



Finance Committee Agenda

City of Newton In City Council

Monday, January 25, 2016

7 PM

Room 204

Items Scheduled for Discussion:

- #355-15** **Appointment by the Mayor to the Trustee of the Cousens Fund**
WILLIAM PAPPAS, 70 Prospect Street, West Newton, appointed as a Trustee of the Horace Cousens Industrial Fund for a term to expire on June 1, 2018. (60 days 02/19/16) [12/07/15 @ 1:16 PM]
- #28-16** **Appt to Financial Audit Advisory Committee by the President of the Council**
DAVID SPECTOR, 34 Lombard Street, Newton appointed as a member of the FINANCIAL AUDIT ADVISORY COMMITTEE for a term to expire on February 1, 2019. [01/08/15 @ 2:31 PM]
- #14-16** **Mayor's appointment of Charles Grillo as a Constable**
CHARLES V. GRILLO, 1011 Washington Street, Newtonville appointed as a Constable for the City of Newton for a term of office to expire January 31, 2019. [12/28/15 @ 8:28 PM]
- #13-16** **Mayor's reappointment of Maria Rosen as a Constable**
MARIA BIANCHI ROSEN, 41 Aspen Avenue, Auburndale reappointed as a Constable for the City of Newton for a term of office to expire December 6, 2018. [12/28/15 @ 8:28 PM]
- #29-16** **Request to authorize a settlement for damages caused by a city vehicle**
HIS HONOR THE MAYOR requesting authorization to appropriate and expend nine thousand three hundred sixty-two dollars and fifty-eight cents (\$9,362.58) from the Judgements and Settlements Account to cover the full and final settlement from damages caused by a City of Newton vehicle. [01/12/16 @ 1:57 PM]

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, *please contact Jini Fairley, at least two days in advance of the meeting: jfairley@newtonma.gov, or 617-796-1253. For Telecommunications Relay Service dial 711.*

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEE

#30-16

Transfer from budget reserve to DPW for snow removal

HIS HONOR THE MAYOR, requesting authorization to transfer the sum of one million dollars (\$1,000,000) from Budget Reserve – Snow and Ice Removal Account to the following accounts:

Personnel Costs – Overtime

(0140110-513001)..... \$ 300,000

Rental Vehicles

(0140110-5273-5273)\$700,000

[01/19/16 @ 11:41 AM]

Public Facilities Approved 6-0 on 01/20/16

#190-15

Discussion of a policy to record all meetings and post all meeting materials online

ALD. SANGIOLO requesting a discussion with the Executive Department relative to creating a policy to require audio recordings of all meetings of boards and commissions and requiring them to be posted to the City’s website, as well as posting of all documentation that is reviewed by boards and commissions and/or by their designated City staff member.

Items Not Scheduled for Discussion at this Meeting:

Referred to Programs & Services, Public Facilities, and Finance Committees

#357-15

Request for CPA funding for the Newton Highlands Playground

COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of two million five hundred thousand dollars (\$2,500,000) from the Community Preservation Fund’s open space and general reserves or fund balance to the Parks & Recreation Department, for the rehabilitation of the Newton Highlands Playground at Winchester and Dedham Streets, as described in the proposal submitted to the Community Preservation Committee in November 2015. [12/15/15 @ 12:32 PM]

Referred to Land Use and Finance Committees

#356-15

Request for CPA funding for two units of affordable housing at 10-12 Cambria Rd

COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of four hundred seventy-one thousand one hundred seventeen dollars (\$471,117) from the Community Preservation Fund to the Planning & Development Department for a grant to Citizens for Affordable Housing Development in Newton (CAN-DO), to create two units of permanently affordable rental housing at 10-12 Cambria Road, as described in the proposal submitted to the Community Preservation Committee in October 2015. [12/08/15 @ 12:08 PM]

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#288-15

Submittal by the Mayor of the FY17 Capital Improvement Plan

HIS HONOR THE MAYOR submitting the FY 2017-FY 2021 Capital Improvement Plan pursuant to section 5-3 of the Newton City Charter. [10/01/15 @ 1:53 PM]

- #287-15** **Submittal by the Mayor of the 5-Year Financial Forecast**
HIS HONOR THE MAYOR submitting the FY 2017-FY 2021 5-Year Financial Forecast for Board of Aldermen review/acceptance. [10/01/15 @ 1:53 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #223-15** **Discussion on the process of licensing the use of city buildings**
ALD. LAREDO requesting a discussion of the process of licensing the current and future use of city building, including: (a) how licensees may request the use of city buildings; (b) the process for determining which licensees will get the use of city buildings; (c) how the fees for the use of city buildings are set; and (d) how the current process compares to the process for permitting the use of school buildings. [08/13/15 @ 11:20 AM]

- #133-15** **Authorization to negotiate leases for install of solar panels on city properties**
HIS HONOR THE MAYOR requesting authorization to enter into negotiations for the potential lease on city properties for purposes of third-party construction, ownership, and operation of on-site renewable solar energy generation from which the City will purchase electric output and/or net metering credits. [05/11/15 @ 5:00 PM]

ITEM SPLIT INTO PART A AND PART B

PART A – *Ground mounted solar panels at Rumford Avenue landfill, solar panels mounted on new carport structures at 60 Elliot Street, all roof mounted solar panel locations with the exception of City Hall, which is removed from the list of sites for solar panels.* – BOA APPROVED on 11/16/15

PART B – *Solar panels mounted on new carport structures at Newton South High School and solar panels mounted on new carport structures at the Library.* HELD on 11/09/15

REFERRED TO ZONING & PLANNING, LAND USE AND FINANCE COMMITTEES

- #104-15** **Qualification of affordable units developed at Comm Ave, Pearl St, and Eddy St**
ALD. JOHNSON, LAREDO, AND GENTILE requesting a report from the Planning Department re how many of the affordable units developed at Commonwealth Avenue, Pearl Street, and Eddy Street qualify for inclusion on the State's Subsidized Housing Inventory List; if a property is not on the list, what can be done to make it eligible. [04/09/15 @ 12:00 PM]

- #84-15** **Discussion with NCDF on repayment of deferred payments and accrued interest**
ALD. GENTILE requesting a discussion with the Newton Community Development Foundation (NCDF) regarding their plans for repayment of the deferred rental payments and accrued interest on their ground lease with the City for the former Warren Junior High School site. [03-03-15 @ 2:57 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #455-14** **Ordinance amendment request to create a storm water rate fee structure**
HIS HONOR THE MAYOR recommending amendment to Chapter 29, Section 80
Sewer/Storwater use charge. to create a storm water rate fee structure based upon square footage of impervious surface area.

REFERRED TO LAND USE AND FINANCE COMMITTEES

- #49-14** **Implementation of technology to monitor compliance with special permits**
LAND USE COMMITTEE requesting discussion with the Chief Financial Officer and the Chief Information Officer regarding the critical need to implement technology which enables the development, management and use of shared, searchable, mobile-accessed (both read and write) database which contains parcel-based information that can be accessed by all city departments (including Planning, Inspectional Services (ISD), Assessing, Engineering, Fire, Police, Health), the Board of Aldermen and the community. This technology must support the work of ISD and other departments in both the office and the field to more effectively and efficiently monitor and enforce compliance with approved special permits and other related Board Orders. [02/10/14 @ 6:47 PM]
- #248-12** **Ordinance amendments to Article IV Purchases and Contracts**
RECODIFICATION COMMITTEE recommending that **ARTICLE IV. PURCHASES AND CONTRACTS, Secs. 2-182 through 2-205**, be amended to make it consistent with state law.

Respectfully submitted;

Leonard J. Gentile, Chair



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#355-15

Telephone
(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

RECEIVED
NEWTON OFFICE
2015 DEC -7 PM 1:16
Doris A. Warren City
Mayor, MA 02459

Ladies and Gentlemen:

I am pleased to appoint Dr. William Pappas of 70 Prospect Street, West Newton as a trustee of The Horace Cousens Industrial Fund. His term of office shall expire June 30, 2018 and his appointment is subject to your confirmation.

Thank you for your attention to this matter.

Very truly yours,


Setti D. Warren
Mayor

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE

William George Pappas

Business Experience

Private Dental Practice, Boston, Massachusetts 1973-2013

Armed Service Experience

United States Army, Captain 1969-1971

Community Service

Established Veteran's Service Program with Veteran's Services

- provided dental care to indigent military veterans 1973-2013

Coached many Newton Little League Teams and Girl Softball Teams

Education

Northeastern University, BA, cum laude, 1965

- Academy Honor Society

Tufts University School of Dental Medicine, cum laude, 1969

- Omicron Kappa Upsilon Honor Society

Family

Married to Mary Margaret Hotard Pappas, three children:

W. Benjamin Pappas graduated Newton North High School 1990

Matthew H. Pappas graduated Newton North High School 1994

Meredith Pappas Longo graduated Newton North High School 1997

Honor

Recognized by Mayor Thomas Menino for providing outstanding dental services to the veterans of the City of Boston May 2013

DAVID B. SPECTOR

PROFESSIONAL EXPERIENCE

Santander Bank NA, Boston MA

August 2014 - Present

Executive Vice President, Chief Credit Officer: August 2014 – Present

Responsible for the end to end credit process, including underwriting, portfolio management and monitoring, the approval process, asset recovery, and credit governance, among other duties. \$80 billion portfolio encompassing consumer loans, business banking, middle market, asset based lending, commercial real estate and large corporate. Chair the Executive Credit Committee and serve as one of twelve members of the bank's Executive Management Committee. Manage staff of 450.

Bank of America Corporation (including predecessor FleetBoston), Boston MA March 2001 – May 2014

Senior Risk Management Executive, Consumer Banking Services: April 2013 – May 2014

Top risk executive for a group of business units with \$150 billion in aggregate loans and 30,000 employees. Businesses included Card and Auto finance, call centers, consumer fraud, and digital banking. Managed 125 professionals, including more than fifty Sr. Vice Presidents. Responsible for all risks including credit and operational, the development of underwriting standards for the consumer loan portfolios, and the loss forecasting process. Regular interaction with the global CEO, CFO and CRO through presentations at various executive level credit risk committees.

Senior Risk Management Executive, Retail Banking: October 2011 – April 2013

Top risk executive for Retail Banking, including 5,000 branches, call centers, online and mobile banking, ATM's, consumer fraud, and retail banking strategy, along with the Consumer Operational and Credit Risk testing teams. Primary risk partner to the head of Retail Banking.

Department Head, Global Credit Review: June 2009 – September 2011

Led department responsible for the independent evaluation of credit risk for the bank's \$1 trillion credit portfolio. Unit examines, monitors and rates all loan portfolios, ranging from consumer through international investing banking. Regularly presented findings to the Board of Directors, executive management, regulators, auditors and others. Member of various enterprise committees including the Allowance, Financial Disclosure, and Portfolio Strategy committees. Final decision maker for any risk rating disputes occurring throughout the bank. From June 2009 through mid-2010, reported directly to the global Chief Risk Officer.

Senior Credit Executive, Corporate and Investment Banking, General Industries: January 2008 – May 2009

Credit executive for a \$55 billion loan portfolio comprised of large clients in the eastern U.S., eastern Canada, and Latin America, with minimum exposures of \$25 million. Clients ranged from middle market firms to Fortune 25 multinationals, most with complex financing needs including leveraged transactions. Managed team of credit professionals who served as the primary approvers for all transactions within assigned portfolios.

Senior Credit Executive, Commercial Banking, Northeast Region: June 2006 – January 2008

Credit leader for the Middle Market and Business Banking portfolios covering ten states, eastern Canada, and the major markets of Boston, New York and Philadelphia. Primary risk partner to the regional President, with active client contact.

Senior Credit Executive, Mid-Cap Corporate Banking Group: April 2005 – June 2006

Credit leader for a national portfolio of loans to mid-cap firms in the Environmental, Media, Oil & Gas, Restaurant, Sponsor Finance, Sports, Technology, and Transportation sectors. Leveraged loan focus.

Senior Risk Manager, Mid-Cap Corporate Banking Group: April 2004 – April 2005**Senior Credit Officer, Media, Film and Sports Finance Group, FleetBoston:** March 2001 – April 2004**Gordon Brothers Group, Boston, MA****2000 – 2001****Managing Director:** April 2000 – March 2001

Led the company's finance subsidiary, *GB Retail Funding*, which provided financing to distressed firms. Created business plan, formulated credit policies, hired staff, and structured transactions. Served as a member of Gordon Brothers' Operating Committee.

BankBoston Corporation**1986 – 2000****Regional Senior Credit Officer, Argentina and Chile:** November 1996 – April 2000

Credit Officer based in Buenos Aires, Argentina for a loan portfolio encompassing Corporate, Financial Institutions, and Government Banking in Argentina and Chile, as well as Chile's Consumer and Small Business units. Business conducted mainly in Spanish.

Corporate Banking Officer, BankBoston Brazil (based in Sao Paulo, Brazil): July 1995 – November 1996**Client Manager, New England Middle Market Group, Boston, MA:** 1986 – 1995

Middle market relationship manager focused on loans to a wide variety of companies based in the northeast. Developed credit analysis, loan structuring, negotiating and client management experience over a multi-year period. Wide industry and loan type exposure including asset based lending and commercial real estate, among other types.

EDUCATION/TRAINING**On-going career training****1983-2013**

Course work includes accounting, corporate finance, sales, negotiating, management, compliance and other training. Completed numerous multi-day corporate finance courses taught by top-tier MBA professors. Completed a Bank of America leadership development program at Duke University.

Served as an instructor for full semester evening courses at the New England Banking Institute, as a speaker at local universities, and have taught numerous internal classes at Bank of America, FleetBoston and BankBoston.

Accepted to a full-time master's program at Harvard University in 2004, but turned down the opportunity for career reasons.

Shawmut Bank Corporate Training Program, Boston MA

Commercial Loan Officer upon completion of a 24 month comprehensive credit and management training program which included graded MBA level courses and diverse rotational assignments.

University of Vermont, Burlington, Vermont. Bachelor of Arts in Economics.

May, 1983

Recipient of the “Class of 1967 Award” granted to the outstanding senior based on leadership and character. Elected Student Body President, senior year.



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#14-16

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(617) 796-1089

E-mail
swarren@newtonma.gov

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

Ladies and Gentlemen:

I am pleased to appoint Charles V. Grillo of 1011 Washington Street, Newton as a Constable for the City of Newton. His term of office shall expire January 31, 2019 and his appointment is subject to your confirmation.

Thank you for your attention to this matter.

Sincerely yours,

Setti D. Warren
Mayor

DAVID A. OLSON, CMC
Newton, MA 02459

2015 DEC 28 AM 8:28

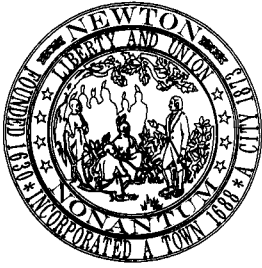
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NEWTON CITY OFFICE

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE



CITY OF NEWTON

1000 COMMONWEALTH AVENUE, NEWTON, MA 02459

An Equal Opportunity/Affirmative Action Employer

PERSONAL DATA Please print answers, if not applicable write N/A in blank. Additional sheets will be provided if needed.

Name (Last, First, Middle) GRILLO, CHARLES VINCENT		Date 24 AUGUST 2015	Social Security Number
Address (Street, City, State, Zip)		Telephone Number	
Are you a U.S. Citizen? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	If no, do you have authorization to work in the U.S.? Yes <input type="checkbox"/> No <input type="checkbox"/>		
Do you have a valid Driver's License? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Have you taken any Civil Service Exams? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If Yes, what Class? A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D (auto) <input checked="" type="checkbox"/>			
Civil Service Exams taken: PUBLIC SAFETY			
If related to anyone employed by the City of Newton, give name, relationship and department:			
In case of emergency notify (name, address, phone): CHARLES GRILLO, SR. (FATHER)		Home Number	
		Work Number:	

JOB INTEREST/AVAILABILITY

Position(s) desired: CON STABLE	Application is for: Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Seasonal <input type="checkbox"/> Temporary <input type="checkbox"/>
How were you referred to the City of Newton? Advertisement _____ Referral _____ Walk-in <input checked="" type="checkbox"/> Other _____	

EDUCATION RECORD

High School/Vocational School (City, State, Zip) BROOKLINE	Did you graduate? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Course BASIC
College (City, State, Zip) BOSTON UNIVERSITY	Did you graduate? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Major ECONOMICS
Graduate School/Additional Schooling (City, State, Zip) U.S. ARMY ACADEMY OF HEALTH SCIENCES	Did you graduate? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Field EMT
Please list languages, computer skills, typing skills etc.: MICROSOFT WORD, EXCEL AND POWER POINT		
Please list any specialized licenses, Board of Registry Certificates, etc.: MASSACHUSETTS REAL ESTATE LICENSE BOSTON CONSTABLE MASSACHUSETTS LICENSED PRIVATE DETECTIVE NATICK CONSTABLE		

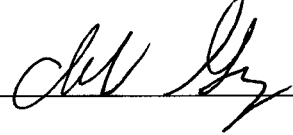
EMPLOYMENT RECORD (List most recent position first, you may include unpaid experience)

Have you ever been, or are you currently employed by the City of Newton or any other city, town, county, state or U.S. Government? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		If yes, by whom were you employed?		When? From: To:	
Employer's Name LYRIC PROPERTIES	City, State, Zip 89 N. MAIN STREET, ANDOVER	Dates Employed From: To: current	Position REAL ESTATE SALES	Salary COMMISSION	
Briefly describe your responsibilities: REAL ESTATE SALES					
Reason for leaving CURRENTLY		Supervisor FRED VAN MANNES	Telephone 7817718602	May we contact this employer? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Employer's Name HOME DEPOT	City, State, Zip NATICK, MA	Dates Employed From: To: 2013-2015	Position ASSET PROTECTION MANAGER	Salary \$ 53,000	
Briefly describe your responsibilities: ASSET PROTECTION MANAGER					
Reason for leaving to PRACTICE in REAL ESTATE		Supervisor PEDRO GARCIA	Telephone 6172597103	May we contact this employer? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Employer's Name U.S. ARMY	City, State, Zip	Dates Employed From: To: 2003-2004	Position MEDIC	Salary	
Briefly describe your responsibilities: OPERATION IRAQI FREEDOM					
Reason for Leaving		Supervisor ALLISON MITCHEL	Telephone 6174139288	May we contact this employer? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

READ CAREFULLY BEFORE SIGNING: I understand that permanent employment depends upon the result of satisfactory replies from my references, a favorable report of my physical examination, the completion of a probationary period and a Civil Service appointment if applicable. I hereby authorize the City to contact any of my previous employers or to contact schools, companies, credit bureaus, corporations, law enforcement agencies, persons and educational institutions to supply information concerning my background. I also hereby release any of the above from any liability and responsibility arising from their doing so.

I hereby also give my permission, as a condition of employment or a part of my duties relating to employment for the release of all appropriate background information regarding my credit history, criminal record history, driving history or other sources of information which is permissible by all governing laws pertaining to employment, insurance or credit history. I believe to the best of my knowledge that all information I have provided is accurate, true and correct and that I fully understand the terms of this release.

It is unlawful in Massachusetts to require or administer a lie detector test as a condition of employment or continued employment. An employer who violates this law shall be subject to criminal penalties and civil liability. M.G.L. C.149 S. 19B

Date 24 August Applicant's Signature 



The Hanover Insurance Company | 440 Lincoln Street, Worcester, MA 01653
Citizens Insurance Company of America | 645 West Grand River Avenue, Howell, MI 48843
Massachusetts Bay Insurance Company | 440 Lincoln Street, Worcester, MA 01653

#14-16

PUBLIC OFFICIAL BOND

Bond No. : BONA799933

Know all men by these presents,

That Charles V Grillo Jr

as Principal, and The Hanover Insurance Company and/or Massachusetts Bay Insurance Company having its executive office in Worcester, Massachusetts, as Surety, are held and firmly bound unto the City of Newton in the penal

sum of Five Thousand Dollars (\$ 5,000.00) Dollars, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents, the liability of the Surety being limited to said penal sum regardless of the number of years this bond remains in force or is renewed or of the number of premiums that shall be payable or paid.

The condition of this obligation is such, That, Whereas the said Principal was elected or appointed as Constable

Now, therefore, if the Principal shall, during the term three years beginning on the 10th day of December, 2015, well and faithfully perform all and singular the duties incumbent upon it in said office or position, then this obligation shall be void; otherwise it shall be and remain in full force and virtue.

This bond may be extended at the option of the Surety by continuation certificate.

This bond may be terminated and cancelled, at any time, by the Obligee giving written notice to the Surety specifying the effective date of cancellation, or by the Surety mailing written notice to the Obligee and the effective date of such cancellation shall be at the expiration of fifteen days after the date of such notice.

In Witness Whereof, the Principal has hereunto set its hand and seal and the Surety has affixed its corporate seal and caused these presents to be signed by its Attorney-in-Fact this 10th day of December, 2015.

Witness:

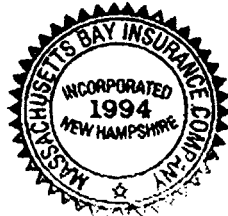
[Handwritten Signature]

Charles V Grillo Jr

By [Handwritten Signature]

THE HANOVER INSURANCE COMPANY
By: _____

MASSACHUSETTS BAY INSURANCE COMPANY
By: [Handwritten Signature]
David O. Smith, Attorney-in-Fact



THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

#14-16

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint

David O. Smith

of Burgin, Platner, Hurley, Quincy, MA

and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, knowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

Constable

in the amount of: \$5,000.00

WHEREAS, the Board of Directors of the Company duly adopted a resolution on March 24, 2014 authorizing and empowering certain officers of the Company to appoint attorneys-in-fact of the Company to execute on the Company's behalf certain surety obligations and other writings and obligations related thereto (the "Original Surety Resolution");

WHEREAS, the Company's Board of Directors wishes to affirm the continued authority of all of the attorneys-in-fact that were issued pursuant to the Original Surety Resolution prior to the date hereof and that remain issued and outstanding; and

WHEREAS, the Company's Board of Directors wishes to restate the Original Resolution and adopt certain related resolutions.

NOW THEREFORE, be it hereby:

RESOLVED: That the authority of all attorneys-in-fact of the Company validly issued pursuant to the Original Surety Resolution prior to the date hereof and that remain issued and outstanding as of the date hereof are hereby ratified, confirmed and approved in all respects.

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That all such surety Attorneys-in-facts issued by the Company from and including the date hereof shall be authorized pursuant to the foregoing resolution (the "Surety Resolution").

RESOLVED: That the President or any Vice President of the Company, in conjunction with any Vice President, be and hereby are authorized and empowered to establish, and from time to time review and amend, written security measures, protocols and safeguards for all Attorneys-in-fact issued by the Company pursuant to the Surety Resolution, including without limitation, security features on the actual certificates issued by the Company and evidencing such Attorneys-in-fact.

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 27th day of April, 2015.



THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

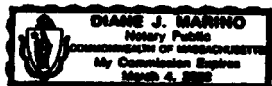
Robert Thomas
Robert Thomas, Vice President

THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

J. Michael Fero
J. Michael Fero, Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER) ss.

On this 27th day of April 2015 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Diane J. Marino
Diane J. Marino, Notary Public
My Commission Expires March 4, 2016

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 10th day of December 2015.

CERTIFIED COPY

Theodore G. Martinez
Theodore G. Martinez, Vice President



The Hanover Insurance Company | 440 Lincoln Street, Worcester, MA 01653
Citizens Insurance Company of America | 645 West Grand River Avenue, Howell, MI 48843
Massachusetts Bay Insurance Company | 440 Lincoln Street, Worcester, MA 01653

#14-16

PUBLIC OFFICIAL BOND

Bond No. : BONA799933

Know all men by these presents,

That Charles V Grillo Jr

as Principal, and The Hanover Insurance Company and/or Massachusetts Bay Insurance Company having its executive office in Worcester, Massachusetts, as Surety, are held and firmly bound unto the City of Newton in the penal

sum of Five Thousand Dollars (\$ 5,000.00) Dollars, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents, the liability of the Surety being limited to said penal sum regardless of the number of years this bond remains in force or is renewed or of the number of premiums that shall be payable or paid.

The condition of this obligation is such, That, Whereas the said Principal was elected or appointed as Constable

Now, therefore, if the Principal shall, during the term three years beginning on the 10th day of December, 2015, well and faithfully perform all and singular the duties incumbent upon it in said office or position, then this obligation shall be void; otherwise it shall be and remain in full force and virtue.

This bond may be extended at the option of the Surety by continuation certificate.

This bond may be terminated and cancelled, at any time, by the Obligee giving written notice to the Surety specifying the effective date of cancellation, or by the Surety mailing written notice to the Obligee and the effective date of such cancellation shall be at the expiration of fifteen days after the date of such notice.

In Witness Whereof, the Principal has hereunto set its hand and seal and the Surety has affixed its corporate seal and caused these presents to be signed by its Attorney-in-Fact this 10th day of December, 2015.

Witness:

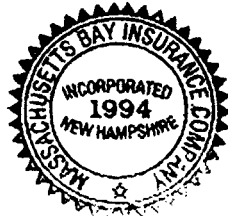
[Handwritten Signature]

Charles V Grillo Jr

By [Handwritten Signature]

THE HANOVER INSURANCE COMPANY
By: _____

MASSACHUSETTS BAY INSURANCE COMPANY
By: [Handwritten Signature]
David O. Smith, Attorney-in-Fact



**THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA**

#14-16

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint

David O. Smith

of Burgin, Platner, Hurley, Quincy, MA

and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, knowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

Constable

in the amount of: \$5,000.00

WHEREAS, the Board of Directors of the Company duly adopted a resolution on March 24, 2014 authorizing and empowering certain officers of the Company to appoint attorneys-in-fact of the Company to execute on the Company's behalf certain surety obligations and other writings and obligations related thereto (the "Original Surety Resolution");

WHEREAS, the Company's Board of Directors wishes to affirm the continued authority of all of the attorneys-in-fact that were issued pursuant to the Original Surety Resolution prior to the date hereof and that remain issued and outstanding; and

WHEREAS, the Company's Board of Directors wishes to restate the Original Resolution and adopt certain related resolutions.

NOW THEREFORE, be it hereby:

RESOLVED: That the authority of all attorneys-in-fact of the Company validly issued pursuant to the Original Surety Resolution prior to the date hereof and that remain issued and outstanding as of the date hereof are hereby ratified, confirmed and approved in all respects.

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That all such surety Attorneys-in-facts issued by the Company from and including the date hereof shall be authorized pursuant to the foregoing resolution (the "Surety Resolution").

RESOLVED: That the President or any Vice President of the Company, in conjunction with any Vice President, be and hereby are authorized and empowered to establish, and from time to time review and amend, written security measures, protocols and safeguards for all Attorneys-in-fact issued by the Company pursuant to the Surety Resolution, including without limitation, security features on the actual certificates issued by the Company and evidencing such Attorneys-in-fact.

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 27th day of April, 2015.



THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

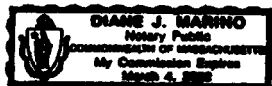
Robert Thomas
Robert Thomas, Vice President

THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

J. Michael Fere
J. Michael Fere, Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER) ss.

On this 27th day of April 2015 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Diane J. Marino
Diane J. Marino, Notary Public
My Commission Expires March 4, 2016

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 10th day of December 2015

CERTIFIED COPY

Theodore G. Martinez
Theodore G. Martinez, Vice President



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#13-16

Telephone
(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

DAVID A. OLSON, SR.
Newton, MA 02459

2015 DEC 28 AM 8:28

RECEIVED
Newton City Clerk

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

Ladies and Gentlemen:

I am pleased to reappoint Maria Rosen of 41 Aspen Avenue, Auburndale as a Constable for the City of Newton. Her term of office shall expire December 6, 2018 and her appointment is subject to your confirmation.

Thank you for your attention to this matter.

Sincerely Yours,

Setti D. Warren
Mayor

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE

Maria Bianchi Rosen

Work Experience

Receptionist/Teller The Village Bank, Newton, MA 2013-Present

Greet and assist customers, answer screen and direct phone calls, open and sort mail. Perform secretarial tasks as needed.

Constable for the City of Newton Newton, MA 1995-Present

Provide the service of legal documents; conduct evictions mainly for the Newton Housing Authority.

Administrative Assistant to the Chief of Police/Records Clerk

Watertown Police Department Watertown, MA 2001-2004

Assisted the Chief with various assignments; generated correspondence; answered and screened telephone calls. Assisted the Lieutenant with all aspects of the accreditation process; maintained Uniform Crime Report; briefed cases for training bulletins; updated and filed police reports; generated investigative criminal background checks.

Computer Skills

Extensive knowledge of IBM and Macintosh systems.

Proficient use of Word; Excel; FileMaker Pro, Westlaw, and Lexis.

Education

New England School of Law, Boston, MA Juris Doctor, May 2001

Boston College, Chestnut Hill, MA Bachelor of Arts in Communications, May 1997

Mount Ida College, Newton Centre, MA, Associate of Science in Paralegal Studies, May 1993

Certification

Massachusetts Bar passed November 2, 2001; certification January 22, 2002

Licensed Real Estate Broker, Century 21 certified.

Notary Public for the Commonwealth of Massachusetts.

UTICA MUTUAL INSURANCE COMPANY
NEW HARTFORD, NEW YORK

CONTINUATION CERTIFICATE

UTICA MUTUAL INSURANCE COMPANY (hereinafter called Surety)

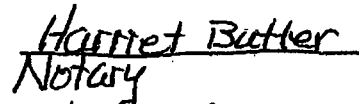
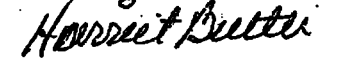
hereby continues in force its Bond No. SU2006370 in the sum of Five Thousand and 00/100 Dollars (\$5,000.00), on behalf of Maria Bianchi Rosen in favor of City of Newton, MA for the term beginning on the 1st day of May, 2015 and ending on the 1st day of May, 2018 subject to all the covenants and conditions of said bond.

This Continuation Certificate is executed upon the express condition that the Surety's liability under said Bond and this and all continuations thereof shall not be cumulative from year to year.

Signed, sealed and dated this 28th day April, 2015

UTICA MUTUAL INSURANCE COMPANY

By: 
Walter Tennant, Attorney-in-Fact


Notary

Dated: 5-6-2015

MY COMMISSION EXPIRES JUNE 11, 2021

Bond Number SU2006370

UTICA MUTUAL INSURANCE COMPANY

NEW HARTFORD, NEW YORK

EXPIRATION DATE 05/01/2018

POWER OF ATTORNEY

Know all men by these Presents, the **UTICA MUTUAL INSURANCE COMPANY**, as a New York Corporation, having its principal office in the Town of New Hartford, County of Oneida, State of New York, does hereby make, constitute and appoint Walter Tennant

77518 R.L. Tennant Ins Agency, Inc.

its true and lawful Attorney(s)-in-fact in their separate capacity if more than one is named above to make, execute, sign, seal and delivery for and on its behalf as surety and as its act and deed (without power of redelegation) any and all bonds and undertakings and other writings obligatory in the nature thereof (except bonds guaranteeing the payment of principal and interest of notes, mortgage bonds and mortgages) provided the amount of no one bond or undertaking exceeds Five Thousand and 00/100 Dollars (\$ 5,000.00).

The execution of such bonds and undertakings shall be as binding upon said **UTICA MUTUAL INSURANCE COMPANY** as fully and to all intents and purposes as if the same had been duly executed and acknowledged by its regularly elected officers and its Home Office in New Hartford, New York.

This Power of Attorney is granted under and by authority of the following resolution adopted by the Directors of the **UTICA MUTUAL INSURANCE COMPANY** on the 27th day of November, 1961.

"Resolved, that the President or any Vice-President, in conjunction with the Secretary or any Assistant Secretary, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly acknowledged by the regularly elected Officers of the Company in their own proper persons.

"Now therefore, the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney by a facsimile, and any such Power of Attorney bearing such facsimile signatures or seal shall be valid and binding upon the Company."

In Witness Whereof, the **UTICA MUTUAL INSURANCE COMPANY** has caused these presents to be signed by its Authorized Officers, this 5th day of December, 2013.

Kristen H. Martin
Secretary



UTICA MUTUAL INSURANCE COMPANY

Richard P. Creedon
President & COO

STATE OF NEW YORK }
COUNTY OF ONEIDA } ss:

On this 5th day of December, 2013, before me, a Notary Public in and for the State of New York, personally came RICHARD P. CREEDON and KRISTEN H. MARTIN to me known, who acknowledged execution of the preceding instrument and, being by me duly sworn, do depose and say, that they are President and Secretary respectively of **UTICA MUTUAL INSURANCE COMPANY**; and that the seal affixed to said instrument is the corporate seal of **UTICA MUTUAL INSURANCE COMPANY**; and that the said corporate seal is affixed and their signatures subscribed to said instrument by authority and order of the Board of Directors of said Corporation.

In Testimony Whereof, I have hereunto set my hand at New Hartford, New York, the day and year first above written.



Benedette A. Dishes
Notary Public

STATE OF NEW YORK }
COUNTY OF ONEIDA } ss:

I, Kristen H. Martin, Secretary of the Utica Mutual Insurance Company do hereby certify that the foregoing Power of Attorney executed by said Utica Mutual Insurance Company and the above-quoted Resolutions of the Board of Directors adopted November 27, 1961 are still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the said Corporation at New Hartford, New York, this 28th day of April, 2015.

Kristen H. Martin
Secretary

UTICA MUTUAL INSURANCE COMPANY

FINANCIAL STATEMENT AS OF DECEMBER 31, 2014

ASSETS		LIABILITIES AND SURPLUS	
U.S. Governmental Direct Guaranteed Bonds	\$ 55,829,634	Reserve for all Losses	\$ 806,448,754
All Other Bonds	1,317,386,336	Unearned Premiums	314,335,796
Stocks	507,630,186	Reserve for Claim Expenses	207,642,499
Mortgages	4,752,488	Dividends	2,515,644
Cash and Short-Term Investments	18,785,462	Taxes Accrued	6,698,791
Equities & Deposits in Pools and Associations	3,998,984	Federal Income Tax	6,054,874
Premiums in Course of Collection	185,348,890	Amounts Withheld on Account of Others	12,558,390
Interest Due and Accrued	12,215,910	Provision for Reinsurance	4,400,556
Other Admitted Assets	122,867,331	Miscellaneous Accounts Payable	62,285,205
Total Admitted Assets	\$ 2,228,815,219	Total Liabilities	\$1,422,940,511

Surplus Funds

Dividend Reserve	\$ 5,918,655
General Voluntary Reserve	1,500,000
Special Contingent Surplus	1,700,000
Divisible Surplus	796,756,053
Surplus as Regards Policyholders	805,874,708
Total	\$ 2,228,815,219

STATE OF NEW YORK
COUNTY OF ONEIDA

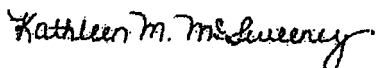
ss:

Richard P. Creedon, President & COO of the UTICA MUTUAL INSURANCE COMPANY, New Hartford, New York, being duly sworn, says that he is the above described officer of said Corporation, and that on the 31st day of December, 2014, all of the assets shown above were the absolute property of the said Corporation, free and clear from all liens or claims thereon except as above stated, and that the foregoing statement is a full and true exhibit of all assets and liabilities of the said Corporation at the close of business December 31, 2014, according to the best of his knowledge, information and belief.

Subscribed and sworn to before me the 10th day of March, 2015.

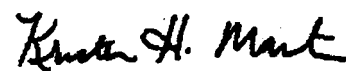


President & COO



Notary Public in the State of New York
Appointed in Oneida County
My Commission Expires July 15, 2018

Attest



Secretary



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#29-16
Telephone
(617) 796-1100
Facsimile
(617) 796-1113
TDD/TTY
(617) 796-1089
E-mail
swarren@newtonma.gov

January 12, 2015

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to authorize the appropriation and expenditure of \$9,362.58 from the City's Judgments and Settlements Account to cover the full and final settlement for damages caused by a City of Newton vehicle.

Specifics of the settlement are attached. Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

RECEIVED
2016 JAN 12 PM 1:57
Newton, MA 02459

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE

LAW DEPARTMENT



CITY OF NEWTON, MASSACHUSETTS

CITY HALL

1000 COMMONWEALTH AVENUE

NEWTON CENTRE, MA 02459

TELEPHONE (617) 796-1240

FACSIMILE (617) 796-1254

CITY SOLICITOR
DONNALYN B. LYNCH KAHN

ASSOCIATE CITY SOLICITOR
OUIDA C.M. YOUNG

ASSISTANT CITY SOLICITORS

MARIE M. LAWLOR
ANGELA BUCHANAN SMAGULA
ROBERT J. WADDICK
MAURA E. O'KEEFE
JEFFREY A. HONIG
ALAN D. MANDL
JULIE B. ROSS
JILL M. MURRAY
SUZANNE P. EGAN

January 7, 2016

Mayor Setti D. Warren
City of Newton
1000 Commonwealth Avenue
Newton Centre MA 02459

Re: *Quincy Mutual Insurance a/s/o Amy Goggins v. City of Newton*
City of Newton File No. 15-199

Dear Honorable Mayor Warren:

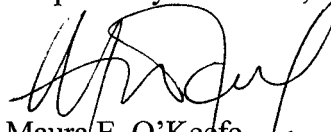
On February 20, 2015, a vehicle owned and operated by the City of Newton, collided with a vehicle owned and operated by Amy Goggins. Both vehicles were traveling in opposite directions along Austin Street. As the vehicles passed each other, a lever attached to the City asphalt truck came into contact with Ms. Goggins car, causing substantial damage along the driver's side of her vehicle.

A thorough investigation into the incident was conducted and it was determined that a court of competent jurisdiction would likely find the City liable for some portion, if not the total amount, of damages claimed.

Quincy Mutual Insurance, as subrogee of Ms. Goggins, made a timely claim pursuant to chapter 258 of the General Laws for the cost of these damages in the amount of \$12,483.44. This claim was supported by documentary evidence. In an effort to settle the matter expeditiously, the City offered, and Quincy Mutual Insurance accepted, \$9,362.58 in full and final settlement of the matter, subject to appropriation.

Therefore, I respectfully request that you docket this item seeking to appropriate \$9,362.58 from the Reserve Account and authorize the expenditure thereof as full and final settlement of this claim against the City of Newton.

Respectfully submitted,



Maura E. O'Keefe
Assistant City Solicitor

cc: Maureen Lemieux, Chief Financial Officer and Chief of Staff
Dori Zaleznik, Chief Administrative Officer



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#30-16

Telephone
(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

January 18, 2015

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

RECEIVED
CITY OF NEWTON
2016 JAN 19 AM 11:41
DAVID L. STANLEY, CHIEF
NEWTON, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to authorize the transfer of \$1,000,000 from Acct # 0110498-5794 – Budget Reserve for Snow & Ice to the following accounts:

Acct # 0110410-513001	Overtime	\$300,000
Acct # 0140110-5273	Rental Vehicles	\$700,000

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

