

**COMMITTEE ON FINANCE
JULY 9, 2018 AT 6:04 p.m.
COMMITTEE ROOM
WOBURN CITY HALL**

Voting Members Attending: Chairman Michael Concannon, Alderman Michael Anderson, Alderman Richard Gately, Alderman Edward Tedesco, and Alderman Lindsay Higgins

Non-Voting Members:

Attending: Alderman Darlene Mercer-Bruen, President Richard Haggerty, Alderman Joanne Campbell, and Alderman Mark Gaffney

Also present: Mayor Scott Galvin

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On the Order to transfer \$67,000 from the JMS Roof account to the Clapp School Demo account: Chairman Concannon said there is one item on the Finance Committee's agenda, the consideration of a \$67,000 transfer to the Clapp School demolition account. Mayor Galvin said the money will be used to hire a project manager to oversee the demolition of the Clapp School. He said he wanted to ensure the project is done correctly because there is asbestos involved. Alderman Campbell asked if the funds were over and above the amount that has already been allocated. Mayor Galvin replied this is leftover money. Alderman Anderson asked if these funds will cover the remaining cost of the project. Mayor Galvin said he believes all the costs will be covered. Alderman Mercer-Bruen asked if the project manager will be responsible for rodent control and if the Board of Health Agent Jack Fralick will be consulted. Mayor Galvin said Agent Fralick will be consulted. Motion made by Alderman Anderson and seconded by Alderman Tedesco that the transfer "ought to pass;" approved, 5-0.

Motion made by Alderman Anderson and seconded by Alderman Tedesco to adjourn; approved, 5-0. Chairman Concannon adjourned the meeting at 6:07 p.m.

Attest: _____
Gordon Vincent
Clerk of Committees