

**COMMITTEE ON FINANCE
WEDNESDAY, APRIL 15, 2020, AT 6:00 p.m.
VIRTUAL MEETING**

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

Non-Voting Members participating remotely: President Michael Anderson, Alderman Jeffrey Dillon, Alderman Darlene Mercer-Bruen, and Alderman Joanne Campbell

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Motion made by Alderman Gately and seconded by Alderman Tedesco to dispense with the reading of the previous meeting's minutes and to approve - Roll call: Alderman Tedesco, aye; Alderman Gately, aye; Alderman Higgins, aye; Alderman Ferullo, absent; Chairman Concannon, aye; approved, 4-0.

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Order to transfer \$167,215.39 from Unreserved Fund Balance to Police Salaries: Chairman Concannon said the Finance Committee is meeting in a virtual format under the suspension of certain tenets of the Open Meeting Law as allowed by Gov. Baker. Chairman Concannon said the mayor has indicated the transfer will move money to a police salaries account to cover the cost of contractually negotiated pay raises. Alderman Gately said the committee knew this transfer was coming. Motion made by Alderman Tedesco and seconded by Alderman Gately that the transfer "ought to pass." Roll call: Alderman Tedesco, aye; Alderman Gately, aye; Alderman Higgins, aye; Alderman Ferullo, absent; Chairman Concannon, aye; approved, 4-0.

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Motion made by Alderman Gately and seconded by Alderman Tedesco to adjourn - Roll call: Alderman Tedesco, aye; Alderman Gately, aye; Alderman Higgins, aye; Alderman Ferullo, absent; Chairman Concannon, aye; approved, 4-0. Chairman Concannon adjourned the meeting at 6:04 p.m.

A TRUE RECORD ATTEST

Gordon Vincent
Clerk of Committees