

# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

### CITY COUNCIL FINANCE COMMITTEE

Filed in the City  
Clerk's Office

FITCHBURG CITY CLERK

Nov 06 2023 8:44 am

**MEETING DATE:** Thursday, November 09, 2023

**MEETING TIME:** 6:00 AM PM

**MEETING PLACE:** FITCHBURG CITY HALL

Name of building (if applicable) Legislative Building

Room number (if applicable) \_\_\_\_\_

Address 700 Main Street

City Fitchburg, MA 01420

The meeting can also be viewed on FATV.org by choosing Government Live Stream, on Comcast Channel 99, or on Verizon Channel 37

This meeting will be open to the public. Persons who wish to participate remotely in the Public Forum portion of the meeting may request a remote attendance meeting link by contacting the City Clerk at [cityclerk@fitchburgma.gov](mailto:cityclerk@fitchburgma.gov) prior to NOON on the day of the meeting.

#### AGENDA ITEMS:

- Announcement regarding recording of public meetings
- Public Forum

247-23      ORDER:      the City of Fitchburg hereby approves the expenditure of grant funds from the Mass DEP FY24 Sustainable Material Recovery Recycling Program, Recycling Dividends Fund, in the approximate amount of \$30,000 (THIRTY THOUSAND DOLLARS) for the purpose of said grant, which is to implement specific programs and policies to maximize reuse, recycling, and waste reduction of curbside and drop-off disposal in Fitchburg.

248-23      ORDER:      the City of Fitchburg hereby approves the expenditure of grant funds from the Massachusetts Department of Environmental Protection Sewage Notification Assistance Grant Program, in the approximate amount of \$71,800.02 (SEVENTY-ONE THOUSAND EIGHT HUNDRED AND 02/100 DOLLARS), the purpose of which is to support municipalities in meeting the requirement to promote public awareness of sewage pollution during overflow events.

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*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*



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249-23 ORDER: the City of Fitchburg hereby approves the expenditure of grant funds from the Massachusetts Executive Office of Energy and Environmental Affairs Dam & Seawall Repair or Removal Grant Program, in the approximate amount of \$76,800 (SEVENTY-SIX THOUSAND EIGHT HUNDRED DOLLARS), the purpose of which is to complete an evaluation of the dam's stability and ongoing seepage issues, which will yield critical design information for future design and permitting phases.

250-23 ORDER: the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Executive Office of Energy and Environmental Affairs Municipality Vulnerability Preparedness Program Action Grant for the Blue/Green Downtown Fitchburg – Climate Adaptation Plan project in the approximate amount of \$365,000 (THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS) for the purpose of said grant, which is to define causes of flooding, and will result in mitigation recommendations while also addressing heat impacts, and ensuring that development and infrastructure improvements will be climate smart.

251-23 ORDER: the City of Fitchburg hereby appropriates \$550,000 (FIVE HUNDRED FIFTY THOUSAND DOLLARS) from the following accounts to acquire the parcel of land at 580 John Fitch Highway, Fitchburg. This property has strategic importance to the redesign of the intersection of John Fitch Highway and Lunenburg Street, and the reconfiguration of the adjacent portion of John Fitch Highway.

RESERVE FOR OTHER MUNICIPAL PURPOSES:


Capital Expenses \$245,550

RECEIPTS RESERVED FOR APPROPRIATION:

Bond Premiums Reserved \$245,000

City Property Sold \$ 59,450

252-23 ORDER: the City of Fitchburg hereby appropriates \$75,245 (SEVENTY-FIVE THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS) from RESERVE FOR OTHER MUNICIPAL PURPOSES – CAPITAL EXPENSES to begin an architectural assessment of existing conditions at the Forest Hill Abbey mausoleum at Forest Hill Cemetery. The assessment will facilitate a more thorough and complete design of repairs on the part of the selected design firm.

  
By Jacquelyn Cronin, Clerk, for Marcus L. DiNatale, Chairman

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