



RECEIVED

By City Clerk at 2:01 pm, Feb 12, 2025

AMESBURY

CITY HALL
62 Friend Street
Amesbury, MA 01913

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A §§18-25

Version 7.1.10

This meeting will be conducted under S. 2475, An act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on March 29, 2023, and further extended through March 31, 2025.

City Council Budget & Finance Committee Meeting

Tuesday, February 18, 2025 at 6:30 PM

Virtual Meeting – Microsoft Teams

Join the meeting now: Meeting ID: 262 486 784 113

Passcode: Dg2zG3Ah

Or call in (audio only): [+1 323-457-5649](tel:+13234575649),,953808152#

Topics for Discussion / Agenda:

Roll Call

Minutes for Approval: January 21, 2025

Communications & Updates

Public Comment:

2025-011 An Order to request the City Council to vote to declare as surplus various municipal vehicles and equipment – **Mayor Sponsor**

2025-012 An Order to request the City Council vote to authorize the Mayor to enter into five-year or less lease purchase Agreements for a new copier.- **Mayor Sponsor**

2025-013 An Order to transfer \$4,550.00 from Conservation Commission Personal Services to Conservation Commission Other Expenses.- **Mayor Sponsor**

2025-014 An Order to authorize the Mayor to accept and expend a grant in the amount of \$18,989.00 from the Executive Office of Public Safety and Security and the Department of Fire Services (DFS) FY 2025 Firefighter Safety Equipment Grant Program.- **Mayor Sponsor**

2025-015 An Order to authorize the Mayor to accept and expend a FY25 Legislative Earmark Grant Award from the Commonwealth of Massachusetts in the amount of \$50,000.00 for lighting improvements in the downtown region of the city. – **Mayor Sponsor**

2025-016 An Order to authorize the Mayor to enter into an intermunicipal agreement pursuant to the provisions of MGL CH.40 § 4A for the provisions of participation in the Public Health

Excellence (PHE) for Shared Services Grant from the Massachusetts Executive Office of Health and Human Services Department of Public Health. – **Mayor Sponsor**

2025-017 **An Ordinance** to amend the Amesbury Code of Ordinances by inserting therein Chapter 397, entitled “Outdoor Dining Ordinance”, to regulate the temporary private use of City-owned property and establish a usage fee schedule therefor. – **Mayor Sponsor**

2025-018 **An Ordinance** to amend Amesbury Code of Ordinances Chapter 20, Budget and Finance, Article V, Revolving Funds, § 20-24 Establishment of Revolving Funds to amend departmental revolving funds pursuant to the provisions of M.G.L. c. 44, § 53E1/2. – **Mayor Sponsor**

2025-019 **An Order** to appropriate \$332,200.00 from Sewer Retained Earnings to Sewer Enterprise Fund Other Expenses. – **Mayor Sponsor**

2025-020 **An Order** to appropriate \$120,000.00 from Sewer Retained Earnings to Sewer Enterprise Fund Other Expenses. – **Mayor Sponsor**

2025-021 **An Order** to appropriate \$500,000.00 from Free Cash for the purpose of funding site construction services for Amesbury High School 90’ Diamond Ball Field Improvements.- **Mayor Sponsor**

Adjourn