

*City of Quincy*  
*Massachusetts*  
*Office of the City Council*  
*1305 HANCOCK STREET*  
*QUINCY, MA 02169*

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Kevin F. Coughlin	Kirsten L. Hughes	Joseph P. Shea, Clerk
Brad L. Croall	Margaret E. Laforest	Jeanne E. Reardon, Clerk of Committees
Joseph G. Finn, President	Michael E. McFarland	Nicole L. Crispo, Asst. Clerk
Douglas S. Gutro	Brian F. McNamee	Susan M. OConnor, Auditor
Brian Palmucci		

TO: ALL MEMBERS -  
FINANCE COMMITTEE - QUINCY CITY COUNCIL

FROM: COUNCILLOR MCFARLAND, CHAIRMAN

**REVISED**

The Finance Committee of the Quincy City Council met in the 2nd Floor Conference Room of New City Hall on Monday, June 16, 2014 at 6:30 PM. Chairman McFarland called the meeting to order at 6:30 PM with Councillors Croall, Hughes, Laforest, McFarland, McNamee and Finn present, with Councillor Gutro and Palmucci absent.

#2014-108 - \$12,000,000 North Quincy High Extension

Al Grazioso, gave a brief presentation before introducing the following speakers:

Mark Cavanaugh - Director of Finance

Chris Cassani - Director of Parks/Forest Department

Jim Timmins - City Solicitor

Joe Shea Jr. - Woodard & Curran

Motion: mcfarland-khughes roll call vote 7-2 passed with Gutro/Palmucci absent

#2014-106 - \$1,757,000 Sewer System Expansion

Motion: Kevin/croall passed

Roll Call: Doug Gutro, Brian Palmucci were absent  
Adjourned 7:00 pm

**► PUBLIC HEARING**

Doug, absent/

7:00 pm- Public Hearing- Comcast installation of wire on  
Coddington Street and Faxon Avenue 2014-126  
None speak/signed for/against

7:05 pm- Public Hearing- Lightower Fiber Network install  
fiber optic cable on Coddington Street 2015-125  
spoke in favor – chuck phelan, it director  
None speak/sign against

7:10 pm- Public Hearing- National Grid new conduit on  
Tresland Way and Coddington Street 2014-124  
None Speak/Sign in favor  
Speak/Sign against (Bethany Church)

7:15 pm- Public Hearing- National Grid install equipment on  
Northerly side of Coddington Street from  
Southern Artery- 2014-134  
None Speak/Sign in favor  
None Speak/Sign against

7:20 pm- Public Hearing- National Grid to install, maintain  
and operate an underground distribution system  
on Coddington Street- 2014-135  
None Speak/Sign in favor  
None Speak/Sign against

A brief recess was called

7:25 pm- Public Hearing- #2014-123  
National Grid Gas to install/maintain 226 feet of 20  
inch gas line on Palmer Street at Sea Street

None Speak/sign in favor  
None Speak/sign against

**Adjourned: 7:30 PM**

**▶ Regular Council Meeting**  
**7:30 PM**

Called to order

Doug Gutro absent

Councillor Finn reported the tragic loss Dwayne dooey  
Holmes

Volunteer with youth athletics in quincy. Please remember  
Joe Shea read open meeting law

1. Call of Election- Call of State Election September 9, 2014  
and November 4, 2014- Mayor Koch mcf/cough  
8-0 roll call pass
2. Designation of Polling Places- Attached locations  
designated for The State Election September 9, 2014 and  
November 4, 2014- Mayor Koch  
Motion mcf/croall 8-0 roll call pass
3. Appropriation- \$35,000 to Park Department  
Personal Services, The same to be transferred from CPF  
Administration.  
Motion mcf/cough 7-1 roll call pass (Palmucci, no)
4. Appropriation- \$600,000 Traffic and Parking Personal  
Services. The same to be transferred from Reserve for  
Appropriation – Parking Receipts. - Mayor Koch  
Motion mcf/cough 8-0 roll call pass
5. Appropriation- \$679,393 Year-End Transfer  
- Mayor Koch  
Motion mcf waive reading/Coughlin 8-0 roll call pass
6. Appropriation- M.G.L Chapter 44, Section 53E ½ Setting  
the limit of \$300,000 that will be expended in

FY- 15 from the Recreation Revolving Account-  
Mayor Koch

Motion mcf/Coughlin 8-0 roll call pass

7. Appropriation- M.G.L Chapter 44, Section 53E ½  
Setting limit of \$100,000 that will be expanded  
in FY 15 from the D.P.W. Revolving Account- Mayor  
Koch

Motion mcf/Laforest 8-0 roll call pass

8.Appropriation- \$60,000 appropriated to Capital  
Improvements Cemetery transferred from sale of  
lots- Mayor Koch

Motion mcf/Coughlin 8-0 roll call pass

9.Appropriation- \$1,582,798 - Historical Preservation  
Open Space projects and recreation projects transfer from  
Community Preservation funds- Mayor Koch

Motion mcf/Coughlin 8-0 roll call pass

10.Appropriation- \$8,000 to Health Department - Pump  
out boat - transfer from Waterways Improvement Fund  
-Mayor Koch

Motion mcf/Laforest 8-0 roll call pass

11. Appropriation- \$40,000 to Quincy Historical Society  
Tourism transfer from Hotel/Motel tax- Mayor Koch

Motion mcf/Coughlin 8-0 roll call pass

12. Appropriation- \$180,000 to Discover Quincy/Quincy  
Chamber of Commerce- Tourism transfer from  
Hotel/Motel

tax- Mayor Koch

Motion mcf/Hughes 8-0 roll call pass

13. Appropriation- \$130,750 to Engineering Department  
Contractual/dredging, charge to Free Cash- Mayor Koch

Motion mcf/Laforest 8-0 roll call pass

14.Appropriation- \$50,000 to Engineering Department  
Contractual/dredging, charge transferred from Waterways

Improvement Fund- Mayor Koch  
Motion mcf/Laforest 8-0 roll call pass

15. Appropriation- \$364,804 to DPW contractual street  
and sidewalks, charged to Free Cash- Mayor Koch  
Motion mcf/mcnamee 7-1 roll call pass Laforest absent

16.FY 15 Annual Budget- #2014-100 pending in Finance  
Committee- Mayor Koch  
Motion mcfarland /croall 7-1 roll call pass  
McNamee, no / Gutro, absent

Councillor McNamee raised a point of contention with  
Palmuccis questioning of Commissioner Raymondi. President  
Finn allowed the line of questioning and McNamee challenged  
the chair, roll call vote of 7-1 upheld the chair decision

17.Confirmation- City of Quincy purchase of street lights  
from National Grid- Mayor Koch  
Motion mcf/Coughlin 8-0 roll call pass

18.Confirmation of Council Order #2013-154 in the amount  
of  
\$3,543,000 Bond Appropriation through the  
Massachusetts Clean Water State Revolving Fund Passed  
October 7, 2013  
Motion to reconfirm vote mcf/mcnamee 7-0 roll call vote  
with Councillor Finn abstaining.

19.Gift- \$2,500.00 from Copeland Family Foundation to  
Friends of Wollaston Beach- Mayor Koch  
Motion mcf/Hughes 8-0 roll call vote pass

20. Gift- \$3,340.00 D.A.R.E Camp Various Donors-Mayor  
Koch  
Motion mcf/Coughlin 8-0 roll call pass

21. Gift- \$2,500.00- Crime Prevention Wal-Mart Corp.  
-Mayor Koch  
Motion mcf/Coughlin 8-0 roll call pass

22. Gift- \$100.00- Animal Shelter- Mary & Richard Cox-  
Mayor Koch  
Motion mcf/Laforest 8-0 roll call pass

23. Resolution- City Council approval required before Mayor  
can expend funds from Escrow accounts  
- Councilor Palmucci

Reading waived Palmucci moved to finance, oversight and  
downtown

Minutes of previous meetings:

Coughlin approved mcfarland  
Coughlin approbed mcfarland

Communications:

Engineering  
Planning/community development meeting 6-11 #2014-130 vote 4-0 approved  
Pending in ordinance

Planning Department #2014-131 vote 4-0 approved pending in ordinance

### **Reports of Committees**

**2014-106 1,757,000 to finance sewer projects MWRA positive recommend  
received and motion c  
Motion Coughlin 7-0 roll call pass**

**2014-109  
Move approval mcf/croall 7-0 roll call pass**

**2014-114**  
**Sewer Enterprise Budget**  
**Move mcf/croall 7-0 roll call pass**

**2014-115**  
**Fiscal 2015 water enterprise budget**  
**Move mcf/croall 7-0 roll call pass**

**#2014-120**  
**Salary increases \$150,000 mayor/23,500 city councillors**  
**Move mcf/croall 6-1 roll call pass mcnamee no**

**Remove 2014-130 and 131 from committee**  
**#2014-130 land at 14 chapman street available for disposition cough/mcf**  
**yes**

**2014-131**  
**657 quincy shore drive available for disposition cough/mcf**

### **Public Works**

**2014-135 Natl grid laf/Coughlin 7-0 mcnamee**  
**2014-134 laf/Hughes 7-0 mcnamee**  
**2014-124 laf/mcf 8-0 roll call**  
**2014-125 laf/cough 8-0 roll call**  
**2014-126 laf/cough 8-0 roll call**

**Monday June 30 Meeting? Laforest/Hughes**

**2014-123 laf/croall 8-0 roll call**

### **MOTIONS/ORDERS/RESOLUTIONS**

**Councillor Coughlin - - wireless communications**  
**Drafted a resolution re legislation concerning eliminating Quincys**  
**Control over location of any infrastructure.**

**“our opposition”  
Coughlin/croall8-0 roll call pass**

**Meetings:  
Adjourn 9 pm**

It is anticipated that one or more matters contained within the City Council Calendar, including any and or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to [www.guincyma.gov](http://www.guincyma.gov)

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