



## ***Fiscal Committee - Board of Representatives***

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, February 28, 2022  
**Time:** 7:00 p.m.  
**Place:** *This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/84684836257> or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 846 8483 6257; or by telephone at 1 646 558 8656 – Webinar ID: 846 8483 6257\_\_*

The Fiscal Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.003</a> \$350,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted (Source of funds: Contingency). 12/01/21 – Submitted by Mayor Simmons 11/10/21 – Approved by Board of Finance 5-0-0 12/27/21 – Held by Committee 11-0-0 <b>02/07/22 – Held by Full Board</b>	K. Emmett D. Dalena
2. <a href="#">F31.020</a> \$2,785,756.00	ADDITIONAL APPROPRIATION (Grants Budget); COVID-19 FEMA; To Cover Expenses Submitted and Approved by FEMA and Expenses through December 2021. (100% Grant Funded) 02/09/22 – Submitted by Mayor Simmons 02/10/22 – Approved by Board of Finance 6-0-0	A. Carpenter
3. <a href="#">F31.021</a> \$60,000.00	ADDITIONAL APPROPRIATION (Grants Budget); USDA Composting Grant; To Implement a Pilot Food Waste Reduction Program in Partnership with the Bartlett Arboretum; including Purchase of a Composting Machine, Printed Informational Material and Contracting with Vendor to Collect and Dispose of Waste Beyond 500 lbs. per day (Source of Funds: 75% Grant Funded) 02/09/22 – Submitted by Mayor Simmons 02/10/22 – Approved by Board of Finance 6-0-0	A. Carpenter D. Colleluori

4. [F31.022](#) ADDITIONAL APPROPRIATION (Grants Budget); A. Carpenter  
\$100,000.00 Ferguson Library Roof Repair; Repair of Roof at A. Knapp  
Weed Branch of Ferguson Library (Source of  
Funds: 100% State Bond Grant Funded; any extra  
costs to be assumed by Library)  
01/25/22 – Submitted by Mayor Simmons  
02/10/22 – Approved by Board of Finance 6-0-0

5. [F31.024](#) ADDITIONAL APPROPRIATION (Grants Budget); A. Carpenter  
\$550,000.00 Justice & Mental Health Grant; Funds to be Utilized D. Hohn  
to Enhance the Mental Health Collaboration  
between the Police Department and the Recovery  
Network of Program, Inc.; including hiring an  
additional MSW to embed in the PD, conducting a  
systems-wide needs assessment; assigning a  
Project Manager to manage the program; and an  
outreach campaign (Source of Funds: 100% Grant  
Funded; local match of \$241,667 budgeted)  
02/09/22 – Submitted by Mayor Simmons  
02/10/22 – Approved by Board of Finance 6-0-0

6. [F31.027](#) ADDITIONAL APPROPRIATION (Capital Budget); K. McCarthy  
\$150,000.00 C5B218; BOE District Wide Renovation  
Assessment; Prepare education specifications,  
concept planning, layout, and cost estimating for  
"New Construction" related to Northern School to  
be utilized to submit applications to the State for  
grant fund reimbursements.  
01/25/22 – Submitted by Mayor Simmons  
02/08/22 – Approved by [Planning Board](#)  
02/10/22 – Approved by Board of Finance 6-0-0

***As a Secondary Committee: Education***

7. [F31.019](#) ADDITIONAL APPROPRIATION (Capital Budget); L. Casolo  
\$14,700.00 CP1463; BOE – 229 North Street; Eversource  
Energy Efficiency Incentive Received for the  
Anchor Program Project at 229 North Street  
(Source of Funds: Eversource Incentive).  
01/26/22 – Submitted by Mayor Simmons  
02/08/22 – Approved by [Planning Board](#)  
02/10/22 – Approved by Board of Finance 6-0-0

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| 8. <a href="#">F31.029</a><br>\$106,000.00   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>C56174; Citywide Signals; Traffic Signal<br/>Improvements in the Vicinity of 1315 Washington<br/>Blvd. (source of funds: \$100,000 private<br/>contribution per Zoning Appl. 217-03-04) and<br/>Traffic Signal Safety Upgrades at Intersection of<br/>West Main St. and Stillwater Ave. (source of funds:<br/>\$6,000 private contribution per Zoning<br/>Requirements for 57 Stillwater Avenue).<br/>01/25/22 – Submitted by Mayor Simmons<br/>02/08/22 – Approved by <a href="#">Planning Board</a><br/>02/10/22 – Approved by Board of Finance 5-0-0</p> | F. Petise  |
| 9. <a href="#">F31.030</a><br>\$2,735,268.78 | <p>APPROVAL; Reappropriation of OTHRA Reserve<br/>Balance from Capital Projects Fund 10 to Capital<br/>Nonrecurring Fund 12.<br/>01/06/22 – Submitted by Mayor Simmons<br/>02/10/22 – Approved by Board of Finance 5-0-1</p>  | S. Dennies |
| 10. F31.026                                  | <p>REVIEW; FY2021-22 Second Quarter Projections.<br/>02/09/22 – Submitted by Lee Berta</p>  | L. Berta   |