

C) Contracts: C-21-43 KP Law Revised and Updated Legal Services Retention Letter – Special Counsel **Tabled**

#### UNFINISHED BUSINESS

Resolutions: None

Ordinances:

TO-21-7 Ordinance amending the wage and salary classification for seasonal Lifeguards to be hired at Forest Lake for Summer **Approved Unanimous yes**

Consideration of Appointments:

City Assessor – Suzanne Doherty **Approved Unanimous yes**

Provisional Lieutenant MPD – Eric Ferreira **Approved Unanimous yes**

Commission on Trust Funds – Christine Metzemaekers **Approved Unanimous yes**

Maryann Vitale – Disability Commission (**Tabled**) **6 yes, 3 no (Clr. McCarty, Clr. Beauregard, Clr. Faretra)**

Sean McCormack – Disability Commission (**Tabled**) **6 yes, 3 no (Clr. McCarty, Clr. Beauregard, Clr. Faretra)**

#### NEW BUSINESS

Resolutions:

TR-21-53 Resolution Authorizing Transfer \$446,800 from **Free Cash**, to be transferred to DPW Other Expenses to fund Necessary Snow & Ice Expenditures **Approved Unanimous yes** (EPA REQUESTED) **Approved Unanimous yes**

TR-21-54 Resolution Authorizing Transfer of \$50,000 from General Fund Debt Service Budget line expense to the Technology Department Other Budget Line for \$45,000 and Personal Budget Line for \$5,000 to fund necessary year end expenditures **Approved Unanimous yes** (EPA REQUESTED) **Approved Unanimous yes**

TR-21-55 Resolution Authorizing Transfer of \$40,000 from Insurance Premiums (Property) to the Public Safety Injured on Duty Medical Expenses Trust Fund (111F) to fund related medical costs **Approved Unanimous yes** (EPA REQUESTED) **Approved Unanimous yes**

TR-21-56 Resolution Authorizing Transfer of \$215,000 to the Fire Department Personal Expenses budget line to fund necessary year end expenditures, of which \$100,000 to be transferred from the Police Personal Expenses, \$15,000 to be transferred from Fire Other Expenses, and \$100,000 to be transferred from Free Cash **Approved Unanimous yes** (EPA REQUESTED) **Approved Unanimous yes**

TR-21-57 Resolution Authorizing Transfer of \$300,000 of Free Cash to Compensated Absences Reserve to fund the payment of paid time off to employees **Approved Unanimous yes** (EPA REQUESTED) **Approved Unanimous yes**

TR-21-58 Resolution Authorizing Acceptance of Shared Public Health Services Grant from DPH **Approved Unanimous yes** (EPA REQUESTED) **Approved Unanimous yes**

TR-21-59 Resolution Commemorating June 21<sup>st</sup> “Methuen’s Historical Lafayette Visit” To Celebrate Semi-Centennial of American Revolution in 1825 (Request of Councilor Finocchiaro, Co-sponsored by Councilor Beauregard, Councilor DiZoglio) **Approved Unanimous yes for first read**

Ordinances: None