

**City of Quincy  
Massachusetts**

**OFFICE OF THE CITY COUNCIL**

1305 HANCOCK STREET, QUINCY, MA 02169

Joseph P.

Kevin F. Coughlin Kirsten L. Hughes

Brad L. Croall Margaret E. Laforest

Joseph P. Shea, Clerk

Joseph G. Finn, President

Michael E. McFarland

Jeanne E. Reardon

Douglas S. Gutro Brian F. McNamee

Clerk of Committees

Brian Palmucci

Susan M. OConnor, Auditor

**TUESDAY, FEBRUARY 18, 2014**

**6:30 PM FINANCE COMMITTEE MEETING**

**Finance Committee met on Tuesday, February 18, 2014 in the City Hall Council Chambers. Chairman McFarland called the meeting to order at 6:30 PM. Present were Councillors Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland.**

**Absent: Councilor Coughlin.**

**Six items passed in Committee – see below under REPORTS OF COMMITTEES**

**Audio transcript available**

**Adjourned at 7:51 PM.**

**7:25 PM PUBLIC HEARING #2014-043 PETITION FROM  
NATIONAL GRID-ELECTRIC - POLE - SOUTH ST.**

**Councillor Finn called the public hearing to order at 7:51 PM.**

**Present were Councillors Gutro, Hughes, McFarland, McNamee and Finn. Councillors Coughlin, Croall, Laforest and Palmucci were absent.**

**SPEAKING IN FAVOR: Peter Eng, National Grid**  
**NO OPPOSITION**

PH closed 7:53 PM.

**CITY COUNCIL MEETING**

The City Council of the City of Quincy met on Tuesday, February 18, 2014 in the City Hall Council Chambers. Council President Joseph G. Finn called the meeting to order at 7:53 PM. Present were Councillors Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci and Finn. Councillor Coughlin was absent. Council President Finn announced that Councillor Coughlin was absent because he was on Special Assignment for the Court.

**Joe Shea read new provision of Open Meeting Law that members of the public are permitted to tape this public meeting.**

***MAYOR KOCH SPOKE ABOUT DOWNTOWN. STREETWORKS IN DEFAULT BUT CITY HAS MET ALL OF ITS BENCHMARKS.***

1. Report by David Colton – Salary Commission  
#2014-
2. Appropriation of \$975 to License Board Personal Services to be transferred from available funds in Election Department  
Councillor McFarland/Croall roll called 8-0
3. Appropriation of \$34,910 to Fire Department – Assistance to Firefighters Grant – same to be transferred from Fire Alarm/Unclassified  
McFarland/Croall roll call 8-0 Coughlin absent
4. Appropriation of \$1,560,000 to DPW & Parks & Recreation for O'Neil Field improvements (\$425,000), Atlantic Middle School Drainage Repairs (\$685,000) and North Quincy High School Campus Expansion Preliminary Engineering & Legal Work (\$450,000) – Same to be charged to Hotel/Motel Fund (\$475,000) and Sewer & Drainage Rehab Fund (\$1,085,000) McFarland to Finance Com

**5. Mayor Koch gave a presentation regarding North Quincy High School Campus Area Improvements  
Councillor McFarland referred to Finance Committee.**

**6. Accepting Gift of \$2,800 for DARE Program from Various Donors  
Motion by McFarland/Croall 8-0 Coughlin absent – thank you letter**

**7. Accepting Gift of \$100 for Fire Dept. from Mr. & Mrs. Joseph Lencki in memory of Firefighter John Austin for improvements to the West Quincy Fire Station  
Motion by Councillor McFarland, seconded by Councillor Laforest 8-0 letter pf thanks**

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

**MINUTES OF PREVIOUS MEETINGS McFarland/ Croall Jan 21 & Feb 3 McFarland & Laforest**

**COMMUNICATIONS  
Traffic regs to Ordinance Committee**

**REPORTS OF COMMITTEES**

**Motion by Councillor McFarland, seconded by Councillor McNameee, the following orders were removed from the Finance Committee:**

**#2014-028 McFarland/Gutro 8-0 Coughlin ABS Fire Dept**

**#2014-029 McFarland/Palmucci 8-0 Coughlin ABS Foire Dept. OT**

**#2014-030 McFarland/ Gutro 8- 0 Coughlin ABS Streetlighting**

**#2014-031 McFarland/Gutrp 8-0 Coughlin 8-0 Coughlin ABS Street Cleaning**

**#2014-032 McFarland/Gutro 7 – 1 -0 McNamee NO Park Dept**

**#2014-033 McFarland/Gutro 8-0 Coughlin ABS**

**Laforest/Croall removed #2014-043**

**From Public Works R/C 7-1-0 Palmucci NO**

**Removed by Croall/Laforest from ORDINANCE**

**Croall/ Laforest removed & moved 2014-021, 022, 023, 024, 025, 026, 027**

**PETITIONS, MEMORIALS, REMONSTRANCE**

**Councillor Hughes mentioned two deaths JEAN CALLOW and Jane Clasby**

**Councillor Gutro mentioned deaths of Brown and two others**

**UPCOMING SCHEDULE**

**SCHEDULE FINANCE COMMITTEE MEETING AT 6:30 ON Monday , March 3  
?Central Middle School and North Quincy Campus Improvement**

**March 31 DOWNTOWN MEETING**

**Joe Shea spoke of Assistant City Clerk Maureen Hallsen – last day Feb. 28 coffee in City Clerks Office April 17 retirement party at Port 301  
Gutro, McNamee, McFarland, Laforest, Finn**

**ADJOURNMENT 9:30 PM**