

**CITY OF WOBURN
CITY COUNCIL
COMMITTEE ON FINANCE
TUESDAY, NOVEMBER 28, 2023, at 6:00 p.m.
COMMITTEE ROOM
WOBURN CITY HALL**

Voting Members present: Chair Darlene Mercer-Bruen, Councilor Joseph Demers, Councilor Charles Viola, and Councilor Joanne Campbell. Absent: Councilor Robert Ferullo

Non-voting members present: Councilor Lou DiMambro, President Michael Concannon, and Councilor Jeffrey Dillon. Absent: Councilor Richard Gately

Also present: Mayor Scott Galvin

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MOTION made by Councilor Demers and seconded by Councilor Viola to dispense with the reading of the minutes of the meeting of June 1, 2023; June 5, 2023; and June 6, 2023, and to approve; all in favor, 4-0.

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Pursuant to Rule 36 of the City Council, receipt, and placement on file of the following items that have been in committee for at least 24 months: 1.) Various documents related to Woburn Fire Dept. Central HQ facility (2/10/2020) 2.) Northeast Voke FY '22 draft budget (3/11/2021) 3.) Northeast Voke FY '22 budget (6/1/2021) 4.) Woburn Public Schools FY '22 "Blueprint for our future" (6/9/2021) 5.) Various documents regarding FY '17 (4/24/2017) 6.) Order to Transfer \$126,256.34 from Montvale Ave Infrastructure Acct, Dunkin Wash St Ward 5 Traffic Acct, Traffic Improvements E. Woburn Acct, Dave & Buster's Acct to Stabilization Fund Acct (8/24/2017): Motion made by Councilor Demers and seconded by Councilor Viola to receive the aforementioned matters and place them on file; approved, 4-0.

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Order appropriating \$1 million for the Green Street Playground and authorizing the Mayor and Treasurer to borrow money: Mayor Galvin said the city has been approved for a grant, with a couple of conditions, one of which is that the city must approve a bond authorization to cover the appropriation. He said this is a state grant. He said the money is there. He said it is a requirement of the grant to have an appropriation in place. He said the city will not spend the appropriation money. Motion made by Councilor Demers and seconded by Councilor Viola that the order "ought to pass;" approved, 4-0.

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Order authorizing the City to file and accept grants from the Executive Office of Energy and Environmental Affairs, for the Land and Water Conservation Fund Grant Program for Green Street Playground: Mayor Galvin said this order is a companion to the bond

authorization for the playground. He said this passage of this order will allow the city to access the funds in the grant. Motion made by Councilor Demers and seconded by Councilor Viola that the order “ought to pass;” approved, 4-0.

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MOTION made by Councilor Demers and seconded by Councilor Viola to adjourn; all in favor, 4-0. Chair Mercer-Bruen adjourned the meeting at 6:03 p.m.

A TRUE RECORD ATTEST

Gordon Vincent
Clerk of Committees