



CITY OF FITCHBURG

Filed in the City Clerk's Office

NOTICE OF PUBLIC MEETING

CITY COUNCIL FINANCE COMMITTEE

MEETING DATE:	Tuesday, February 09, 2021
MEETING TIME:	6:00 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
MEETING PLACE:	FATV STUDIO-FATV.ORG
Name of building (if applicable)	Government Live Stream
Room number (if applicable)	Comcast Channel 99
Address	Verizon Channel 37
City	

Register in advance for the Public Forum portion of the Agenda by going to:
https://us02web.zoom.us/webinar/register/WN_PLVvy-xfSQ4uXyQLANC-DCw.

AGENDA ITEMS:

Public Forum— Register in advance for the Public Forum portion of the Agenda by going to:
https://us02web.zoom.us/webinar/register/WN_PLVvy-xfSQ4uXyQLANC-DCw. After registering, you will receive a confirmation email containing information about logging in to join the webinar.

012-21 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Executive Office of Energy and Environmental Affairs, Municipal Vulnerability Preparedness Program Action Grant in the approximate amount of \$271,787.00 (TWO HUNDRED SEVENTY-ONE THOUSAND, SEVEN HUNDRED EIGHTY-SEVEN AND 00/100 DOLLARS) for the purpose of said grant, which is to begin the planning and design of green infrastructure stormwater improvements along John Fitch Highway.

013-21 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Department of Environmental Protection Asset Management Grant Program in the approximate amount of \$96,600.00 (NINETY-SIX THOUSAND, SIX HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is to begin the development of a Geographic Information System based asset management program for the Water Department.

**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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- 014-21 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Executive Office of Energy and Environmental Affairs, Greening the Gateway Cities Municipal Grant Program in the approximate amount of \$20,000.00 (TWENTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to plant trees in city parks and rights of way within the designated planting zone.
- 015-21 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Community Foundation of North Central Massachusetts grant in the approximate amount of \$2,500.00 (TWO THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is to be used towards wayfinding and informational signage for the Rollstone Hill Trail.
- 016-21 LOAN ORDER: appropriate FOUR MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$4,500,00.00) to pay costs of the City's SCADA upgrade and Falulah transmission main water projects, as outlined in the enclosed Loan Order.
- 020-21 PETITION: Vincent P. Pusateri, II, Esquire, to convert false alarm notification fees to a municipal charge lien, as outline in the enclosed petition.

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