

BUDGET AND FINANCE COMMITTEE
Sub-Committee of the Lawrence City Council
TUESDAY, JANUARY 13, 2009
AT 7:00 P.M. *
following Personnel Committee

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

NEW BUSINESS: Jan. 6, 2009:

Doc.#9 – Request for Resolution for the benefit of Ace Metal Finishing –
Frank O’Connor, Jr. – Economic Development Officer

Doc.#11 – Water Treatment Center – Where’s the Contract? – Pres. Blanchette

Doc.#12 – Appropriation – snow and sanding – request to except – MGL c 44,
sec. 31D – DPW Dir. F. McCann

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

TABLED - NEW BUSINESS: Oct. 21, 2008:

Doc.#234 – Sovereign Bank – city bank accounts – Pres. Blanchette

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)

Doc.#36 – Claims against the City – funding – Council Vice Pres. Kolofoles (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

TABLED - NEW BUSINESS: July 17, 2007

Doc.#220 - Establishment of Finance Control MGL C. 268A – W. Collins

TABLED - NEW BUSINESS: (March 7, 2006)

Doc.#80 – Water Plan update and development option – Counc. DiMarca (letter sent)

