, for the term expiring March 24, 2022 (Reappointment).

On a motion by Councillor James Walsh and seconded by President Cormier, it was voted to recommend that the Council confirm the Mayor's appointment of Stephen Hancock to the position of Member, Housing Authority, for the term expiring March 24, 2022.

4-1 Review of Yearly Salaries for Various Positions (§171-66 of the City Code).

The Committee agreed to postpone further discussion until the Committee receives a legal opinion from the City Solicitor concerning the legality of indexing the Mayor's/Council's salaries.

ADJOURNMENT

On a motion by Councillor James Walsh and seconded by President Ronald Cormier, it was voted to adjourn at 7:04 p.m.