

**Draft**

**Finance Committee Agenda**  
**For**  
**November 4, 2020**  
**@5:00 PM**

**VIRTUALLY VIA ZOOM APPLICATION**

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**Chair Person:** Councilman Ladouceur  
**Member:** Councilman McAllister  
**Member:** Councilman Howe

**Time Started:** 5:37 PM  
**Time Ended:** 6:34 PM

Acceptance of Minutes from Committee Meeting held on:

**October 19, 2020**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Ladouceur**

Vote: **2/0/1 (McAllister)**

**1. PCR-100-20**

*Refer to Separate Docket - Consent Calendar Bids for November 4, 2020*

**2. PCR-101-20 Resolution Relative to Abatements** (Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

**3. PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi, Rix, Travis, Ladouceur, Merolla, McAllister, Howe, Corley)

**First Passage**

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

Action: **Favorable to Amend**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

**Action: Favorable as Amended**

**Moved by: McAllister**

**Seconded by: Howe**

**Vote: 3/0**

**Action: Favorable to Amend to PCR-103-20**

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

Committee Report: (Finance):      **Hold 12-7-2020**

Action:            **Hold 12-7-2020**  
Moved by: **McAllister**  
Seconded by:      **Howe**  
Vote:    **3/0**

5. **PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021** (Councilman Sinapi)

**Not Drafted**

Committee Report: (Finance):      **Hold 12-7-2020**

Action:            **Hold 12-7-2020**  
Moved by: **McAllister**  
Seconded by:      **Howe**  
Vote:    **3/0**

6. **PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease (Councilman Sinapi)**

Committee Report: (Finance):      **Hold 12-16-20**

Action:            **Hold 12-16-20**  
Moved by:    **McAllister**  
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.**