

VOTES TAKEN METHUEN CITY COUNCIL SPECIAL MEETING
TUESDAY, JUNE 18, 2024 @ 6:00 P.M.
GREAT HALL, SEARLES BUILDING

Consideration of Appointments:

Fire Department

Ryan Sullivan – Promotion to Fire Lieutenant **Approved Unanimous vote**

Assessing Department

Re-Appointment of Assessor Suzanne Doherty to 3-year term as City Assessor
Approved Unanimous vote

Theresa Solomon for Assistant Assessor **Approved Unanimous vote**

Health Department

Caeli Tegan Zampach – Director of Public Health **Approved 7 yes, 1 no (Clr. DiZoglio) vote**

Public Service:

Contract(s):

C-24-78 Apple Financial Services, 8377 East Hartford Drive, Suite 115, Scottsdale, AZ 85255 for Class of 228 – Purchase and Financing of 600 Ipads and 550 Dux Ox Cases

Amount: Annual Payment: \$66,742.50; Lease Term: 48 Months Lease Rate Factor: 0% Payment Frequency: Annual **Approved Unanimous vote**

C-24-79 Waste Management of Londonderry, Inc. \$603,600.00 (\$200.00 per ton est. 3000 tons \$600,000.00 plus a \$50 fee per container @6 containers = \$3,600.00) (*Requested by the Mayor and Director of DPW, Funded by Annual Operating Budget*) **Approved Unanimous vote**

Unfinished Business

Resolutions:

TR-24-43 Resolution to Modify the Percentage of the Methuen Restaurant Meals Tax Revenues Dedicated to the General Stabilization Fund (*Requested by Mayor and CAFO*)

(Remove from the table) **Unanimous vote**

Approved Unanimous vote

Ordinances: None

New Business:

Resolutions:

TR-24-44 Resolution Authorizing Transfer \$5,000 from Legal Personal Service Expense to be transferred to Treasurer/Collector Personal Service Expense to fund necessary year-end personnel expenditure projections (*Requested by Mayor and CAFO*) **Approved Unanimous vote**