

## **City of Malden**

Malden City Hall 215 Pleasant Street Malden, MA 02148

# Meeting Agenda - Final-revised Finance Committee

Councillor McDonald, Chair Councillor Condon, Vice-Chair Councillor Colon-Hayes Councillor Spadafora Councillor Taylor Councillor Winslow

Tuesday, January 23, 2024

5:30 PM

City Hall, Room #105 215 Pleasant Street

#### **Zoom Webinar:**

https://cityofmalden.zoom.us/j/94871129431? pwd=cTg5VTdwT1NqWnpxU2hZY0tXNU1wZz09

#### Roll Call

## Minutes to be Approved

27-24 Minutes of December 19, 2023 to be approved.

Minutes of April 11, 2023 to be approved.

## **Business**

11-24 Order: That the appropriation enumerated below, being in the amount of \$983,000

be appropriated from the Community Preservation Act Fund for the following

project: Malden River Works: \$983,000 from Budgeted Reserve.

<u>Sponsors:</u> Stephen Winslow

Attachments: MRW Phase1 Construction Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

12-24 Order: That the appropriation enumerated below, being in the amount of \$730,000

be appropriated from the Community Preservation Act Fund for the following

project: Malden Hospital Open Space Acquisition: \$730,000 from Budgeted Reserve.

**Sponsors:** Stephen Winslow

<u>Attachments:</u> <u>Malden Hospital - Open Space Acquisition Recommendation Letter</u>

Letter of Support CPC Submissions 1 4 2024

13-24 Order: That the appropriation enumerated below, being in the amount of \$175,000

be appropriated from the Community Preservation Act Fund for the following project: Fitzgerald Park: \$87,500 from Open Space Reserve & \$87,500 from Budgeted

Reserve.

Sponsors: Stephen Winslow

<u>Attachments:</u> <u>Fitzgerald Park Phase II Construction Recommendation Letter</u>

Letter of Support CPC Submissions 1 4 2024

14-24 Order: That the appropriation enumerated below, being in the amount of \$67,360

be appropriated from the Community Preservation Act Fund for the following

project: Linden Rink Construction: \$67,360 from Open Space Reserve.

Sponsors: Stephen Winslow

<u>Attachments:</u> Linden Rink Construction Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

15-24 Order: That the appropriation enumerated below, being in the amount of \$151,650

be appropriated from the Community Preservation Act Fund for the following project: Oak Grove Community Center Design: \$151,650 from Historic Preservation

Reserve.

<u>Sponsors:</u> Stephen Winslow

<u>Attachments:</u> Oak Grove Community Center Design Recommendation Letter

Letter of Support CPC Submissions 1 4 2024

## Other Business

## **Adjournment**