

Votes Methuen City Council – Regular Meeting  
Monday, December 19th 2022 @ 7:00 p.m.

Reading and Acceptance of Minutes from Previous Meetings: December 5, 2022 regular meeting  
**Approved Vote: 8 yes, 1 present (Clr. Finocchiaro)**

#### Appointments

Randy Haggar – Deputy Police Chief **Approved: Vote 8 yes, 1 no (Clr. McCarty)**

The following three are contingent on the appointment of Deputy Chief

Eric Ferreira promotion from Lieutenant to Captain **Approved: Vote: Unanimous yes**

James Moore promotion from Sergeant to Lieutenant **Approved: Vote: Unanimous yes**

Chad Sirois promotion from Patrol officer to Sergeant **Approved: Vote: Unanimous yes**

Marc Jordan – Superintendent of Environmental Management

**Councilor Finocchiaro charter objected**

#### Public Service:

Grants: None

Licenses: Vinny's Billiards, Prospect Street, Methuen, MA **Approved: Vote: Unanimous yes**

#### Contracts:

C-23-57 Employment Contract by and between the City of Methuen and Randy R. Haggar, Deputy Chief **Councilor McCarty Charter objected**

C-23-58 2022 Memorandum of Agreement Between City of Methuen and Randy R. Haggar **Tabled**

Approval of City Council 2023 Regular Meeting Schedule **Approved: Vote: Unanimous yes**

#### Unfinished Business

##### Resolutions:

TR-22-105 Resolution Authorizing Acceptance of a Gift of \$200 from AJ 401 Main LLC to Provide for Continuing Operations of the Methuen Cares Initiative **Approved: Vote: Unanimous yes**

TR-22-106 Resolution Authorizing Acceptance of a Sustainable Materials Recovery Program- Recycling Dividends Program Municipal Grant **Approved: Vote: Unanimous yes**

TR-22-107 Resolution Authorizing Acceptance of a Commonwealth of Massachusetts Cultural Council's Fiscal Year 2023 Local Cultural Council Program **Approved: Vote: Unanimous yes**

Ordinances: None

New Business

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Resolutions:

TR-22-108 Resolution Authorizing Transfer \$2,550,000 from Free Cash, to be transferred to Debt Service Expenses to fund the payoff of the State Qualified Deficit Financing Loan

**Councilor Finocchiaro charter objected**

TR-22-109 Resolution Authorizing Acceptance of Massachusetts Executive Office for Administration and Finance \$200,000 Community Compact Grant **Approved: Vote:**

**Unanimous yes**

TR-22-110 Resolution Authorizing Acceptance of a Fiscal Year 2022 Massachusetts Emergency Management Agency Emergency Management Performance Grant **Approved: Vote:**

**Unanimous yes**

TR-22-111 Resolution Authorizing Expenditures of \$41,000 from the Edwin J. Castle Fund

**Approved: Vote: Unanimous yes**

Ordinances: None