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 February 19, 2019 Regular Meeting.

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

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

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

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

3-5 A Measure Confirming the Mayor’s Appointment of David Hackett to Member, Disability Commission, for term expiring February 15, 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

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.
The Finance Committee meeting was called to order by President Scott Joseph Graves at 6:30 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 included City Auditor John Richard; Purchasing Director Jennifer Dymek; and, 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 4, 2019 Meeting, as amended.

3-1 **A Measure Confirming the Mayor’s Appointment of Karen Deneen to Member, Golf Commission, for term expiring January 29, 2022.**
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 Karen Deneen to Member, Golf Commission, for term expiring January 29, 2022.

3-2 **A Measure Confirming the Mayor’s Appointment of Aleksander Dernalowicz to Member, Golf Commission, for term expiring February 5, 2022.**
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 Aleksander Dernalowicz to Member, Golf Commission, for term expiring February 5, 2022.

3-3 **A Measure Confirming the Mayor’s Appointment of Kristen Salerno to Senior Animal Control Officer for term expiring January 28, 2020.**
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 Kristen Salerno to Senior Animal Control Officer for term expiring January 28, 2020.
3-4 **A Measure Confirming the Mayor’s Appointment of Cheryl Slack to Animal Control Officer for term expiring January 28, 2020.**

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 Cheryl Slack to Animal Control Officer for term expiring January 28, 2020.

3-5 **A Measure Confirming the Mayor’s Appointment of Michael Nicholson to Trustee, Williams-Rockwell Educational Gift Fund Board of Trustees, for term expiring January 28, 2022.**

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 Michael Nicholson to Trustee, Williams-Rockwell Educational Gift Fund Board of Trustees, for term expiring January 28, 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).**

On questioning by the Committee, City Auditor John Richard affirmed that gifts and donations to the Bandstand Committee for its concerts are restricted to expenses directly related for the purposes specified in the Authorization.

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

5-1 **A Measure Authorizing the City to Enter into Contracts for Periods Not-to-exceed 5 Years for Leasing “Golf Cars.”**

Purchasing Director Jennifer Dymek informed the Committee that she solicited price quotes for golf cars and that the City would save $575.00 per month in lease costs for a five-year term. She added that the Golf Commission favors the new Yamaha Golf Car models and that maintenance is included in the price.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted to recommend that the City Council authorize the City to enter into contracts not to exceed five (5) years for leasing golf cars, pursuant to the provisions of Massachusetts General Law, Chapter 30B, section 12 and under the terms outlined in the Purchasing Agent’s January 30, 2019 Memorandum.

**ADJOURNMENT**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted to adjourn at 6:46 p.m.
February 15, 2019

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint John Awdycki to the position of Member, Cemetery Commission, and I certify
252 Ash Street, Gardner, MA
that in my opinion he/she is a person specially fitted by education, training, or experience to perform the
duties of said office, and that I make the appointment solely in the interests of the City.

Mark P. Hawke
Mayor

Confirmed by City Council

________________________

________________________ City Clerk

Alan L. Agnelli

Expires: February 15, 2022

Worcester, ss,

Then personally appeared the above named John Awdycki and made oath that he/she
would faithfully and impartially perform the duties of the office of Member, Cemetery
Commission according to law and the best of his/her abilities.

Before me,

________________________ City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received _____________________
February 15, 2019

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Brian LaRoche to the position of Member, Cemetery Commission, and I certify

52 Prospect Street, Gardner, MA

that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Mayor

Mark P. Hawke

Confirmed by City Council

Confirmed by City Clerk

Alan L. Agnelli

Expires: February 15, 2022

Worcester, ss.

Then personally appeared the above named Brian LaRoche and made oath that he/she

would faithfully and impartially perform the duties of the office of Member, Cemetery

Commission according to law and the best of his/her abilities.

Before me,

City Clerk

Chapter 303 Acts of 1975

Chapter 409 Acts of 1983

Received
February 15, 2019

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint John Awdycki to the position of Member, Municipal Grounds Commission, and I certify 252 Ash Street, Gardner, MA

that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Mark P. Hawke

Mayor

Confirmed by City Council

______________________________

______________________________ City Clerk

Alan L. Agnelli

Expires: February 15, 2022

Worcester, ss.,

Then personally appeared the above named John Awdycki and made oath that he/she would faithfully and impartially perform the duties of the office of Member, Municipal Grounds Commission according to law and the best of his/her abilities.

Before me,

______________________________ City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received
February 15, 2019

Commonwealth of Massachusetts
Worcester County
City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Brian LaRoche to the position of Member, Municipal Grounds Commission, and I certify that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Mark P. Hawke
Mayor

Confirmed by City Council

City Clerk

Expires: February 15, 2022

Worcester, ss.

Then personally appeared the above named Brian LaRoche and made oath that he/she would faithfully and impartially perform the duties of the office of Member, Municipal Grounds Commission according to law and the best of his/her abilities.

Before me.

City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received
February 15, 2019

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint David Hackett to the position of Member, Disability Commission, and I certify 125 Connors Street, Apt. #418, Gardner, MA that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

Mark P. Hawke

Mayor

Confirmed by City Council

______________________________

______________________________ City Clerk

Alan L. Agnelli

Expires: February 15, 2022

Worcester, ss.,

Then personally appeared the above named David Hackett and made oath that he/she would faithfully and impartially perform the duties of the office of Member, Disability Commission according to law and the best of his/her abilities.

Before me,

______________________________ City Clerk

Chapter 303 Acts of 1975
and
Chapter 409 Acts of 1983

Received ______________________
ACCEPTANCE OF DONATIONS AND GIFTS
COMMUNITY BANDSTAND CONCERTS AND EVENTS

VOTE: That the City of Gardner is authorized to accept donations and gifts for use by the Community Bandstand Committee for musical concerts and other community entertainment events, said acceptance in accordance with the provisions of Chapter 44, Section 53A½ of the General laws.
Section 53A1/2. A city council, with the mayor's approval if the charter so provides, or a board of selectmen, or prudential committee or town council may, in its sole discretion and authority, accept gifts of tangible personal property on behalf of the city, town or district from the federal government, a charitable foundation, private corporation, individual, or from the commonwealth or any political subdivision thereof, and may, in its sole discretion and authority, use said gifts, without specific appropriation thereof, for the purpose of such a gift or, if no restrictions are attached to the gift, for such other purposes as it deems advisable.