

VOTES TAKEN
MONDAY, FEBRUARY 3rd, 2025 @ 7:00 P.M.

TR-25-7 Resolution Authorizing Acceptance of a Fiscal Year 2025 Shannon Community Safety Initiative Grant (Requested by Mayor and Police Chief)

MOTION BY: Councilor Faretra, seconded by Councilor Saffie to approve. UPON VOTE: UNANIMOUS

Reading and Acceptance of Minutes from Previous Meetings: January 13, 2025 special meeting

MOTION BY: Councilor Campagnone, seconded by Councilor DiZoglio to approve. UPON VOTE: UNANIMOUS

January 21, 2025 regular meeting minutes

MOTION BY: Councilor Soto, seconded by Councilor DiZoglio to approve. UPON VOTE: UNANIMOUS

Consideration of Appointments:

Christopher Dawe - Methuen Community Advisory Board

MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to approve. UPON VOTE: UNANIMOUS

Rosamaria Croughwell - Methuen Community Advisory Board

MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to approve. UPON VOTE: UNANIMOUS

Ashley Smallwood - Commission on Disability (Reappointment)

MOTION BY: Councilor Faretra, seconded by Councilor Saffie to approve. UPON VOTE: UNANIMOUS

Sean McCormack, BSN, RN - Commission on Disability

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve. UPON VOTE: UNANIMOUS.

PUBLIC SERVICE:

A) Grants: None

B) Licenses: None

C) Contracts: None

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UNFINISHED BUSINESS

Resolutions:

TR-25-5 A Resolution Urging the Massachusetts Legislature to Honor the Vote of Its Constituents on Question 1 (*Requested by Councilor Faretra and Councilor Saffie*)

MOTION BY: Councilor Saffie, seconded by Councilor Faretra to approve.

Councilor Faretra commented that the Legislature is not going to let the Auditor to do what we want them to do.

UPON VOTE: UNANIMOUS

TR-25-6 Resolution Authorizing the Commencement of Solicitor Search (Chair Marsan) (amended on January 27th)

MOTION BY: Councilor Campagnone, seconded by Councilor DiZoglio to approve.

MOTION BY: Councilor Campagnone, seconded by Councilor DiZoglio to add language “effective upon passage” UPON VOTE: UNANIMOUS

MOTION BY: Councilor Campagnone, seconded by Councilor DiZoglio to approve as amended.

UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Faretra, Clr. Saffie)

Ordinances: None

NEW BUSINESS

Resolutions:

TR-25-8 Resolution Authorizing Use of \$175,000 from the Public Safety Stabilization Fund to Provide for Additional Funding to the Fire Department Personnel Services Operating Budget (*Requested by Mayor and Fire Chief*)

MOTION BY: Councilor Campagnone, seconded by Councilor Soto to approve.

UPON ROLL CALL VOTE: UNANIMOUS

TR-25-9 Order Authorizing an Amendment of Order No.5754 Borrowing to Pay Costs for the Fiscal Year 2023 Capital Improvement Plan to reclass \$340,000 between enterprise capital projects (*Requested by Mayor and DPW Director*)

MOTION BY: Councilor Campagnone, seconded by Councilor Valley to approve.

CAFO Duprey said there is \$340,000 remaining from a completed project. the funded project came in under budget. The remaining balance from the water tank would go to the water treatment plan.

Councilor DiZoglio asked why this funding is from 2023.

CAFO Duprey said the city is going to repurpose the funds. We are still doing multi-year projects and had expenditures. 2025 has remaining funds available.

Ordinances: None