

#3

Ways and Means Committee  
February 18, 2020

The Committee on Ways and Means met on Tuesday, February 18, 2020 at 6:00pm.

Members were present were Councilor Wayne Matewsky, presiding; Anthony DiPierro and Jimmy Tri Le.

Member absent was Councilor Gerly Adrien.

The Committee met pursuant to the requirements of Chapter 7 Section 7-1 "Bills & Accounts" for the purpose of the examination of the monthly Bills and Accounts submitted for review by the City Auditor's office.

Chief Financial Officer Eric Demas was also present.

The members present proceeded to examine and sign the warrants provided authorizing payment to the various vendors for services rendered.

The Committee scheduled the next meeting for Monday, March 16, 2020 at 6:00 p.m.

Respectfully Submitted,

John W. Burley  
Clerk of Committees

The Committee on Ways and Means met on Tuesday, February 18, 2020 at 6:00pm.

Members were present were Councilor Wayne Matewsky, presiding; Anthony DiPierro and Jimmy Tri Le.

Member absent was Councilor Gerly Adrien.

The Committee met to consider a Resolution offered by Councilor Michael Mclaughlin: That his Honor the Mayor and the CFO appear at this meeting to discuss increasing the stipends for the Boards and Commissions in Everett.

Chief Financial Officer Eric Demas, Assistant City Solicitor Matt Lattanzi and Councilor Michael Mclaughlin, the Sponsor were also present

Councilor Mclaughlin expressed his concern that some of the Boards and Commissions such as the Board of Appeals, Planning Board and Liquor Commission were going above and beyond in their duties as members of these Boards and Commissions and he felt that with the Encore revenues now being received by the City that these members should be paid fairly and accordingly for their time. Mr. Lattanzi echoed the same sentiments as expressed by Councilor Mclaughlin and agreed that these members needed to be recognized and compensated for their hard work. Mr. Lattanzi noted that there had been talk for some time about increasing the compensation and that in 2018 some Boards and Commissions did see a \$1,000 increase, but explained that the Administration was still assessing what any new increases should be. Councilor DiPierro reminded the Committee that some members of these Boards and Commissions were not paid such as the Everett Redevelopment Authority. Councilor Mclaughlin concurred and referenced that the Traffic Commission members were another entity not paid. Councilor Mclaughlin requested that the Committee grant further time so that the Administration could report back on whether the Boards and Commissions would see an increase. Mr. Lattanzi agreed to provide the Committee with an update at that time that would show the current and proposed stipends.

The Committee voted: To grant further time until the March Ways and Means meeting.

Respectfully Submitted,

John W. Burley  
Clerk of Committees

#1 – C0026-20

Ways and Means Committee  
February 18, 2020

The Committee on Ways and Means met on Tuesday, February 18, 2020 at 6:00pm.

Members were present were Councilor Wayne Matewsky, presiding; Anthony DiPierro and Jimmy Tri Le.

Member absent was Councilor Gerly Adrien.

The Committee met to consider a Resolution offered by Councilor Michael Mclaughlin: That the CFO appear at this meeting and provide an itemized list of every City account that has taken in money over the past 3 years.

Chief Financial Officer Eric Demas and Councilor Michael Mclaughlin, the Sponsor were also present

Councilor DiPierro noted that Mr. Demas had provided Councilor Mclaughlin with a box full of the documents he had requested. Mr. Mclaughlin concurred that he had received everything he had asked for from Mr. Demas and informed the Committee that he was very satisfied and would review and would follow up with Mr. Demas if he had any further questions.

The Committee voted: To report back to the City Council with a recommendation to refer back to Sponsor.

Respectfully Submitted,

John W. Burley  
Clerk of Committees