

Warrant for a  
Special City  
Council Meeting

Roll Call

The Special meeting of the City Council was held in the Memorial Middle School Library, 615 Rollstone St., Fitchburg MA on June 5, 2019 and called to order by President Kushmerek at 8:47 PM. The salute to the Flag was led by Councillor DiNatale. The Clerk called the Roll and ten (10) members were present. Councillor Kaddy was absent. President Kushmerek read the Warrant for the Special Meeting.

For the Record

Noted for the record:  
FATV was recording the audio and video of the meeting.

Agenda

**WARRANT FOR A SPECIAL MEETING OF THE CITY COUNCIL**  
**A Special Meeting of the City Council will be held on**  
**Wednesday, June 5, 2019**  
**Immediately following the Council as a Whole Committee Meeting**  
**which is scheduled to begin at 7:00 PM.**  
**Memorial Middle School Library**  
**615 Rollstone Street, Fitchburg MA**

The agenda will consist of the following:

**ORAL REPORT FROM COUNCIL AS A WHOLE COMMITTEE ON THE FOLLOWING MATTERS:**

- 145-19. Mayor's Fiscal Year 2020 Budget  
General Fund: \$129,619,293  
Water: \$ 6,668,806  
Wastewater: \$ 13,402,761  
Airport: \$ 606,838
- 146-19. ORDERED: That there be and hereby is appropriated the sum of \$700,000 same to be credited to the FY2020 Tax Levy and charged against Overlay Surplus
- 147-19. ORDERED: That there be and hereby is appropriated the sum of \$825,000 same to be credited to the FY2020 Tax Levy and charged against Available Funds.
- 148-19. ORDERED: That there be and hereby is appropriated the sum of \$213,943 same to be charged against Parking Meter/ Garage Receipts and credited to FY2020 accounts as follows:  
Treasurer Personal Service: \$ 98,943  
Treasurer Expenses: \$115,000
- 149-19. ORDERED: That there be and hereby is appropriated the sum of \$15,000 same to be charged against Cemetery Sale of Lots and Graves and credited to FY2020 accounts as follows:  
Cemetery Personal Services: \$15,000
- 150-19. ORDERED: That there be and hereby is appropriated the sum of \$55,000 same to be charged against PEG Access and Cable Related Fund receipts and credited to FY2020 accounts as follows:  
PEG Expenses: \$25,000  
PEG Capital: \$30,000

- 151-19. ORDERED: That there be and hereby is appropriated the sum of \$6,668,806 charging Water Enterprise Fund Receipts and crediting FY2020 Water Enterprise Fund accounts as follows:  
Personal Services: \$1,758,582  
Expenses: \$1,441,000  
Indirect Costs: \$ 920,000  
Debt Service: \$2,099,224  
Capital Expenses: \$ 450,000
- 152-19. ORDERED: That there be and hereby is appropriated the sum of \$13,402,761 charging \$11,462,465 against Wastewater Enterprise Fund Receipts and \$1,940,296 Against Wastewater Enterprise Retained Earnings and Crediting FY2020 Wastewater Enterprise Fund accounts as Follows:  
Personal Services: \$2,190,284  
Expenses: \$2,662,700  
Indirect Costs: \$1,150,000  
Debt Service: \$4,840,777  
Capital Expenses: \$2,559,000
- 153-19. ORDERED: That there be and hereby is appropriated the sum of \$606,838 same to be charged against Airport Receipts Reserved and credited to FY2020 Airport Fund Accounts as follows:  
Personal Services: \$255,864  
Expenses: \$350,974
- 154-19. ORDERED: Approving the expenditure of funds from Revolving Funds listed herein authorized by City Ordinance up to the amount available in the fund or \$100,000, whichever is less.
- 156-19. Anna M. Farrell, City Clerk to review the Mayor's salary and the City Councillors' salary, as required by Chapter 3-43 of the Code of the City of Fitchburg.

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**Oral Report from the Council as a Whole Committee:**

The Council as a Whole Committee recommended the following Orders be adopted by vote of 8 in favor and 2 opposed (Squailia, Beauchemin):

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Council as a  
Whole Committee  
Oral Report

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Council as a Whole Committee Oral Report

### City of Fitchburg

In City Council, \_\_\_\_\_

ORDERED:- That

the City of Fitchburg hereby approves the expenditure of funds from the following Revolving Funds authorized by city ordinance up to the amount available in the fund or \$100,000.00, whichever is less:

2019  
JUN  
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<u>Revolving Fund</u>	<u>Authorized Official</u>
Animal Control	Police Chief
Civic Days	Mayor or Mayor's Designee, Recreation Director
Communication Tower & Equipment	Fire Chief
Community Development	Community Development Director or Designee
Demolition	Community Development Director or Designee
Public Cemetery	Cemetery Superintendent, Public Works Commissioner
Public Health Sustainability	Public Health Director
Public Library	Library Trustees, Chief Librarian
Traffic Enforcement	Police Chief
Traffic Safety Equipment	Police Chief
Senior Center Activities	Executive Director of the Council on Aging
Sidewalk	Public Works Commissioner
Stormwater Maintenance	Public Works Commissioner

Report accepted. Orders adopted by vote of 8 in favor and 2 opposed (Squailia, Beauchemin). 10 members present. Board consists of 11 members. Orders signed by the Mayor June 6, 2019.

The Council as a Whole Committee recommended the following  
Petition be granted by vote of 8 in favor and 2 opposed:

156-19. Anna M. Farrell, City Clerk to review the Mayor's  
salary and the City Councillors' salary, as required  
by Chapter 3-43 of the Code of the City of Fitchburg.

Report accepted. Petition granted by vote of 8 in favor and 2  
opposed (Squailia, Beauchemin). 10 members present. Board  
consists of 11 members.

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The meeting adjourned at 8:50 P.M.

  
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Anna M. Farrell, Clerk

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