Finance Committee Meeting
Wednesday, April 15, 2009 @ 6:30 PM

ITEM #1
ORDERED THAT the renewal of the City Auditor contract be referred to the Finance Committee for review.

ITEM #2
ORDERED THAT the DPW provide the City Council a contingency plan once the landfill has reached maximum capacity. What options are available to the City?

ITEM #3
SRF Authorization for Chicopee Falls, upper Granby Road, and the McKinstry/Lorraine Street sewer separation projects.

ITEM #4
ORDERED THAT the Law Department appear before the Finance Committee to report on the financial impact of the City's tax taking of the Facemate/Uniroyal property.

ITEM #5 – Tabled 2-11-09
$29,700.00 for Reserve for School Special Custodial to be taken from available funds in the undesignated fund balance "Free Cash" account.

ITEM #6
Minutes

# CHICOPEE CITY COUNCIL
## FINANCE COMMITTEE

**ACCEPTED 7-29-09**

MEMBERS
William Zaskey, Chairman
Shane Brooks, Vice-Chairman
James Tillotson
George Moreau
Dino Brunetti
John Vieau
Fred Krampits

MINUTES

**April 15, 2009**

The following are the minutes of a public hearing held Wednesday, April 15, 2009 at 6:30 PM in the City Council Chambers, Fourth Floor, City Hall Annex, 274 Front Street, Chicopee, MA 01013.

**Members Present** Brooks, Tillotson, Brunetti, Krampits, Vieau

**Members Absent** Zaskey, Moreau

**Also Present** Councilor Zygarowski, Sue Phillips (City Solicitor), William O'Grady, (Associate City Solicitor) Anna Wrzesinski, and Ron Simard, Sharyn Riley (City Auditor), Tom Hamel (Chief Operator)

The meeting was called to order at 6:30 PM

**ITEM #1**
ORDERED THAT the renewal of the City Auditor contract be referred to the Finance Committee for review.

Motion made to send copy of the contract to the Mayor's Office as well as Law Department for review.

Committee vote: 5 – 0 favorable.

**ITEM #2**
ORDERED THAT the DPW provide the City Council a contingency plan once the landfill has reached maximum capacity. What options are available to the City?

Taken off agenda until next meeting. Stanley Kulig unable to attend tonight's meeting.

**ITEM #3**
SRF BOND AUTHORIZATION FOR CHICOPEE FALLS, UPPER GRANBY ROAD, AND THE MCKINSTRY/LORRAINE STREET SEWER SEPARATION PROJECTS.

Tom Hamel stated that the first $21 million borrowed will be at 0% interest. The money is borrowed as needed. Similar to a construction loan on a house.

Motion made to approve authorization to borrow.

Committee vote: 5- 0 favorable.

**ITEM #4**
ORDERED THAT the Law Department appear before the Finance Committee to report on the financial impact of the City's tax taking of the Facemate/Uniroyal property.

The committee was informed that titles are being prepared for the properties that are now is the City's possession. These titles should be signed within a week.

Motion made to place on file and schedule a joint meeting of the Law Department and Tom Haberlin to discuss Uniroyal – full project plans.

Committee vote: 5 – 0 favorable.

**ITEM #5**
ORDERED THAT THE SUM OF $29,700.00 BE AND HEREBY IS APPROPRIATED TO THE FOLLOWING NAMED ACCOUNT:

RESERVE FOR SCHOOL SPECIAL CUSTODIAL
(ACCT# 24553108-449700)

SAID AMOUNT IS TO BE TAKEN FROM AVAILABLE FUNDS IN THE UNDESIGNATED FUND BALANCE "FREE CASH" ACCOUNT.

Ron Simard stated that this money will be used to pay for students who are hired for summer help. The students clean school buildings along with the custodians.

Motion made to approve.

Committee vote: 5 – 0 favorable.

**ITEM #6**
Minutes – February 11, 2009

Motion made to accept. Motion passed.

Meeting adjourned at 8:00 PM.