

Votes Taken June 6, 2022 Regular Meeting

Consideration of Appointments:

Officer David Souther Promotion to Permanent Police Sergeant

Approved: 8 yes, 1 absent (Clr. McCarty)

Public Service:

Grants: None

Licenses: None

Contracts:

C-22-71 Sterilis Solutions, LLC 85 Swanson Road, Boxborough, MA 01719 for Medical Sharps and Waste Processing Machine in the Amount of \$52,800 **Approved: 8 yes, 1 absent (Clr. McCarty)**

C-22-72 Richard D'Ambrosia, Inc, 166 White Street, Weymouth, MA 02190 for Safe Pathways for Seniors in the Amount of \$68,028.10 **Approved: 7 yes, 1 abstention (Clr. Saffie) absent (Clr. McCarty)**

C-22-73 Motorola Solutions, Inc, 123 Tice Blvd, Suite 202, Woodcliff, NJ 007677 for Communications Equipment and Services Police and Fire in the Amount of \$2,425,809.29 **Approved: 8 yes, 1 absent (Clr. McCarty)**

C-22-74 J.M. Goldson, LLC, Master Plan 2022 in the Amount of \$75,000 **Approved: 8 yes, 1 absent (Clr. McCarty)**

C-22-75 Maggie Duprey- CAFO employment contract **Approved: 7 yes, 1 no (Clr. Finocchiaro) 1 absent (Clr. McCarty)**

Unfinished Business

Resolutions:

TR-22-48 Resolution Authorizing Transfer \$610,585 from Free Cash, to be transferred to DPW Other Expenses to fund necessary Snow & Ice expenditures **Approved: 8 yes, 1 absent (Clr. McCarty)**

TR-22-49 Resolution Authorizing Transfer \$1,000 from Administration and Finance Other Expenses to be transferred to Administration and Finance Personal Expenses to fund necessary expenditures **Approved: 8 yes, 1 absent (Clr. McCarty)**

TR-22-50 Resolution Authorizing Transfer \$59,000 to the Technology Department Other budget line, of which \$39,000 shall be transferred from Technology Department Personal Service budget line and \$20,000 shall be transferred from Debt Service budget line for \$45,000 to fund necessary year end expenditures **Approved: 8 yes, 1 absent (Clr. McCarty)**

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TR-22-51 Resolution Authorizing Transfer \$80,000 from Debt Service budget line of which \$45,000 shall be transferred to Accounting Other Expenses budget line and \$35,000 shall be transferred to Employee Benefits Budget Line to fund necessary year end expenditures

Approved: 8 yes, 1 absent (Clr. McCarty)

TR-22-52 Resolution to Approve a Tax Increment Financing (TIF) Agreement By and Between the City of Methuen and Factorial, Inc. **Approved: 8 yes, 1 absent (Clr. McCarty)**

Ordinances: None

New Business

Resolution:

TR-22-54 A Resolution Authorizing the Acceptance of Monetary Gift of \$10 to Provide for Continuing Operations of the Methuen Cares Initiative **Approved: 8 yes, 1 absent (Clr. McCarty)**

TR-22-55 A Resolution Authorizing the Acceptance of an Automated External Defibrillator Equipment Program Award of \$1,972.05 from the Executive Office of Public Safety and Security Office of Grants and Research **Approved: 8 yes, 1 absent (Clr. McCarty)**
(EPA Requested) **Approved: 7 yes, 1 no (Clr. Saba) 1 absent (Clr. McCarty)**

TR-22-56 Resolution Authorizing Acceptance of a Shared Streets & Spaces Program from the Massachusetts Department of Transportation Highway Division **Approved: 7 yes, 1 abstention (Clr. Saffie) 1 absent (Clr. McCarty)**

Ordinances: None