



# City of Malden

Malden City Hall  
215 Pleasant Street  
Malden, MA 02148

## Meeting Agenda - Final Finance Committee

*Councillor Camell (Chair), Councillor Condon (Vice  
Chair), Anderson, DeMaria, Linehan, Murphy*

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Tuesday, November 17, 2020

7:05 PM

Remote Meeting

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### Roll Call

#### [380-20](#)

In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A,ss18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation.

In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Malden Access Cable Television on public access television channels.

Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the city of Malden website at [cityofmalden.org](http://cityofmalden.org) as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:

<https://www.cityofmalden.org/DocumentCenter/View/2487/Public-information-on-on-Public-Meetings-and-Hearings-during-the-Declared-State-of-Emergency-related-to-COVID19PDF>

Members of the public who wish to attend remotely can do so using the following information:

Please click the link below to join the webinar:

<https://cityofmalden.zoom.us/j/92831467478?pwd=SGNIRzZ1TkZSYmRNUjVFN2toWHkzQT09>

Passcode: 859459

Or iPhone one-tap:

US: +16465189805,,92831467478#,,,,,0#,,859459#

+19294362866,,92831467478#,,,,,0#,,859459#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 518 9805

+1 929 436 2866

Webinar ID: 928 3146 7478

Passcode: 859459

International numbers available:

<https://cityofmalden.zoom.us/j/au7nqnQ0x>

**If you would like to request a reasonable accommodation, please contact**

**Maria Luise, ADA Compliance Coordinator at**

**[mluise@cityofmalden.org](mailto:mluise@cityofmalden.org)**

**<<mailto:mluise@cityofmalden.org>> or 781-397-7000, Ext 2005.**

## Minutes to be Approved

Minutes of the September 29, 2020 meeting to be approved.

## Business

### [369-20](#)

Order: That the sum of Three Million Dollars (\$3,000,000) is appropriated from available general fund free cash to pay costs of street repaving, including the payment of all costs incidental and related thereto.

#### **Sponsors:**

David Camell

### [370-20](#)

Order: That the sum of \$3,000,000 is appropriated to pay costs of street repaving, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received by the City upon the sale of any bonds or notes approved by this order, or pursuant to any other loan orders approved by the City prior to the date hereof, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote, or pursuant to any other loan orders approved by the City prior to the date hereof, as the case may be, in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### **Sponsors:**

David Camell

[371-20](#)

Order: That the FY2021 adopted general fund appropriation order (Schedule B) be hereby amended by reducing the appropriation by \$4,164,407 and the corresponding FY2021 budget contingency expense be eliminated.

**Sponsors:**

David Camell

[375-20](#)

Order: That the sum of Forty Thousand Dollars (\$40,000) be and the same is hereby transferred from available general fund free cash to the Mayor's Office salary account in order to hire a Diversity, Equity and Inclusion Coordinator for the remainder of the fiscal year.

**Sponsors:**

David Camell and Neal Anderson

**Other Business****Adjournment**