

Reading and Acceptance of Minutes from Previous Meetings: February 21, 2023 Regular Meeting

Mayor's Report

Councilor Saffie – Req. CAFO provide and update the City's longevity policy and its impact on pension liability

Councilor Saffie – Req. Mayor to provide a budget breakdown for the mental health services investment from 2020 to present. For example, direct payments for positions (added, if so, how many) and programming materials and supplies, list of relative programs and service offerings.

Vice-Chair Faretra Req. DPW Director. Provide a Status Update on Summer Worker Program

Public Service:

Grants: None

Licenses: None

Contracts:

C-23-72 Huntress Associates, Inc. 17 Tewksbury Street Andover, MA 01810 \$34,750

Approved Vote: Unanimous yes

C-23-73 Innes Associates, Inc. 32 R Moody Street Byfield, MA 01922 \$40,000

Approved Vote: Unanimous yes

C-23-74 KP Law 101 Arch Street Boston MA 02110 \$30,000 **Tabled Vote: Unanimous yes**

Unfinished Business

Resolutions

TR-23-12 Resolution Declaring Surplus Equipment and Authorizing Granting of Surplus Equipment from Methuen C.A.R.E.S. Center

Approved Vote: Unanimous yes

Ordinances

TO-23-2 An Ordinance Amending the Wage and Salary Schedule of Chapter 6 of the Methuen Municipal Code, Unaffiliated, to create the position of Finance Director (remove from the table unanimous vote)

Approved Vote: Unanimous yes

VOTES TAKEN

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 6, 2023 @ 7:00 P.M.

AMENDED 3/3/23

New Business

Resolutions:

TR-23-11 Resolution Authorizing Transfer from Free Cash for funding of unanticipated police department expenditures \$100,000 **Approved Vote: Unanimous yes**

Ordinances: None