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FRAMINGHAM CITY COUNCIL

ORDER NO. 2018-003

REQUEST OF CITY COUNCIL

UPON THE REQUEST OF THE COUNCIL, IT IS SO ORDERED:

That the City Council has authorized a communication from the Council to the Mayor requesting THAT THE Mayor convene a Financial Summit between the Mayor, City Council, School Committee, School Administration and others deem necessary to be held at a public meeting on or before March 6th 2018. The Financial Summit shall include but not limited to forecasts for FY19 sources of revenue, expenses and fund balances. The motion was as follows:

Ms. Tully Stoll moved that the Council notify Mayor Spicer of a request to convene a Financial Summit on or before March 6, 2018; Mr. Cannon seconded. No discussion. VOTE: 11-0-0. At this time, Mayor Spicer reported that she has met with Chief Financial Officer Mary Ellen Kelley about this, and part of what was conveyed to her was that this would typically occur prior to Annual Town Meeting, looking closely at the School Department. Ms. Spicer asked if the summit could take place a little later as Ms. Kelley will be away on March 6. Ms. Tully Stoll modified her motion with a friendly amendment to reflect a Financial Summit date of "on or before March 13, 2018", in order to accommodate the CFO's schedule; Mr. Cannon seconded the amended motion. No further discussion. VOTE: 11-0-0. Motion carried.

YEAS: Cannon, Giombetti, Grove, King, Richardson, Rossi, Shepard, Sisitsky, Steiner, Tully Stoll, Torres

NAYS: NONE

ABSENT: All Council members were present.

PASSED IN COUNCIL: JANUARY 2, 2018

PRESENTED TO MAYOR: FEBRUARY 9, 2018

A True Record, Attest:

February 26, 2018
Date Approved

Valerie Mulvey
Valerie Mulvey, City Clerk