

**COMMITTEE ON FINANCE
JUNE 17, 2019 AT 6:00 p.m.
COMMITTEE ROOM
WOBURN CITY HALL**

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

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

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On the Order to appropriate the sum of \$41,000. from Cemetery Interest Fund to various Cemetery Accounts. Alderman Concannon stated that a representative of the Cemetery Commission was not available to attend this meeting, and that this is the usual department transfer that is approved at the end of the fiscal year. Motion made and 2nd that the Order be Adopted, all in favor, 5-0.

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On the Order to transfer \$370,000. from Veteran's Cash Aid, Workers Comp, Unemployment Comp and Employee Insurance to Demo/Clapp School, Essex No. Shore Agr. School, Short Term Interest, and Medicare Match. Appearing was Mayor Scott Galvin and he stated that there were four accounts with shortages, that the demolition of the Clapp School Acct has money transferred out of the account and that should not have occurred, that the cost of the project will not exceed the \$1,300,000.00 bond that was authorized, that the project will be completed in the next couple of weeks with a formal opening in August 2019, and that the Essex North Shore Agricultural School assessment has seen a significant increase as more students from Woburn will be attending the school than was predicted. Alderman Concannon stated that they school offers a unique program which is only offered at the school. Mayor Galvin stated that \$319,000.00 was in the budget for the assessment but this almost doubled as more students chose to attend the school, that there was not enough money set aside for the short term interest, that the Medicare tax relates to the increase in salaries, that the Veteran's Cash Aid account is sufficient to meet year-end obligations, that the Workers Comp, Unemployment Comp and Employee Insurance Accounts had a little left over in each account, and that it is better to use this excess money than use free cash. Motion made and 2nd that the Order be Adopted, all in favor, 5-0.

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On the Order to transfer \$205,000. from Fire/BLS Ambulance Acct to Various Fire Accts. Appearing was Fire Chief Stephen Adgate and he stated that this is the usual year-end transfer for the department. Motion made and 2nd that the Order be Adopted, all in favor, 5-0.

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Motion made and 2nd to adjourn, all in favor, 5-0. Chairman Concannon adjourned the meeting at 6:59 p.m.

A TRUE RECORD ATTEST

William C. Campbell
Clerk of Committees, Pro Tem