



AGENDA

COMMITTEE ON WAYS & MEANS, THURSDAY, JANUARY 18, 2018 6:00 PM, COUNCIL CHAMBERS CITY HALL, 484 BROADWAY, 3RD FLOOR, EVERETT, MA 02149

MEMBERS: COUNCILOR LEO MCKINNON-CHAIRMAN, COUNCILOR WAYNE MATEWSKY, COUNCILOR MICHAEL MCLAUGHLIN, COUNCILOR STEPHEN SIMONELLI. (2018 MEMBERS)

ORDERS

- C0010-18** Order/s/Councilor Peter A. Napolitano, As President - To transfer \$400,000.00 from the Assessor's Overlay Surplus Account into the following Account -Assessor's Professional Services. The purpose of this transfer will be the payment of legal expenses, appraisals and contractual services Invited: Eric Demas, Pam Davis, Kevin O'Donnell.
- C0011-18** Order/s/Councilor Peter A. Napolitano, As President - To transfer \$50,000.00 from Budgetary Fund Balance (Free Cash) into the Linkage Fee Study Account. This transfer will cover the costs to perform a housing linkage fee study for our City. Invited: Eric Demas.
- C0012-18** Order/s/Councilor Peter A. Napolitano, As President
To transfer the total amount of \$621,500.00 from the CIP Stabilization Fund to the following Account below to fund the capital project request for the Sacramone Park Renovation Project: Sacramone Park Renovation Project \$621,500. The current balance in the Capital Stabilization Fund is \$2,071,865. Invited: Tony Sousa.
- C0013-18** Order/s/Councilor Peter A. Napolitano, As President
An interdepartmental transfer of \$100,000 from the DPW Engineering Division Professional Services Account into the DPW Engineering Division Salary Account:
Invited: Eric Demas. Jerry Navarra notified as a courtesy.

Review and sign the monthly warrants submitted for review by the City Auditor, and set next month's meeting date and time.

Respectfully submitted:

Caroline McCorry

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