

Intergovernmental Strategies/Finance Joint Sub-Committee

Date: Jul 23, 2024

Attendees: Councilors Max Tassinari (MT), Suzanne Swope (SS), John DaRos (JD), Joe Aiello (JA), VP Hannah Belcher (HB)

5:30PM Call to order by MT

Vote to enter into exec session "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares." Unanimous.

Executive Session

Discussion regarding methods and opportunities in agreement with MWRA

- Rehash of existing payments falling behind Consumer price indexed inflation and loss of purchasing power to the town.
- Discussion on attempting to include "catch-up" payment from MWRA mitigation agreement to make up for past lost purchasing power
- Discussion on possible payment adjustments to next MWRA agreement, possible minimum annual increase instead of a cap, higher cap, possible capital funding aid from MWRA

Members to contact Frmr Chief Paul Flanagan to provide insight into the process of the MWRA board meetings and handling of mitigation agreements, who was unavailable for this session.

Vote to end exec session.

Vote to adjourn.