



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

Filed in the City
Clerk's Office

FITCHBURG CITY CLERK

Nov 17 2023 11:01 am

MEETING DATE: Wednesday, November 29, 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 prior to NOON on the day of the meeting.

AGENDA ITEMS:

- Announcement regarding recording of public meetings
- Public Forum

259-23 ORDER: the City of Fitchburg hereby approves the expenditure of grant funds by the Board of Health, from the Community Foundation of North Central Massachusetts, in the amount of \$10,000 (TEN THOUSAND DOLLARS) to support an overnight Winter Warming Shelter.

260-23 ORDER: the City of Fitchburg hereby approves the transfer of \$67,500 (SIXTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS) from POLICE PERSONAL SERVICES - Professional Standards Stipend, to be credited as follows:

POLICE PERSONAL SERVICES - Dispatcher Overtime	\$40,000
POLICE EQUIPMENT & REPAIR - Training	\$20,000
POLICE EQUIPMENT & REPAIR - Contracted Services	\$7,500

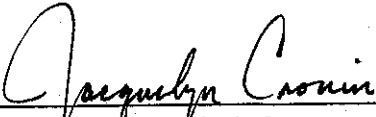
**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*



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- 261-23 ORDER: the City of Fitchburg hereby approves the expenditure of supplemental funds from the Commonwealth of Massachusetts Executive Office of Public Safety and Security State 911 Department Support and Incentive Grant in the approximate amount of \$14,842 (FOURTEEN THOUSAND, EIGHT HUNDRED FORTY-TWO DOLLARS) for the purpose of purchasing a new recorder for the Police Department.
- 262-23 ORDER: the City of Fitchburg hereby approves the expenditure of funds from the Department of Justice Office of Community Oriented Policing Services (COPS) Grant in the approximate amount of \$114,816 for the purpose of advancing the practice of community policing through support of the Police Department accreditation program.
- 263-23 ORDER: the City of Fitchburg hereby approves the expenditure of grant funds from the Commonwealth of Massachusetts Executive Office of Public Safety and Security Office of Grants and Research in the approximate amount of \$30,470 (THIRTY THOUSAND FOUR HUNDRED SEVENTY DOLLARS) for a Municipal Road Safety Program to enhance traffic and pedestrian safety through high-visibility police patrols and occupant protection mobilizations.
- 264-23 ORDER: the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts DOT Aeronautics Grant for Environmental & Wildlife Hazard Assessments in the approximate amount of \$10,956.75 (TEN THOUSAND NINE HUNDRED FIFTY-SIX AND 75/100 DOLLARS). This grant will complement the \$256,491 previously awarded, and is in line with the Airport Master Plan and in conjunction with FAA requirements.
- 265-23 ORDER: the City of Fitchburg hereby approves the expenditure of grant funds awarded by the Stanton Foundation in the amount of \$33,501 (THIRTY-THREE THOUSAND FIVE HUNDRED ONE DOLLARS) for capital improvements and upgrades to the City of Fitchburg Dog Park. This capital improvement grant will cover the cost of new exercise equipment, signage, storage, and other materials for the park.
- 269-23 PETITION: Jaquelyn Poirier, Cemetery Superintendent, to approve the enclosed price increases as approved by the Cemetery Trustees at the October 19, 2023 Board meeting.


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

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