



Memorandum

To: Finance Committee
From: Ald. Paul E. Coletti, Chairman
Re: Meeting Cancellation – 12/18/07
Date: December 14, 2007

Please be advised that, due to unforeseen circumstances, the December 18th meeting has been CANCELLED. The Executive Department has indicated that there is no need to be concerned if the docket items related to the acquisition of the property at 230 Lake Avenue are not voted upon before December 31st.

In light of the change in scheduling, I would also like to inform you that it is my intention to poll the Committee on the floor of the Board on December 17th in order to refer the following items to the 2008-2009 Board:

- #93-06(2) ROBERT E. & ANNE M. SULLIVAN, 391 Dedham Street, applying for abatement of a street betterment assessment in the amount of \$15, 880 levied by the Board of Aldermen in Board Order #93-06 which improved Countryside Road by the laying out, grading and acceptance of it as a public way.
- #207-07 ALD. COLETTI (FINANCE COMMITTEE CHAIR) submitting City of Newton Financial Policies draft, prepared by the Comptroller, for review and adoption by the Board of Aldermen. [06-12-07 @ 5:50 PM]
- #360-07 **REFERRED TO PROG. & SERV., CMTE. ON COMM. PRES. AND FINANCE**
COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$1,400,000 be appropriated, by issuance of ten-year bonds, from the Community Preservation Fund for purposes of acquiring title to 230 Lake avenue by purchase, for public use as recreational land and open space. [10-26-07 @ 1:36 P.M.]
PROG. & SERV. APPROVED 2-1-3 (Ald. Coletti opposed; Ald. Hess-Mahan, Merrill, Sangiolo abstaining) ON 11/27/07
CMTE. ON COMM. PRES. APPROVED 1-0-6 (Ald. Parker in favor; Ald. Lappin not voting) ON 11/27/07
- #360-07(2) **REFERRED TO PROG. & SERV., CMTE. ON COMM. PRES. AND FINANCE**
HIS HONOR THE MAYOR requesting that the sum of \$550,000 be appropriated from bonded indebtedness for the purpose of acquiring by purchase the title to 230 Lake Avenue. [10-30-07 @ 5:17 P.M.]
PROG. & SERV. APPROVED 2-1-3 (Ald. Coletti opposed, Ald. Hess-Mahan, Merrill, Sangiolo abstaining) ON 11/27/07
CMTE. ON COMM. PRES. APPROVED 1-0-6 (Ald. Parker in favor; Ald. Lappin not voting) ON 11/27/07

Thank you.

Cc: Full Board