

CITY OF GARDNER, MASSACHUSETTS  
CITY COUNCIL FINANCE COMMITTEE  
MINUTES OF MEETING OF MARCH 18, 2019

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The Finance Committee meeting was called to order by President Scott Joseph Graves at 7:00 p.m. in the City Council Chamber, Room 219, City Hall.

Finance Committee Members present were Council President Scott Joseph Graves and Councillors Ronald Cormier and James Walsh.

Others participating: City Clerk Alan Agnelli.

President Graves asked if anyone present planned to record the meeting, in accordance with the requirements of the Open Meeting Law, as follows:

*Any person may make a video or audio recording of the open session of this meeting so long as it does not interfere with the conduct of the meeting. All documents and exhibits used or referenced at this meeting shall be submitted in duplicate to the City Clerk, as they become part of the minutes of the meeting. Is there anyone present who will be recording this meeting?*

No one responded.

**1-1 Reading and Approval of Minutes of Prior Meeting.**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to approve the Minutes of the March 4, 2019 Meeting, as printed.

**3-1 A Measure Confirming the Mayor's Appointment of Ludger Robichaud to Member, Cemetery Commission, for term expiring March 4, 2022 (Reappointment).**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to recommend that the City Council confirm the Mayor's Appointment of Ludger Robichaud to Member, Cemetery Commission, for term expiring March 4, 2022.

**3-2 A Measure Confirming the Mayor's Appointment of Ludger Robichaud to Member, Municipal Grounds Commission, for term expiring March 4, 2022 (Reappointment).**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to recommend that the City Council confirm the Mayor's Appointment of Ludger Robichaud to Member, Municipal Grounds Commission, for term expiring March 4, 2022

**3-3 A Measure Confirming the Mayor's Appointment of Paulette Burns to Member, Board of Assessors, for term expiring February 26, 2022 (Reappointment).**

On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, it was voted to recommend that the City Council confirm the Mayor's Appointment of Paulette Burns to Member, Board of Assessors, for term expiring February 26, 2022.

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4-1 **#10008, A Measure Authorizing Acceptance of Donations and Gifts for Use by the Community Bandstand Committee for Musical Concerts and Other Entertainment Events (Ref: #10007) (In City Council and Referred Jointly to Public Service and Finance Committees, 11/5/2018; Discharged from Public Service, 1/22/2019).**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to recommend that the City Council authorize acceptance of donations and gifts for use by the Community Bandstand Committee for musical concerts and other community entertainment events, in accordance with the provisions of Chapter 44, Section 53A<sup>1</sup>/<sub>2</sub> of the General Laws, and that the Committee's recommendation for adoption be conditioned on passage of *An Ordinance to Amend the Code of the City of Gardner, Chapter 156 Thereof, Entitled "Municipal Grounds Commission, to Add Provisions Relating to a Community Bandstand Committee (Calendar No. 10007).*

Councillor James Walsh informed the Committee that he will correspond with the Mayor to remind him that the City Code dictates that the Municipal Grounds Commission must be comprised of five members; accordingly, the Mayor needs to file two additional Appointments with the City Council.

**ADJOURNMENT**

On a motion by Councillor James Walsh and seconded by Councillor Ronald Cormier, it was voted to adjourn at 7:06 p.m.