

**COMMITTEE ON FINANCE
MONDAY, AUGUST 26, 2019 AT 6:00 p.m.
COMMITTEE ROOM
WOBURN CITY HALL**

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

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

Also present: Mayor Scott Galvin

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VOTED to dispense with the reading of the previous meeting's minutes and to approve, all in favor, 5-0.

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Order to transfer \$3,311,390.30 from Stabilization Fund Acct to Various Capital Projects: Chairman Concannon said there is a letter from Mayor Galvin that adds some detail to the list of proposed capital expenditures. Mayor Galvin said he met with the committee a month ago about the list of capital expenditures and some of the items have changed slightly. He said most of the changes were made to items requested by the School Dept. Alderman Gately asked about a \$400,000 appropriation by the schools for fields. Mayor Galvin said there are about \$300,000 in expenditures for fields, at the Reeves School, the White School and some district-wide upgrades. Chairman Concannon said there are a lot of very important items on the list. He thanked Mayor Galvin for including a \$25,000 appropriation for a drainage study of the Kennedy Park/Columbus Road area. He said there have been issues there for years. Motion made by Alderman Tedesco and seconded by Alderman Higgins that the appropriation "ought to pass;" approved, 5-0.

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Motion made by Alderman Tedesco and seconded by Alderman Higgins to adjourn; approved, 5-0. Chairman Concannon adjourned the meeting at 6:04 p.m.

A TRUE RECORD ATTEST

Gordon Vincent
Clerk of Committees