CITY OF NEWTON

IN BOARD OF ALDERMEN

FINANCE COMMITTEE AGENDA

SPECIAL JOINT MEETING WITH AD HOC COMMUNITY PRESERVATION

MONDAY, JUNE 30, 2003

7:45 p.m. Room 222 City Hall

<u>FINANCE CHAIRMAN'S NOTE</u>: The Committee will meet jointly with the Ad Hoc Community Preservation Committee in order to discuss items #285-03 and #286-03. As long as all issues with these projects have been resolved. If there are issues remaining as of the date of this meeting, then these items will be held until the Finance meeting in August.

#283-03 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$259,283.79 from the RCN Gift Fund, to be expended through the Planning Department in the form of a grant to the Newton Communications Access Center (NCAC), Inc. for the promotion of public, educational, and governmental access programming and for other cable-related purposes and for capital acquisition.

REFERRED TO AD HOC COMM. PRES. AND FINANCE COMMITTEES

#285-03 <u>COMMUNITY PRESERVATION COMMITTEE</u> recommending that the sum of \$99,931 be appropriated from Community Preservation Unreserved Funds for the purpose of funding costs for creating the Albemarle Community Classroom/Park.

REFERRED TO AD HOC COMMUNITY PRES. AND FINANCE COMMITTEES

#286-03 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$1,110,000 be appropriated from the Community Open Space Reserve Fund and the FY03 CPA Reserve fund for purposes of funding the purchase of a conservation restriction on 76 Webster Street, with an option to purchase for nominal consideration.

Respectfully Submitted,

Paul E. Coletti, Finance Committee Chair Amy Sangiolo, Ad Hoc Community Preservation Chair