COMMITTEE ON FINANCE – OCTOBER 23, 2017 7:00 P.M. – CITY COUNCIL CHAMBER, ROOM 214 AGENDA

1. WRITTEN MOTION, Councillors Abreu, Carney, Martins, Morad, Rebeiro and Winterson, requesting, that Airport Manager Scot Servis and Chief Financial Officer Ari Sky appear before the Committee on Finance to discuss the "reported" appointment of the Acting Assistant Manager, the salary being paid by the Airport Enterprise Fund to the Acting Assistant Manager and the specific duties that are the responsibility of the Acting Assistant Manager. (To be Referred to the Committee on Finance.) (Ref'd 9/14/17)

INVITEES: Scot Servis, Director, New Bedford Regional Airport; Ari Sky, CFO

- 2. COMMUNICATION, Mayor Mitchell, to City Council, submitting AN ORDER authorizing the Mayor to enter into a Master Lease Agreement in the amount not to exceed \$3,684,000.00 for the financing of the costs of Phase 2 energy conservation measures and facility measures to various municipal buildings and facilities pursuant to the master energy management services agreement between the City and Siemens Industry, Inc. (Ref'd 9/28/17)
- 2a. AN ORDER,

INVITEES: Kenneth F. Blanchard, Director, Department of Facilities and Fleet Management; Scott Durkee, Energy Director, City of New Bedford; Andrew O'Leary, Business Manager, New Bedford Public Schools; Al Oliveira, Facilities Director, New Bedford Public Schools; Ari Sky, CFO

Please be advised that this agenda may be revised based upon items referred to this Committee during the October 12th City Council meeting. If any revisions are made, the revised agenda shall be posted pursuant to the requirements of the Open Meeting Law.

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CITY CLERK