

VOTES TAKEN JUNE 29TH 2020
SPECIAL CITY COUNCIL MEETING

TR-20-38 Resolution Adopting 1/12 Municipal Budget FY 21 **Unanimous Approval first read**

TR-20-39 Resolution Authorizing Transfer of \$25,000 from Essex North Shore Agricultural & Technical School Expenses, to the Fund workers compensation benefits **Unanimous Approval for first read**

TR-20-40 Resolution Authorizing Transfer \$400,000 from DPW Personal Expenses, to be transferred to DPW Other Expenses to fund necessary Snow & Ice expenditures

Vote: Unanimous Approval for first read

TR-20-41 Resolution Authorizing Transfer \$4,519 from Accounting Personal Expenses of which \$3,211 be transferred to Mayor Personal Expenses, and \$1,308 to be transferred to Administrative & Finance Personal Expenses to fund necessary expenditures

Vote: 8 yes, 1 no (Clr. Finnocchiario) for first read

TR-20-42 Resolution Authorizing Transfer \$92,129 to Legal Services Other Expenses of which \$52,968 be transferred from Risk Management Expenses, and \$39,161 be transferred from Employee Benefits to fund necessary expenditures **Vote: 8 yes, 1 no (Clr. Finnocchiario) for first read**

TR-20-43 Resolution Authorizing Acceptance and Expenditure of Pedestrian and Bicyclist Safety Grant Program in the amount of \$5,952.74 (MPD) for the fiscal year 2020

Vote: Unanimous to table

C-20-36 IT Management Solutions, 90 Stiles Road, Salem, NH in the amount of \$31,993.20 on a monthly basis for three (3) months with a one (1) time payment of \$24,510.00 for a grand total of \$120,489.60 **Vote: 8 yes, 1 no (Clr. Finnocchiario)**

C-20-37 Melanson & Health Agreement estimated fee of \$57,800.00 with an additional fee of \$12,500.00 for the Audit of the City's Contributory Retirement System and \$8,300.00 for other services which include procedures for School End-of-Year Report for a grand total estimate of \$78,600.00 **Vote: Unanimous No**