

MUNICIPAL FINANCE OVERSIGHT BOARD

Meeting: Wednesday, February 8, 2023

11:00 AM

REMOTE PARTICIPATION

Conference Call Number: (224) 501-3412, Access Code: 518-212-085

Notice is hereby also given that the Municipal Finance Oversight Board will electronically record this meeting.

REVISED AGENDA

1. Approval of January 11, 2023 minutes
2. City of Methuen

A Chapter 44B request for \$10,346,000 in state qualified bonds for the following:

- Forest St. Water Tank
- Sewer System SCADA
- Marsh Cooling Tower & Chiller
- Solid Waste/Recycling Facilities Improvements & Equipment
- Evidence Infrastructure & Tagging, Shelving & Software
- Raw Water Intake – Emergency Power & Pump Replacement
- Vehicles – Eight Cruisers Ford SUV
- Building Renovations
- Air Conditioning Cooling Towers
- Charles St. Retaining Wall; Lawrence St. Parking Lot
- Update GIS
- Playground Renovation Project
- Drainage Improvement Project
- Technology Infrastructure
- CGS Roof Replacement – Phase II
- Purchase & Implement Civic Eye
- Water System Hydraulic Model
- Replace Backhoe
- Sidewalk Improvements
- Rewire Downtown Street Lights
- SCBA Filling Station
- Replace Trucks #48, #85, & #86
- Replace Trucks #1, #9, & #35
- Vehicle Lift
- #7 F-350 Pickup Power 2004
- Vehicle Lift
- Power Load Stretchers (2)

- Streets & Sidewalks
- Vehicle Lift
- Station Generator
- Backup Generator
- Vehicle Lift
- Automatic/Mechanical Shelving System Acquisition & Installation

3. Long-range municipal fiscal stability
4. Discussion of agenda items for the next meeting
5. Adjournment