

**Draft**

**Finance Committee Agenda**  
**For**  
**October 19, 2020**  
**@5:00 PM**

**VIRTUALLY VIA ZOOM APPLICATION**

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**If phoning in – punch \*9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question**

Chair Person: Councilman Ladouceur  
Member: Councilman McAllister (not present)  
Member: Councilman Howe

**Council President joins the committee at 6:00 PM**

Time Started: 5:45 PM  
Time Ended: 6:42 PM

Acceptance of Minutes from Committee Meeting held on:  
**October 5, 2020**

Action: **Favorable**  
Moved by: **Howe**  
Seconded by: **Ladouceur**  
Vote: **2/0**

**Recess: 5:46 – Ladouceur**  
**No Objections**  
**5:48 PM**

**1. PCR-98-20**

*Refer to Separate Docket - Consent Calendar Bids for October 19, 2020*

**2. PCO-7-19 (Sub A) – Pension Board (Councilman Ladouceur)**

**First Passage, As Amended**

Committee Report: (Finance): **Favorable to Amend**

Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **Merolla**  
~~Vote:~~

**Action: Favorable to Amend**  
**Moved by: Ladouceur**  
**Seconded by: Merolla**  
**Vote: 2/1 (Howe)**

**Action: Favorable as Amended**  
**Moved by: Ladouceur**  
**Seconded by: Merolla**  
**Vote: 2/1(Howe)**

**3. PCO-17-19 Ordinance relative to Senior & Veteran Exemptions**

(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Merolla, Councilwoman Travis, Councilman Sinapi)

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 11-16-2020**  
Action: **Hold 11-16-2020**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

4. **PCO-21-19 Ordinance relative to Employee Benefits** (Councilman Ladouceur)  
**First Passage – Not Drafted**

Committee Report: (Finance):     **Hold 11-16-2020**

Action:           **Hold 11-16-2020**  
Moved by: **Ladouceur**  
Seconded by:     **Howe**  
Vote: **3/0**

5. **PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi)

**First Passage**

Committee Report: (Finance):     **Hold 11-4-2020**

Action:           **Hold 11-4-2020**  
Moved by: **Ladouceur**  
Seconded by:     **Howe**  
Vote: **3/0**

6. **PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits** (Councilman Sinapi)

Committee Report: (Finance):     **Hold 11-4-2020**

Action:           **Hold 11-4-2020**  
Moved by: **Ladouceur**  
Seconded by:     **Howe**  
Vote: **3/0**

13. **PCR-94-20 2021-130 Police Breast-Hat Badges, Insignias, Name Plates & Mourning Bands** (Councilman Ladouceur)

Committee Report: (Finance):     **To Withdraw**

Action:           **To Withdraw**  
Moved by: **Ladouceur**  
Seconded by:     **Howe**  
Vote: **3/0**

Attest,



Lynn D'Abrosca  
Acting City Clerk

**Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.**