

City of Quincy
Massachusetts

OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin

Kirsten L. Hughes

Joseph P. Shea, Clerk

Brad L. Croall

Margaret E. Laforest

Jeanne E. Reardon

Joseph G. Finn, President

Michael E. McFarland

Clerk of Committees

Douglas S. Gutro

Brian F. McNamee

Susan M. OConnor, Auditor

Brian Palmucci

MONDAY, MARCH 17, 2014

6:30 PM

FINANCE COMMITTEE MEETING

The Finance Committee of the Quincy City Council met on Monday, March 17, 2014 in the City Hall Council Chambers. The meeting was called to order at 6:30 PM by Chairman McFarland. Present were Councillors Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland.

Meeting was recessed at 6:39 PM and reconvened at 6:41 PM.

#2014-010 Declaring Former Central Middle School Property Available for Sale – Solicitor Timmins said the Mayor is looking to obtain the highest maximum price. Planning Director Harrington said zoning will be an issue.

Motion by Councillor McNamee to require two more appraisals for a total of three appraisals, all in favor. Matter will remain in Finance Committee.

Meeting was recessed at 7:28 PM and reconvened at 8:15 PM.

#2014-050 Appropriation of \$1,560,000 to DPW & Parks & Recreation for ONeil 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)
Joseph Shea, Jr., Senior Vice President of Woodard & Curran
addressed the
Committee and distributed a summary page breakdown of funding
for ONeil Field, Atlantic Middle School Drainage and Preminiary
Work on the NQHS Campus expansion
Motion by Councillor McNamee, seconded by Councillor Hughes, all
in favor
of Order #2014-050 in Committee.**

ADJOURNED AT 8:45 pm

7:30 PM CITY COUNCIL MEETING

The City Council of the City of Quincy met on Monday, March 17, 2014 in the City Hall Council Chambers. The meeting was called to order by Council President Finn at 7:30 PM. Present were Councillors Coughlin, Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci and Finn.

City Clerk Shea read Open Meeting Law provision permitting taping of meeting by members of the public.

**Councillor Croall Presentation to Arthur Keough
Councillor McNamee Presentation to Dr. Mark Jaehnig
Councillor Palmucci Presentation to So. Quincy Bocce Club**

Meeting was recessed at 7:55 PM and reconvened at 8:07 PM.

**1.Administrations Response to Councillor Gutros Remonstrance of
March 3, 2014 regarding F.E.M.A.S Flood Map Changes
#2014-075**

**Brief recess - Solicitor Timmins said relief is coming.
Remonstrance caused consternation. Must work together to
meet challenges.**

2. Confirmation of City Clerks Appointment of Assistant City Clerk

**#2014-076 Nicole L. Crispo, 55 Pawsey Street, Quincy, MA
Motion by Councillor Laforest, seconded by Councillor Hughes
Nicole L. Crispo was elected Assistant City Clerk by a
unanimous roll call vote and immediately sworn into office.**

**Recessed at 8:15 PM to allow Finance Committee to continue.
Reconvened at 8:45 PM.**

**3. Accepting Gift of \$1,023 from Various Donors for D.A.R.E.
Program**

#2014-077

**Motion by Councillor McFarland, seconded by Councillor Gutro.
Gift order was accepted by a unanimous roll call vote
Thank you letters will be sent to the donors.**

*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*

**MINUTES OF PREVIOUS MEETING held on March 3, 2014 unanimously
approved with Councillor Palmucci voting “present”**

COMMUNICATIONS four traffic

**To Ord. & Adv Russell Park Laforest will send mailing 2014—078 Coughlin
Oak Ave
079, 081 Walnut 080 Myrtle St.**

**Received from Powers & Sullivan Management Letter dated March 10, 2014
referred to Fin. Com by Councillor McFarland**

Palmucci submitted ltr for Ord. Com fe: Medical Marijuana GET COPY

FROM JOE

**He is having a community mtg. Wed 6 PM re med. Marijuana Ricciuti Drive at
Sterling**

Get copy from Joe Shea

REMOVED FROM THE TABLE #2014-047 Report received from David Colton
of the Salary Commission REMOVED FROM THE TABLE by Councillor
McFarland, seconded by Councillor Coughlin, to refer to Finance Committee

Councillor Palmucci asked for reasonable documentation before a presentation
by Mr. Colton. Councillor Coughlin moved that the Finance Committee
Chairman reach out to David Colton for the information before scheduling a
meeting to discuss it. Councillor Hughes seconded the motion.

YEAS; COUGHLIN, CROALL HUGHES LAFOREST MCNAMEE,

PALMUCCI, FINN

NAYS; GUTRO 7 mCFARLAND

FINAL REFERRAL GUTRO NO PALMUCCI NAYS 7-2

REPORTS OF COMMITTEES Finance Committee

#2014-050 removed from Com. By Councillor McFarland & PASSED by a
unanimous 9-0 roll call vote

RESOLVE

Councillors Laforest & Gutro submitted a resolve #2014-
pertaining to Public Records Management requesting an update from the
Administration on State Records Law and City of Quincy policies, procedures
and practices necessary to comply with preservation and destruction of public
documents and info regarding electronic record keeping. Resolve was referred to
Oversight & Municipal Tech Committees.

UPCOMING SCHEDULE

New: finance com 4/28 6:30 PM Central Middle School (appraisal)
Oversight Com 6:30 Tuesday, April 1 solar energy & ? Green communities

ADJOURNMENT at 11:00 PM

