

CITY OF WOBURN
MAY 26, 2022 – 6:00 P.M.
SPECIAL MEETING OF THE CITY COUNCIL
COUNCIL CHAMBER, WOBURN CITY HALL

Roll Call

Campbell	Ferullo
Demers	Gately
Dillon	Mercer-Bruen
DiMambro	Viola
Concannon	

VOTED to dispense with the reading of the previous meeting's Journal and to APPROVE.

Pursuant to Title III, Section 12 of the Charter of the City of Woburn, His Honor the Mayor has called a SPECIAL MEETING of the City Council to be held in the City Council Chambers.

MAYOR'S COMMUNICATIONS:

A communication dated May 18, 2022 was received from His Honor the Mayor Scott D. Galvin as follows:

Dear President Concannon and Council members:

In accordance with section 12 of The City of Woburn Charter, enacted by virtue of special legislation approved as Chapter 374 of the acts of 1888, ad revised by the legislature by Chapter 172 of The Acts of 1897, I am calling for a Special Meeting of The Woburn City Council to be held on Thursday, May 26, 2022 at 6:00 p.m. to present the FY 2023 Budget.

Sincerely, s/Mayor Scott D Galvin

Action on any financial matters including transfers and appropriations pending in Committee on Finance and new transfers and appropriations.

FINANCE:

A committee report was received "ought to pass" for the following:

ORDERED Be it ordained by the City Council of the City of Woburn that,

Whereas, Massachusetts General Laws Chapter 59, Section 5, Clause 45th, as amended by Section 61 of Chapter 8 of the Acts of 2021 allows a municipality to designate an “authorized officer” to negotiate and execute Payment in Lieu of Tax Agreements for solar or wind powered energy systems and co-located energy storage systems (hereinafter “PILOT Agreements”); and

Whereas the “authorized officer” may be the Mayor and Board of Assessors acting collectively; and

Whereas, it has been the City’s established practice that such PILOT Agreements be negotiated by the Mayor and the Board of Assessors, and executed by the Mayor and Board of Assessors pursuant to an Order from the City Council approving the terms of the specific PILOT Agreement;

Now, therefore, the City Council hereby Orders that the Board of Assessors and the Mayor collectively, be designated as the “authorized officer” to negotiate PILOT Agreements pursuant to Massachusetts General Laws Chapter 59, Section 5, Clause 45th, as amended by Section 61 of Chapter 8 of the Acts of 2021, and after City Council approval of any respective PILOT Agreement that has been so negotiated, to execute said PILOT Agreement on behalf of the City of Woburn.

s/President Michael Concannon
Per Request of the Mayor

A committee report was received “ought to pass” for the following:

ORDERED That the amount of \$449,258.85 be and is transferred as so stated

From: Mayor Salary Adjustment
Acct# 0112151-511019 \$449,258.85

To: Various Department Salaries \$449,258.85

Purpose: Contract Settlement & Commitments SEIU Contract Settlement FY2022

I hereby recommend the above: s/Scott D. Galvin, Mayor
I have reviewed the above: s/Charles E. Doherty, City Auditor

s/President Michael Concannon

Any other matter that may legally come before the City Council. – None

Motion made and 2nd to ADJOURN.