

CITY OF GARDNER, MASSACHUSETTS
CITY COUNCIL FINANCE COMMITTEE
MINUTES OF MEETING OF DECEMBER 5, 2016

Finance Committee Members Present: President James Walsh and Councillors Ronald Cormier and Marc Morgan.

Others Present: Councillors Nathan Boudreau and Karen Hardern, and City Clerk Alan Agnelli.

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

President Walsh 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 Marc Morgan and seconded by Councillor Ronald Cormier, it was voted to approve the Minutes of the Meeting of November 16, 2016, as printed.

2-1 An Order Appropriating from Free Cash to Stabilization.

Councillor Ronald Cormier reported that he followed-up with the Mayor regarding the possibility that the Mayor may submit another order seeking an appropriation to the Stabilization Fund. He said that if there is a balance in the Free Cash account prior to the close of the fiscal year, then the Mayor could submit a second order.

On a motion by Councillor Ronald Cormier and seconded by Councillor Marc Morgan, it was voted two in favor, Councillors Ronald Cormier and Marc Morgan, one in opposition, President James Walsh, to recommend to the City Council that the following Order ought to pass:

ORDER: That there be and is hereby appropriated the sum of One Hundred Six Thousand Four Hundred Fifty Four Dollars and No Cents (\$106,454.00) from Free Cash to Stabilization.

5-1 A Measure Authorizing an Exemption for Robert J. Swartz under G.L. c. 268A, § 20(b), Financial Interest in a Municipal Contract, Personal Services, Non-Elected Intermittent, Part-time Positions.

Councillor Ronald Cormier noted that Mr. Swartz serves intermittently as an Election Warden and an Alternate member of the Planning Board.

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On a motion by Councillor Marc Morgan and seconded by Councillor Ronald Cormier, it was voted to recommend to the City Council that it approve an Exemption pursuant to G.L. C. 268A, §20(b) in the Matter of a Financial Interest by Robert J. Swartz for Contracts for Non-Elected, Intermittent Part-time Services.

ADJOURNMENT

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