

CITY OF NEWTON

IN BOARD OF ALDERMEN

FINANCE COMMITTEE AGENDA SPECIAL MEETING MONDAY, FEBRUARY 4, 2007

7:15 p.m. Room 222

<u>CHAIRMAN'S NOTE</u>: The Committee will hold a brief meeting this evening in order act upon the following items which are not admitting of delay (please refer to attached First Call Report as prepared by the Comptroller):

REFERRED TO PUBLIC SAFETY/TRANS. AND FINANCE COMMITTEES

#28-08

HIS HONOR THE MAYOR requesting acceptance of and authorization to expend the sum of \$27,100, received as grant funds from the Massachusetts Emergency Telecommunications Board, to be used by the Police Department for dispatch training, software, and related costs. [01-15-08 @ 5:19 PM]

PS&T APPROVED 6-0-1 (Ald. Harney abstaining) SUBJECT TO SECOND CALL on 1/23/08

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#398-07(2)

HIS HONOR THE MAYOR requesting an appropriation in the amount of \$400,000 from Free Cash for the purpose of supplementing the snow and ice budget in the Department of Parks and Recreation for FY08. [01-02-08 @ 4:53 PM]

PROG. & SERV. APPROVED AS AMENDED @ \$527,758 5-0 (Ald. Sangiolo, Baker not voting) on 1/23/08

#26-08

HIS HONOR THE MAYOR requesting an appropriation in the amount of \$8,736.75 from Budget Reserve for the purpose of paying an FY06 bill for the Public Buildings Department. [01-15-08 @ 5:19 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#398-07

HIS HONOR THE MAYOR requesting an appropriation in the amount of \$1,600,000 from Free Cash for the purpose of supplementing the snow and ice budget in the Department of Public Works for FY08. [12-11-07 @ 4:09 PM] NOTE: Letter received from Mayor on 01/23/08 requesting that appropriation amount be amended to \$1,872,165.

PUB. FACILITIES APPROVED 6-0 AS AMENDED @\$1,872,165 (Lennon not voting) ON 1/23/08

> Respectfully Submitted, Paul E. Coletti, Chairman