

**COMMITTEE ON FINANCE  
MARCH 11, 2019 AT 6:02 p.m.  
COMMITTEE ROOM  
WOBURN CITY HALL**

Voting Members present: Chairman Michael Concannon, Alderman Lindsay Higgins, Alderman Richard Gately, and Alderman Edward Tedesco. Absent: Alderman Robert Ferullo

Non-Voting Members present: President Michael Anderson, Alderman Mark Gaffney, Alderman Darlene Mercer-Bruen, and Alderman Joanne Campbell.

Also present: Mayor Scott Galvin and Deputy Fire Chief Donald Kenton

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**Order for payment in lieu of taxes for photovoltaic facility on Joyce Middle School rooftop:**

Mayor Galvin said he is asking the City Council to authorize a payment in lieu of taxes for the solar array atop the Joyce Middle School. He said Supt. of Schools Dr. Matthew Crowley has been working Select Energy Development. He said the roof was repaired last year and there have been repairs done to the ice rink. He said payment in lieu of taxes is a typical procedure. He said this arrangement gives certainty to the city and certainty to the developer. He said the arrangement will generate between \$650,000-\$700,000 for the schools over 20 years. Alderman Tedesco said this is similar to the agreement with Kamco. Mayor Galvin said the investors want to know what their return is. Alderman Gately asked if this is the same outfit that is putting up solar panels all over the city. Mayor Galvin said it is not. Motion made by Alderman Tedesco and seconded by Alderman Higgins that the order "ought to pass;" approved, 4-0.

**Order to transfer \$675,117.34 from BLS/Ambulance Acct to various Fire Department**

**Accts:** Chairman Concannon said the money will be disbursed to the following accounts: Fire Ambulance Salary - \$180,000; Fire Overtime/Reserve - \$200,000; Fire Sick Leave Buy Back - \$63,117.34; Fire Regular Salary - \$192,000; Apparatus Maintenance - \$20,000; Medical Attention - \$15,000. Deputy Chief Kenton said the transfer is straightforward. Motion made by Alderman Tedesco and seconded by Alderman Gately that the transfer "ought to pass;" approved, 4-0.

**Motion made by Alderman Higgins and seconded by Alderman Gately to adjourn;** approved, 4-0. Chairman Concannon adjourned the meeting at 6:08 p.m.

Attest: \_\_\_\_\_  
Gordon Vincent  
Clerk of Committees