

**BUDGET AND FINANCE COMMITTEE**  
Sub-Committee of the Lawrence City Council  
**TUESDAY, FEBRUARY 24, 2009**  
**AT 7:00 P.M. \***  
following Personnel Committee

**Voting Members: G. Silva, Chair – D. Abdoo, R. Twomey, & N. Kolofoles**

**NEW BUSINESS: Feb. 17, 2009:**

Doc.#38 – New Balance Athletic Shoe, Inc. – 5 Union St. Tax Increment  
Financing Zoning plan and agreement discussion and approval –  
F. O’Connor, Econ. Developer

Doc.#87 – FY2009-2010 – Fiscal Recovery Plan – Mayor Sullivan and  
Mark Andrews, B&F Dir.

Doc.#89 – Appropriation transfer – Comm.of MA-DPE, Drinking Water  
Assessment - \$7,104.65 – F. McCann, DPW Dir.

**TABLED - NEW BUSINESS: Feb. 3, 2009:**

Doc.#29 – FY’09 Budget – update – B&F Director M. Andrews to address –  
Pres. Blanchette and Councilor Silva

**TABLED - NEW BUSINESS: Jan. 20, 2009:**

Doc.#23 – Water Treatment Plant – contract approval for Maintenance &  
Operations – C. Traficanti, Purchasing Agent.

**TABLED - NEW BUSINESS: Jan. 6, 2009:**

Doc.#146/08 – Water Treatment Plan and its affect on the 2009 city budget –  
(power point presentation ) - Mayor Sullivan

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**TABLED - NEW BUSINESS: Oct. 7, 2008:**

Doc.#225 – FY'09 Budget Adjustments/Preparation for eminent DOR Revenue reports for the City of Lawrence and potential effects to State FY'09 Local Aid Payments – Councilor Abdoo

**TABLED - NEW BUSINESS: August 19 and Sept. 2, 2008:**

Doc.#200 – Tax Increment Financing for Forest City Housing Center on Canal Street at vacant Newark Paper site – F. O'Connor, Eco.Dev.Officer (letter received requesting to table item)

**TABLED - NEW BUSINESS: April 15, 2008:**

Doc.#71 – Appropriation –Lawrence Voting Process Task force  
(Inquiry to City Clerk – see response)

Doc.#76 – Personnel Dept. – prior year bills \$210.00 - F. Bonet, Director

Doc.#77 – Personnel Dept. – prior year bills \$2,336.00 – F. Bonet, Director

**TABLED - NEW BUSINESS: March 18 and April 1, 2008:**

Doc.#47 – Water Treatment Center – Fiber Optic contract and Installation – update on outstanding bills/payment – Councilor Silva

**TABLED - NEW BUSINESS: Feb. 29, 2008:**

Doc.#31 – Tax Increment Financing – discuss all aspects of the process and the tax impact on the City of Lawrence – Councilor Silva

Doc.#33 – Allied Waste Cost Saving Survey – power point presentation – Councilor Silva (Memo sent to City Atty)

**TABLED - NEW BUSINESS: Feb. 7, 2008:**

Doc.#23 – Capital Improvement Plan – report of end of 5 year – a complete review of the previews adopted plan – Councilor Silva

