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
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 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.
March 4, 2019

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Ludger Robichaud to the position of Member, Cemetery 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.

______________________________
Mayor

Mark P. Hawke

Confirmed by City Council ______________________________

______________________________
City Clerk

Alan L. Agnelli

Expires: March 4, 2022 ____________________________

Worcester, ss., ________________________________

Then personally appeared the above named Ludger Robichaud 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 ____________________________
March 4, 2019

Commonwealth of Massachusetts
City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Ludger Robichaud to the position of Member, Municipal Grounds Commission, and I certify 118 Oak 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: March 4, 2022

Worcester, ss.,

Then personally appeared the above named Ludger Robichaud 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 26, 2019

Commonwealth of Massachusetts

Worcester County

City of Gardner

CERTIFICATE OF APPOINTMENT

I appoint Paulette Burns to the position of Member, Board of Assessors, and I certify
5 Travers 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 26, 2022

Worcester, ss.

Then personally appeared the above named Paulette Burns and made oath that he/she
would faithfully and impartially perform the duties of the office of Member, Board of Assessors
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.