

Committee on Finance  
Woburn City Hall  
Committee Room – 6:00 p.m.  
February 13, 2017

Voting Members: Chairperson Michael Concannon, Alderman Richard Gately, Alderman Edward Tedesco, Alderman Lindsay Higgins

Non-voting Members: President Richard Haggerty, Alderman Darlene Mercer-Bruen, Alderman Mark Gaffney, Alderman Joanne Campbell

Absent: Alderman Michael Anderson

Order to transfer \$240,000.00 from Unreserved Fund Balance Account to Veterans Cash Aid Account.

Appearing was City of Woburn Veterans Agent, Lawrence Guiseppi.

After discussion, motion made and seconded that matter is sent to the City Council with a recommendation ought to pass; 4 – in favor (Concannon, Gately, Tedesco, Higgins)

0 – opposed; 1 – absent (Anderson).

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Order to transfer \$20,000.00 from BLS Ambulance Receipts Account to Fire Apparatus Maintenance Account.

After discussion, motion made and seconded that matter is sent to the City Council with a recommendation ought to pass; 4 – in favor (Concannon, Gately, Tedesco, Higgins)

0 – opposed; 1 – absent (Anderson).

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Order to transfer \$2,274,560.00 from Unreserved Fund Balance Account to Various Capital Projects.

Appearing were Mayor Scott D. Galvin and Superintendent of the Department of Public Works John Duran.

After discussion, motion made and seconded that matter is sent to the City Council with a recommendation ought to pass; 4 – in favor (Concannon, Gately, Tedesco, Higgins)

0 – opposed; 1 – absent (Anderson).

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Order to authorize agreement for payment in lieu of taxes relative to solar photovoltaic facility at 181 New Boston Street, Woburn, Massachusetts.

Appearing were Mayor Scott D. Galvin and City of Woburn Assessor Andrew Creen.

After discussion, motion made and seconded that matter is sent to the City Council with a recommendation ought to pass; 4 – in favor (Concannon, Gately, Tedesco, Higgins)

0 – opposed; 1 – absent (Anderson).

Motion made and seconded to adjourn; 4 – in favor (Concannon, Gately, Tedesco, Higgins)  
0 – opposed; 1 – absent (Anderson).

Meeting adjourned – 6:50 p.m.

A TRUE RECORD

ATTEST: \_\_\_\_\_  
Sheila McElhiney  
Clerk of Committees