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Elizabeth J. Kazinskas

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**CITY OF GARDNER**  
**MASSACHUSETTS 01440-2630**

OFFICE OF THE  
CITY COUNCIL



**WARD 1 COUNCILLOR**  
James M. Walsh, Esq.

**WARD 2 COUNCILLOR**  
Dana M. Heath

**WARD 3 COUNCILLOR**  
VACANT

**WARD 4 COUNCILLOR**  
Karen G. Hardern

**WARD 5 COUNCILLOR**  
Alek Dernalowicz, Esq.

January 21, 2023

**FINANCE COMMITTEE MEETING NOTICE**

**Date:** Monday, January 30, 2023  
**Time:** 6:00 P.M.  
**Location:** City Council Chambers, Room 219, 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.*

- I. Acceptance/Correction to Minutes of Prior Meeting(s)
  - July 20, 2022
  
- II. Referred to Finance Committee
  - **10881** – An Order Appropriating \$134,500.00 From Free Cash to FAA Airport Runway and Taxiway System – City Portion. *(In the City Council and referred to the Finance Committee 01/17/23)*
  
  - **10885** – An Ordinance to Amend the Code of the City of Gardner, Chapter 171, Thereof, Entitled “Personnel,” to Change Compensation Schedule 1, Yearly Salaries, Mayor and City Councillors. *(In the City Council and referred to the Finance Committee 01/17/23)*

III. First Time on the Agenda

- **10886** – A Notification from the Mayor Regarding Free Cash Appropriation Proposals
- **10887** – An Order Appropriating \$4,040.00 from Free Cash to the Engineering Dept.- Capital Improvement Uptown Rotary Account.

IV. New Business

V. Adjournment

**ADJOURNMENT**

*NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman which may 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 COUNCIL OF GARDNER

*Elizabeth J. Kazinskas*

ELIZABETH J. KAZINSKAS

Chair, Finance Committee