



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Committee Report

Date: Tuesday, May18, 2020
Time: 7:00 p.m.
Place: The meeting was held remotely

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Figueroa, McMullen, Morson and Nabel. Absent or excused were Committee Member Reps. Coleman, Fedeli and Pendell. Also present were Rep., Mahoney, Karen Cammarota, Grants Office; and Mike Pensiero, Information Technology.

Chair Di Costanzo called the meeting to order at 7:00 p.m.

Item No.	Description	Invitee(s) or Designee(s)
1. F30.329 \$41,637.00	ADDITIONAL APPROPRIATION (Grants Budget): C65201 – Justice Assistance Grant - FY17/18; Enhanced Training for Police Officers, including Crisis Intervention Training. (100% grant funded) 04/30/20 – Submitted by Mayor Martin 05/14/20 – Approved by Board of Finance	Approved 6-0-0

Ms. Cammarota explained that this is the annual allocation. These are the FY17/18 funds and will be used for training and overtime for police interaction with people with mental illness and training of 2 officers for forensics. She will provide the committee with information on how the officers to receive the training will be chosen. A motion to approve Item No. 1 was made, seconded and approved by a vote of 6-0-0 (Reps. Di Costanzo, Miller, Figueroa, McMullen, Morson and Nabel in favor).

2. F30.328 \$19,367.00	ADDITIONAL APPROPRIATION (Capital Budget): C65201 - Citywide Technology Replacement & Upgrade; Purchase of 60 monitors to replace monitors in Communications Center. 04/30/20 – Submitted by Mayor Martin 04/28/20 – Approved by Planning Board 05/14/20 – To be Considered by Board of Finance	Approved 6-0-0
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Ms Cammarota explained that these are State grant funds to be used for capital technology expenses. Mr. Pensiero stated that the monitors in the communications Center are reaching the end of their useful life. This grant will provide a 50% reimbursement for the cost of the replacement. If the old monitors cannot be used, they will be recycled responsible. The purchase will be made from an existing account. This is the second year the City has received this grant and used it to replace the computers last year. A motion to approve Item No. 2 was made,

