



City of Malden

Malden City Hall
110 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final Finance Committee

Tuesday, November 13, 2018

6:00 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

Also Present: Councillor DeMaria
Dan Grover, Assistant Controller
Jon Davis-Treasurer
Yem Lipp-Engineer
Steve O'Neil-City Consultant
John McNaught-Assistant Solicitor

Minutes to be Approved

Minutes from October 9, 2018 meeting to be approved.

A motion was made by Councillor Peg Crowe, seconded by Councillor Neal Anderson, that the minutes from October 9, 2018 be approved. The motion carried unanimously.

Business

[452-18](#)

Order: That One Million Forty-Eight Thousand Dollars (\$1,048,000) is appropriated to pay costs of design and construction of sewer system improvements. Deadline for 45% full reimbursement opportunity for project is December 31, 2018.

Sponsors: Paul Condon

A motion was made by Councillor Murphy, seconded by Councillor Crowe, that the Order be recommended favorably to the Full Council. The motion carried by a unanimous vote.

Other Business

Adjournment

A motion was made by Councillor Peg Crowe, seconded by Councillor Neal Anderson, that this meeting was adjourned at 6:33 P.M.. The motion carried unanimously.