

RECEIVED

By Town Clerk's Office at 9:42 am, Sep 27, 2021

WAYS & MEANS
BURLINGTON, MA 01803

JULY 14, 2021

MEMBERS IN ATTENDANCE

Present: Steve Morin, Chair

Cody Case
Phil Gallagher
Rob Neufeld
David Tait

Doug Davison
Frank Monaco
Roger Riggs
Jaya Vorunganti

Absent: Brad Bond
Michael Hardy
John Iler, Vice Chair
Tom Killilea
Kelley Pappas
Sonia Rollins
Akayla Newton, Recording Clerk

Guests: Whitney Haskell, Budget Director
John Sanchez, Director of Public Works

Pledge of Allegiance

Public Participation

N/A

Additional Comments

Committee organization; the annual time of the year where committee reorganizes and elects a new chair and vice chair. A motion was made and seconded that *Steve Morin* remain chairman. [9-0.] A motion was made and seconded that *John Iler* remain vice-chairman. [9-0.]

End of Year Fiscal Transfers

DPW Account Transfer

\$110,483

A major sewage blockage that happened in April affected Middlesex Turnpike and Fifth Street (near Bamboo Restaurant); during a routine investigation of infiltration and inflow, a contractor discovered a blockage. I & I is the process of locating sewer pipes that are cracked or broken and determining where the water may be coming in from the groundwater to repair. The funds for this request will be transferred from *The Reserve Fund* for FY21 to cover the cost of the contractors and vendors. State accounting rules allow for account transfers in the previous fiscal until up until the 15th of July Motion was made and seconded.

Vote: [9-0-0]

Additional Comments:

The second phase of the project connected to MWRA will begin when the DPW is in the final stages of permitting in Lexington.

DH-1 Intra-Account Transfers

Whitney presents a list of lines with deficits in correspondence of surpluses to offset the deficits. The department's goal is to offset the overtime budgets that were not covered by the CARES Act and selectively avoid spending in anticipation of the expenses. A motion was made and seconded to approve line item(s) transfers.

Vote: *[9-0-0]*

Approval of Minutes: A motion was made and seconded to the approval of 4/28/21 and 5/5/21.

Vote: *[9-0-0]*

MEETING ADJOURNED.