



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office

**FITCHBURG CITY CLERK**

**Nov 17 2022 8:57 am**

### CITY COUNCIL FINANCE COMMITTEE

**MEETING DATE:** Wednesday, November 30, 2022  
**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

270-22 ORDER: that there be and hereby is transferred from within the sum of ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) same to be transferred from RESERVE FOR OTHER MUNICIPAL PURPOSES, CAPITAL EXPENSES and credited to CEMETERY CAPITAL EXPENSES, MAUSOLEUM REPAIRS for the purpose of hiring a qualified practitioner to provide plans, specifications, cost estimates, renderings, and other items necessary for the restoration and refurbishment of the Mausoleum at Forest Hill Cemetery.

271-22 LOAN ORDER: that ONE HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$140,000) is appropriated to pay costs of the City's compliance with the proposed Lead and Copper Rule revisions, as set forth in this Loan Order.

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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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- 272-22 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs, Drinking Water Supply Protection Program grant program in the approximate amount of \$140,370.00 (ONE HUNDRED FORTY THOUSAND, THREE HUNDRED SEVENTY AND 00/100 DOLLARS) for the purpose of said grant, which is for the costs of purchasing a conservation restriction on certain parcels of land in Ashburnham known as the Kerlinger property.
- 273-22 ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00), same to be charged against FUND BALANCE RESERVED FOR LAND PURCHASES and credited to WATER CAPITAL EXPENDITURES, LAND PURCHASES.
- 274-22 ORDER: that the City of Fitchburg be authorized to (1) obtain a Conservation Restriction on a certain parcel of land in Ashburnham known as the **Kerlinger Property (hereinafter, "Property")**, said Property being a +/- 49.43 acre parcel of land located at 220 Russell Hill Road in Ashburnham within the watershed to Lovell Reservoir; (2) the Conservation Restriction on said parcel will be obtained through a combination of grant monies, owner donation, and Division of Water Supply funds; (3) to place the restricted Property under the control, supervision and management of the Division of Water Supply of the Department of Public Works (DPW); (4) to authorize the Division of Water Supply, its municipal agents and the Mayor to carry out the intent and purposes of this Order by signing contracts, recordable instruments and any other instrument in the name of and on behalf of the City of Fitchburg to carry out these purposes, as set forth in this Order.
- 275-22 RESOLUTION: that pursuant to Massachusetts General Laws Chapter 32, section 103(j), City Council hereby approves the increase in the maximum base amount on which the cost-of-living adjustment is calculated from \$12,000 to \$14,000, as accepted by the Fitchburg Contributory Retirement Board during a meeting held on October 25, 2022.

By Calvin D. Brooks, Clerk, for Marcus L. DiNatale, Chairman

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