

**COMMITTEE ON ORDINANCES, CHARTER AND RULES  
MAY 8, 2017 AT 6:11 PM  
COMMITTEE ROOM  
WOBURN CITY HALL**

Voting Members:

Attending: Chair Michael Anderson, Alderman Michael Concannon,  
Alderman Mark Gaffney, Alderman Darlene Mercer-Bruen,  
Alderman Lindsay Higgins  
Absent: None

Non-Voting Members:

Attending: Alderman Joanne Campbell, Alderman Richard Gately,  
Alderman Edward Tedesco, President Richard Haggerty  
Absent: None.

\* \* \* \* \*

On the Order to amend 1989 Woburn Municipal Code, as amended, Title 3 by adding a new Article VII Revolving Funds, Section 3-35 Establishment. Alderman Anderson stated that the City Council controls the maximum payment from the revolving funds and the ability to have money deposited into the revolving fund, that the ordinance eliminates the need to renew the revolving funds each year, and that he has not received an adequate reply from the City Solicitor as to the reason for eliminating Cable Television and Telecommunications Revolving Fund. Alderman Higgins stated that the City Solicitor indicated that she was going to add effective dates to the ordinance, and that she also advised that the Cable Television and Telecommunications Revolving Fund and the Special Education Department Revolving Fund would not be renewed. Alderman Anderson stated that there was no additional information received as to the effective date, and that the Order could be amended to have the effective date of July 1, 2017. President Haggerty stated that he wants to know the change regarding the handling of the cable television funds if not through a revolving account, and that he spoke to the Executive Director of the Woburn Public Media Center who was not aware of any changes. Alderman Anderson stated that the matter could be sent back for action, and that there is time to complete this review during the budget process. Motion made and 2<sup>nd</sup> that the matter be returned back for action to the full City Council pending clarification from the City Solicitor as to the status of the Cable Television and Telecommunications Revolving Fund and that a communication be sent to the City Solicitor requesting information as to why the Cable Television and Telecommunications Revolving Fund is not included in the Order and how receipts and disbursements will be handled if there is no Cable Television and Telecommunications Revolving Fund, all in favor, 5-0.

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Motion made and 2<sup>nd</sup> to adjourn, all in favor, 5-0. Adjourned: 6:17 pm

Attest: \_\_\_\_\_  
William C. Campbell  
Clerk of Committees, Pro Tem