



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Committee Budget Meeting  
Report**

**Date:** Monday, May 18, 2020  
**Time:** 6:00 p.m.  
**Place:** Meeting was held Remotely.

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson and Nabel. Absent were Committee Member Reps. Coleman and Pendell. Also present were Reps. de la Cruz, Mahoney, Michelson, Sherwood and Zelinsky; Corporation Counsel Kathryn Emmett; Human Resources Director Al Cava, and Gabe Jiran, Esq., Shipman and Goodwin, P.C.

Chair Di Costanzo called the meeting to order at 6:05 p.m.

Item No.	Description	Invitee(s) or Designee(s)
<b>Possibly in Executive Session:</b>		
1. F30.323	REVIEW; Weekly Budget Meeting 04/08/2020 – Submitted by Chair Di Costanzo	Report Made

Chair Di Costanzo explained that the committee would like an update on current plans to address the Board of Finance predicted revenue shortfall relating to labor. Ms. Emmett stated that the City has been working with the unions, but that any negotiations would need to be discussed in executive session.

A motion to go into executive session to discuss labor negotiations was made, seconded and approved by a vote of 7-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson and Nabel in favor.)

Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson, Nabel, Mahoney, Michelson, Sherwood and Zelinsky; Corporation Counsel Kathryn Emmett; Human Resources Director Al Cava, Gabe Jiran, Esq., and Valerie Rosenson, Legislative Officer to the Board, went into executive session.

The Committee came out of executive session at 6:36 p.m. No votes were taken in the executive session.

The Committee then discussed the [letter regarding the Mill Rate](#), signed by a majority of the Board, which will be posted to the Board website.  
The Committee will be holding budget deliberations on May 28, 2020.

Ms. Emmett explained that the \$11,000,000 for paving which has been placed into the Capital Non-Recurring Fund cannot be used for operating expenses under State statute. She will provide the committee with a copy of the statute.

Chair Di Costanzo adjourned the meeting at 6:59 p.m.

Respectfully submitted,  
Monica Di Costanzo, Chair

This meeting is on video ([Pt. 1](#) & [Pt. 2](#))