



**CITY OF FITCHBURG MASSACHUSETTS
CITY COUNCIL CALENDAR**

January 5, 2017 7:00PM

**Memorial Middle School Library
615 Rollstone Street
Fitchburg MA 01420**

16 DEC 30 09 51
FITCHBURG CITY CLERK

WELCOME TO THE FITCHBURG CITY COUNCIL!

This is intended to help you understand the meeting format and assist you with the rules of the Council as they pertain to your participation.

All meetings of the Fitchburg City council are open to the public. This does not mean that the public participates in all aspects of the meeting. It simply means that the meeting itself, including all discussions and votes, is open for public view.

Executive Session

The only time a Council meeting can be closed to the public is when the Council votes for Executive Session in order to discuss sensitive matters in private, such as pending litigation. Any votes taken however, must be taken in open session.

OPPORTUNITIES FOR THE PUBLIC TO SPEAK DURING A COUNCIL MEETING:

Public Forum

The Public Forum occurs immediately following the Pledge of Allegiance. The President will ask if anyone in the audience wishes to speak on any matter appearing on the Agenda. If you wish to address the Council, you must stand and be recognized and follow these rules before speaking:

1. State your name and address.
2. Approach the center table and either stand or sit. This allows you to be seen and heard clearly by everyone in attendance.
3. You may speak only on items appearing on the agenda for no more than (2) minutes. Copies of the agenda are available on the center table prior to the meeting.
4. Please state the petition, order, ordinance, or resolution number to which you refer.

Public Hearings

Public hearings are held on various issues such as Special Permits and Zoning changes. The same rules apply with the following exceptions:

1. You must stand and be recognized either "in favor" or "in opposition" when asked by the Council President.
2. You need not refer to the petition number.

If you have any questions or comments either before or after the meeting, any Councillor would be happy to assist you.

Thank you for your interest!

I. PUBLIC FORUM

II. REPORT OF COMMITTEE ON RECORDS

III. COMMUNICATIONS FROM HIS HONOR THE MAYOR

Appointment Letters:

1. Mr. John Cordio, to fill the balance of the term of Mr. Thomas Starr, as a member of the Fitchburg Conservation Commission, with an expiration date of January 1, 2018.
2. Mr. Glenn Fossa, to fill the balance of the term of Ms. Linda Swears, as a member of the Fitchburg License Commission, with an expiration date of January 1, 2018.

IV. COMMUNICATIONS-OTHER

1. Calvin D. Brooks, Treasurer
Re: 35 Rockland Street
2. Pension Reserves Investment Management Board
3. Public Employee Retirement Administration Commission

V. REPORTS OF COMMITTEES

Appointments Committee Oral Report
Meeting of January 5, 2017, 6:45 PM

New Appointment:

Board of Library Trustees

(Term to expire January 2, 2020
Ms. Martha Clark

(Term to expire January 2, 2020)
Joanne Huse

VI. ORDER-FINANCE

- 003-17. ORDERED THAT: There be and hereby is appropriated the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000), same to be charged against AVAILABLE FUNDS and credited to accounts as follows: \$40,000 to DPW-SNOW AND ICE PERSONAL SERVICES OVERTIME and \$210,000 to DPW-SNOW AND ICE EXPENSES.

VII. ORDER-OTHER

- 004-17. ORDER: Setting the dates for the City of Fitchburg 2017 Municipal Election Calendar.

VIII. ORDINANCE

- 288-16. AN ORDINANCE: Amending Section 3-236, "Membership, appointment" (re: Human Rights Commission) as outlined in the enclosed Ordinance.
(Reference Petition 207-16)
(Final Reading)

IX. PETITIONS

- 005-17. Vincent P. Pusateri, II, Esquire, City Solicitor, to amend Article 3 section 3-19A. (1) (b) (2) by striking the words "Director of Finance and Administration" and inserting in its place "Chief Financial Officer".

And to further amend Article 3 section 3-19 (1) (b) (2) by adding the following sentence "All chapters of the City code that use or refer to the Director of Finance and Administration shall now be interpreted and read as Chief Financial Officer."
(Legislative Affairs)

- 006-17. Vincent P. Pusateri, II, Esquire, City Solicitor, to amend Chapter 3 Article 27 section 3-231 by striking the word "Director of Community Development" where ever they may appear and insert in its place "Executive Director of Community Development and Planning."

And to further amend s231 by adding the sentence "All chapters of the City Code that use or refer to Director of Community Development shall now be interpreted and read as Executive Director of Community Development and Planning."
(Legislative Affairs)

X. EXECUTIVE SESSION

To discuss strategy with respect to Worker's Compensation cases. An open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

XI. EXECUTIVE SESSION

To consider the purchase and sales agreement regarding the BF Brown School building. An open meeting may have a detrimental effect on the bargaining or negotiating position of the public body and the chair so declares.

The City Council will resume in open session after the Executive Session for purposes of Adjournment only.

Next Regular Meeting
7:00PM, Tuesday, January 17, 2017