



City of Malden

Malden City Hall
110 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final Finance Committee

*Condon (Chair), Camell (Vice Chair), Anderson, Crowe, Murphy,
Winslow*

Tuesday, September 18, 2018

5:30 PM

John & Christina Markey Community Center,
7 Washington St.

Roll Call

Present: 6 - Councillor Paul Condon, Councillor David Camell, Neal Anderson, Peg Crowe, Barbara Murphy and Stephen Winslow

Minutes to be Approved

Business

[49-18](#)

Claim: Beatrice Angelo, 240-242 West St. Malden, MA 02148.

A motion was made by Councillor Anderson, seconded by Councillor Camell, that the Claim be approved. The motion carried by a unanimous vote.

[17-18](#)

Claim: Carmen Carrero, 33 Lawrence St., Malden, MA 02148

A motion was made by Councillor Anderson, seconded by Councillor Murphy, that the Claim be approved. The motion carried by a unanimous vote.

[331-18](#)

Claim: Jaime Mercurio, 42 Barker St., Malden, MA 02148.

A motion was made by Councillor Winslow, seconded by Councillor Murphy, that the Claim be approved. The motion carried by a unanimous vote.

[316-18](#)

Claim: Michael and Sandra Valeri, 5 Stanley Road, Middleton, MA 01949.

A motion was made by Councillor Anderson, seconded by Councillor Murphy, that the Claim be approved. The motion carried by a unanimous vote.

[332-18](#)

Claim: Lucine Ricci, 20 Sunset Rd., Stoneham, MA 02180.

A motion was made by Councillor Camell that the Claim be tabled. The motion carried by a unanimous vote.

[251-18](#)

Claim: Amanda L. Vaughan, 30 Franklin St. #106, Malden, MA 02148

A motion was made by Councillor Camell that the Claim be tabled. The motion carried by a unanimous vote.

[80-18](#)

Claim: Anthony DiNuzzo, 17 West St., Danvers, MA 01923.

A motion was made by Councillor Camell that the Claim be tabled. The motion carried by a unanimous vote.

[82-18](#)

Claim: Nancy Hanson, 14 Emile Cir., Medford, MA 02155

A motion was made by Councillor Camell that the Claim be tabled. The motion carried by a unanimous vote.

The Finance Committee met to have an update on roadwork and any delays or issues due to National Grid lockout. Steve O'Neil, City Consultant, Robert Knox, Director of DPW, Yem Lipp, City Engineer, Charles Ranaghan, City Controller and Jon Davis, Treasurer were in attendance.

The next order of business is for Steve O'Neil City Consultant to give an update on the roadwork. Steve O'Neil gives the committee a handout with a status update of all of the 2016-17 Streets. He explains that the roadwork program is progressing well on budget and reasonably on schedule. The handout gives a status of the road program. He mentions contracts 17 H-2 which is not on the list which is scheduled to pave Adams next Thursday and Pine Street on Friday and that contract will be complete. Also 17 H-4 Wyath, Ivy are scheduled to be paved Thursday to Binder course. He also adds GTA who was the contractor was not registered and where not moving forward to be registered due to the fact that these were Chapter 90 streets because it is federal money and they came to a mutual termination for convenience and Charles Contracting was awarded the contract being the second lowest bidder and the Attorney General's office gave the ok for this transaction. Lawrence St had unforeseen railroad tracks which will set the work back some but he feels it will be completed by winter. A couple of the 2018 contracts are being scheduled to be completed with the paving Gould and both sections of Newhall. The Mayor asked if we could put the 2018 and 19 programs together and they were able to accommodate that. The contracts have been awarded and are currently being mobilized. They expect to start work the third week in September and they should be all paved to binder by the third week in October. The lockout of the National Grid has affected the final paving but not a great impact on the project as a whole. Franklin and Judson have huge tree stumps which need to be removed because of the liability they want National grid to shut off the service while they address the stumps and the Mayor is working with them to get them to cooperate on Judson, High and Franklin. The lockout has delayed some of the work but not with a great impact. As far as the tree issue on streets they are aware of saving the trees and the contractor goes to the tree location and carefully extracts the roots and they are putting compliant sidewalks up and over the roots and trying to save as many trees as they can. They have been able to save slightly over 50% of the trees. Where some of the trees had to be removed they are trying to add in tree beds with new trees. They city is taking great effort to preserve as many trees as they can. Bobby Knox says he has a list of streets where trees were removed and will be replaced. The 5.2 million bonding is all set and in place. It should complete all the 19 streets with the funding in place they only street in question is Hanover Street

which was not a water street and was bid at an alternate and there is insufficient funding for that street but the street is a 108 street which could be up for funding to be available at a later time.

Yem Lipp gives a briefing on Main Street, Pleasant, Mt. Vernon and Forest Street and explains next week they will be starting on Wednesday they will start on Pleasant then on Mt. Vernon once it's done they will mill the road and pave and continue on Main Street till winter and begin again next year with sidewalk work and mill and pave Main Street and Forest Street in the Spring. It is mostly Chapter 90 funds but they offset it with \$130,000 National Grid mitigation money and also CDBG money from Mt. Vernon.

Councillor Murphy asks about Pierce Street and Bobby Knox says that Mike Comody says it will be repaired before the Winter.

Other Business

Adjournment

A motion was made by Councillor Peg Crowe, seconded by Councillor Stephen Winslow, that this meeting was adjourned at 6:42 P.M. The motion carried unanimously.