

CITY OF NEWTON

IN BOARD OF ALDERMEN

PROGRAMS AND SERVICES COMMITTEE AGENDA

WEDNESDAY, SEPTEMBER 7, 2011

7:45 PM
Room 222

ITEMS SCHEDULED FOR DISCUSSION:

#263-11 HIS HONOR THE MAYOR requesting authorization to requesting authorization to appropriate and expend one hundred thousand dollars (\$100,000) from FY 12 Budget Reserve for the purpose of funding tree emergency expenses in the Parks and Recreation Department as a result of the recent tropical storm. [08/11/30 @ 2:27 PM]

Appointment by His Honor the Mayor

#224-11 LUCY CALDWELL-STAIR, 46 Woodcliff Road, West Newton, appointed to the Board of Trustees of the Jackson Homestead for a term of office to expire February 1, 2014 (60 days 10-07-11). [07-20-11 @ 4:04PM]

Re-appointment by His Honor the Mayor

#221-11 ROY KISLIUK, 65 Grasmere Street, Newton, re-appointed to the Boston College Institutional Biotechnology Committee for a term of office to expire March 30, 2014 (60 days 10-07-11). [08-01-11 @ 11:27AM]

Re-appointment by His Honor the Mayor

#222-11 FRANCIS RICE, 2360 Commonwealth Avenue, Auburndale, re-appointed as the Ward 4 member of the Parks and Recreation Commission for a term to expire on January 1, 2014 (60 days 10-07-11). [07-22-11 @ 1:29PM]

Re-appointment by His Honor the Mayor

#223-11 ARTHUR MAGNI, 107 Mount Vernon Street, West Newton, re-appointed as the Ward 2 member of the Parks and Recreation Commission for a term of office to expire January 1, 2014 (60 days 10-07-11). [07-20-11 @ 4:04PM]

Re-appointment by His Honor the Mayor

#225-11 MARIETTA MARCHITELLI, 100 Waverley Ave, Newton, re-appointed to the Board of Trustees of the Jackson Homestead for a term of office to expire February 1, 2014 (60 days 10-07-11). [07-20-11 @ 4:04PM]

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you have a special accommodation need, contact the Newton ADA Coordinator Trisha Guditz at 617-796-1156 or tguditz@newtonma.gov or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting.

Re-appointment by His Honor the Mayor

#226-11 RUSSELL FELDMAN, 85 Langley Road, Newton Centre, re-appointed to the Board of Trustees of the Jackson Homestead for a term of office to expire February 1, 2014 (60 days 10-07-11). [07-20-11 @ 4:03PM]

Re-appointment by His Honor the Mayor

#227-11 MICHAEL CLARKE, 1115 Beacon Street, Newton Highlands, re-appointed as an alternate member of the Parks and Recreation Commission for a term of office to expire January 1, 2014 (60 days 10-07-11).[07-20-11 @ 3:05PM]

Re-appointment by His Honor the Mayor

#228-11 KATHLEEN HEITMAN, 751 Saw Mill Brook Parkway, Newton Centre, re-appointed as the Ward 8 member of the Parks and Recreation Commission for a term of office to expire on June 30, 2014 (60 days 10-07-11). [07-20-11 @ 3:05PM]

Re-appointment by His Honor the Mayor

#229-11 WALTER BERNHEIMER, 75 Winslow Road, Waban, re-appointed as the Ward 5 member of the Parks and Recreation Commission for a term of office to expire on January 1, 2013 (60 days 10-07-11). [07-20-11 @ 3:04PM]

Re-appointment by His Honor the Mayor

#230-11 BARBARA SMILEY, 1073 Walnut Street, Newton Highlands, re-appointed to the Urban Tree Commission for a term of office to expire June 1, 2014 (60 days 10-07-11). [07-20-11 @ 2:14PM]

Re-appointment by His Honor the Mayor

#231-11 KATHERINE ANN HOWARD, 84 Fenwick Road, Waban, re-appointed to the Urban Tree Commission for a term of office to expire June 1, 2013 (60 days 10-07-11). [07-20-11 @ 2:14PM]

Re-appointment by His Honor the Mayor

#232-11 JULIA MALAKIE, 50 Murray Road, West Newton, appointed to the Urban Tree Commission for a term of office to expire June 1, 2012 (60 days 10-07-11). [07-20-11 @ 2:14PM]

#82-07 ALD. YATES requesting that the City of Newton take all possible steps to persuade the General Court to allow the cities and towns to tax all telecommunications facilities in the City (which would yield at least \$1.6 million per year for Newton). [02/27/07 @ 10:21 PM]

#83-07(2) ALD. YATES proposing a RESOLUTION to the City's representatives and senator in the General Court asking them to co-sponsor the legislation of the Massachusetts Municipal Association that would give cities and towns the same power to determine their health care costs that agencies of the State have.[9/13/2010 @ 9:38am]

towns the same power to determine their health care costs that agencies of the State have.[9/13/2010 @ 9:38am]

- #98-10 ALD. YATES requesting that the Board of Aldermen and His Honor the Mayor take all possible steps to change state law to save local costs by giving cities and towns the right to negotiate health plans on the same basis as the Commonwealth. Such steps would include, but not be limited to, joining the Coalition to Save our Communities and notifying our city legislators of our urgent concern about this matter. [03/23/10 @ 4:29 PM]
- #206-10 VETERANS' AGENT requesting a discussion and support for the replacement of the WWII Honor Roll on the grounds of City Hall at the intersection of Walnut Street and Commonwealth Avenue. [07/06/10 @ 4:41 PM]
- #205-11 ALD. SANGIOLO, GENTILE, HARNEY, LINSKY requesting a discussion with the School Committee regarding a proposal to enter into contractual relationships with the Newton Schools Foundation to sell naming rights on behalf of the Newton Public Schools. [06/22/2011 @ 8:32AM]

ITEMS NOT YET SCHEDULED FOR DISCUSSION:

REFERRED TO PROG & SERV AND PUBLIC FACILITIES COMMITTEES

- #245-10 ALD. SCHNIPPER requesting discussion with National Grid regarding the possible damage to trees as a result of gas leaks. [09/01/10 4:00 PM]
- #373-10 ALD. GENTILE, HARNEY, SANGIOLO requesting amendment to §20-13, *Noise Control*, of the City of Newton Revised Ordinances to prohibit outdoor athletic events from starting before 7 AM and increase the maximum fine to \$300. [12-10-10 @ 12:53 PM]
- #367-10 HIS HONOR THE MAYOR requesting authorization to appropriate an amount not to exceed five million dollars (\$5,000,000) from bonded indebtedness for the following:
(B2) – \$4,001,625 for renovations to the core of F.A. Day Middle School and sprinkler systems

Public Hearing to be assigned:

- #220-11 DEBORAH FOGEL et al. filing with the City Clerk on July 26, 2011 a Group Petition with 52 qualified voter signatures, pursuant to Sec. 10-2 of the City Charter, requesting the Board of Aldermen hold a public hearing “to allow regulated but unsupervised swimming at Cronin’s Cove on Crystal Lake.”
NB: Board action shall be taken not later than three months from the date the petition was filed with the City Clerk [October 23, 2011].

- #207-08(2) PROGRAMS & SERVICES COMMITTEE requesting discussion with the Executive Department and various City Department heads regarding use of debt exclusions to address city needs. [03-14-11 @ 10:26AM]
- #355-10 PRESIDENT LENNON and ALD. LAPPIN requesting a change to the rules of the Board of Aldermen to eliminate the Real Property & Reuse Committee. Issues regarding reuse of public buildings to be referred to the Public Facilities Committee and issues regarding reuse of City owned land would be referred to the Land Use Committee. Effective date of this change will be January 1, 2012. [11/26/2010 @ 11:59 AM]
REPORTED BACK TO PROG/SERV FROM RULES ON 6/8/2011
- #356-10 PRESIDENT LENNON and ALD. LAPPIN requesting a change to the rules of the Board of Aldermen to eliminate the Post-Audit Committee. All post audit/follow-up items will be discussed in the substantive committee that originally heard the item. Effective date of this change will be January 1, 2012.[11/26/2010 @ 11:59 AM]
REPORTED BACK TO PROG/SERV FROM RULES ON 6/8/2011
- #357-10 PRESIDENT LENNON and ALD. LAPPIN requesting a change to the rules of the Board of Aldermen to eliminate the Committee on Community Preservation. All Community Preservation items will be referred to the Finance Committee. Effective date of this change will be January 1, 2012. [11/26/2010 @ 11:59 AM]
REPORTED BACK TO PROG/SERV FROM RULES ON 6/8/2011
- #357-10(2) ALD. YATES proposing a change in the proposed rule to eliminate the Committee on Community Preservation: community preservation items relating to housing and recreation shall be referred to the Programs and Services Committee; items relating to historic preservation and open space shall be referred to the Zoning and Planning Committee; all items shall then be referred to the Finance Committee. [12/6/2010 @ 10:57PM]
REPORTED BACK TO PROG/SERV FROM RULES ON 6/8/2011
- #95-09(2) PROGRAMS & SERVICE COMMITTEE requesting establishment of an Advisory Committee to review processes of the Board of Aldermen and report recommended efficiency improvements to the Board of Aldermen. Members of the Advisory Committee shall be appointed by the Chairman and Vice Chairman of the Programs & Services Committee and the President of the Board. [11/16/09 @ 3:59 PM]
- #52-07 ALD. PARKER, SANGIOLO, MANSFIELD, HARNEY, DANBERG, VANCE, LINSKY, HESS-MAHAN, BURG, ALBRIGHT & JOHNSON requesting an ordinance amendment to create a health care advisory committee whose function would be to recommend measures to control

the rate of increase of health insurance costs, as recommended by the Newton Finance & Management Working Group in 2005 and the Blue Ribbon Commission on the Municipal Budget in 2007.

[02/09/07 @ 12:36 PM]

- #114-11(2) ALD. HESS-MAHAN & ALD. SALVUCCI requesting a discussion on the definition of “tot lot” in the ordinance and whether there are other play areas/structures which should be protected from the presence of dogs.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #130-11 PAUL COLETTI, ALD. SANGIOLO, DANBERG, & JOHNSON requesting Home Rule Legislation to create a Capital Preservation Fund for the City of Newton modeled on the Community Preservation Fund to address the capital needs of the City. [04/11/11 @9:42 PM]

REFERRED TO PROG & SERV. AND PUB. FACIL. COMMITTEES

- #99-11 ALD. ALBRIGHT, JOHNSON, and DANBERG requesting that the Department of Public Works coordinate data on the impact of the snow removal ordinance from the Department of Public Works, Parks and Recreation Department, Executive Office, and Senior Services into a monthly report for the winters 2012 and 2013, which will be sent to the Public Facilities Committee of the Board of Aldermen that includes the following data: (1) the number of people requesting exemptions; (2) the number of exemptions awarded; (3) the number of warning letters sent; (4) the ability of the City to maintain the same standard regarding treating the surface to preserve safe passage; and (5) cost of the implementation of the program.

REFERRED TO FINANCE AND PROGRAMS AND SERVICES COMMITTEES

- #245-06 ALD. JOHNSON AND HESS-MAHAN requesting an amendment to the City Charter to require the Mayor annually to prepare and submit to the Board of Aldermen a long-term financial forecast of anticipated revenue, expenditures and the general financial condition of the City, including, but not limited to identification of any factors which will affect the financial condition of the City; projected revenue and expenditure trends; potential sources of new or expanded revenues; anticipated municipal needs likely to require major expenditures; and a strategic plan for meeting anticipated municipal needs, to include, but not be limited to, any long or short-term actions that may be taken to enhance the financial condition of the City.
FINANCE VOTED NO ACTION NECESSARY ON 3/8/10
REFERRED TO FINANCE 02/23/2011

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #422-06(2) ALD. HESS-MAHAN requesting that a task force be established to meet and prepare a report and recommendations regarding the regulation of noise, air pollution and best practices with respect to the operation of

power equipment used in landscaping, property and yard maintenance, including, without limitation, leaf blowers. [01/27/09 @ 3:47 PM]

- #306-08 ALD. BAKER, DANBERG, MANSFIELD & PARKER requesting discussion of how swimming at Crystal Lake might be lawfully and safely extended beyond mid-August. [08/26/08 @ 5:03 PM]

REFERRED TO LAND USE AND PROGRAMS & SERVICES COMMITTEES

- #474-08(2) ALD. HESS-MAHAN & VANCE proposing that Article X of the Rules & Orders of the Board of Aldermen be amended to conform with a proposed amendment to Chapter 30 re transfer of the special permit granting authority to the Zoning Board of Appeals and/or the Planning & Development Board for projects that are not classified as Major Projects pursuant to Article X.

REFERRED TO RULES SUBCOMMITTEE

- #287-07(2) ALD. PARKER requesting a discussion with Parks and Recreation Department in regards to an appropriate marker or plaque to honor and recognize Olympic figure skater and Newton resident Tenley Albright and her skating exhibition at the Crystal Lake upon her return from the 1956 Olympic Games where she won a gold medal. [09/20/07 @ 1:22 PM]

- #370-06 ALD. SANGIOLO, PARKER, MANSFIELD requesting home rule legislation to allow advisory questions to be asked in a Newton special election.

- #298-09 ALD. MANSFIELD proposing Home Rule Legislation to amend **Article 2, Section 2-1(c) Composition; Eligibility; Election and Term** of the Newton Charter to establish four-year terms for Aldermen-at-Large with the provision for one Aldermen-at-Large to be elected from each ward at each biennial municipal election. [09-29-09 @ 6:45 PM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #273-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor requesting that the Executive and Human Resources Departments develop a comprehensive human capital strategy for the city to include: performance management, talent development, succession planning, and compensation. [07/17/08 @ 9:53 AM]

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #270-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor requesting that he work with the Board of Aldermen, School Department, and School Committee in order to determine the most effective and efficient way to organize the Information Technology Departments. [07/17/08 @ 9:53 AM]

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

REFERRED TO PROG. & SERV., PUB.FAC. AND FINANCE COMMITTEES

#89-08

ALD. PARKER requesting the following:

- A) review of the maintenance practices for buildings, parks and other properties owned by the City (including School Department facilities and grounds)
- B) development of a comprehensive maintenance plan that includes regular schedules for preventive maintenance for each specific site or facility
- C) a RESOLUTION requesting that implementation of said maintenance plan be funded using operating budget funds.

[02/13/08 @ 12:07 PM]

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

PUBLIC FACILITIES NO ACTION NECESSARY ON 11/3/10

#329-05(3)

ALD. YATES requesting a discussion relative to amending the noise control ordinance to (A) prohibit the cumulative noise level from multiple pieces of equipment operating simultaneously on the same site to exceed the maximum noise levels allowed when measured at the nearest lot line and (B) to eliminate various exemptions in residential districts.

Respectfully Submitted,

Amy Sangiolo, Chairman

Lucy Caldwell-Stair

Education

BA., U. of North Carolina, Chapel Hill
MBA, Boston University

Professional

Career in business publishing
Publisher of environmental legal & scientific, TPG
Started own company re: Internet financial services

Non Profit Boards

American Red Cross, Washington, DC chapter
Bach Consort, Washington, DC
Charles River Watershed Ass'n
Newton Conservators
Newton History Museum (now Historic Newton)

Board Positions/Committees

President, Newton Conservators
Chair, Finance, ARC, Bach Consort
Chair, Audit, ARC
Nominating, NHM
Finance, NHM, Bach Consort
Investment, NHM, Newton Conservators
Search, NHM
Women in Science annual lecture, Museum of Science
E&EC, Trustees of Reservations
Adv. Council, Trustees of Reservations

Accomplishments

Trade show, CRWA
Trail guide, NC
CPA campaigning, NC
Fund raisers, Angino Farm
New investment program, NHM
Started advisory council, NHM
New auditors, ARC
New walking tours, NHM
Property research, TTOR

JUL 20 P 4 04
CITY CLERK
NEWTON, MA. 02159

BIOGRAPHICAL SKETCH

Provide the following information for the key personnel and other significant contributors in the order listed on Form Page 2.
Follow this format for each person. **DO NOT EXCEED FOUR PAGES.**

NAME Roy L Kisliuk		POSITION TITLE Professor Emeritus of Biochemistry	
eRA COMMONS USER NAME			
EDUCATION/TRAINING (Begin with baccalaureate or other initial professional education, such as nursing, and include postdoctoral training.)			
INSTITUTION AND LOCATION	DEGREE (if applicable)	YEAR(s)	FIELD OF STUDY
Queens College, Flushing, NY	B.S.	1950	Biology and Chemistry
Yale University, New Haven, CT	M.S.	1952	Microbiology
Western Reserve Univ., Cleveland, OH	Ph.D.	1956	Biochemistry
Oxford University, Oxford, England	Post- Doctoral	1956-1958	Microbial Metabolism & Physiology

A. Positions and Honors:

- 1951-52 USPHS Predoctoral Fellow, Yale Univ.
 1956-58 Postdoctoral Fellow of the National Foundation for Infantile Paralysis, Oxford, England
 1958-60 Visiting Scientist, NIAMD, National Institutes of Health, Bethesda, MD
 1960-64 Assistant Professor of Pharmacology, Tufts University School of Medicine, Boston, MA
 1964-67 Associate Professor of Pharmacology, Tufts University School of Medicine, Boston, MA
 1967-72 Associate Professor of Biochemistry, Tufts University School of Medicine, Boston, MA
 1972-99 Professor of Biochemistry, Tufts University School of Medicine, Boston, MA
 1999-Pres Professor Emeritus, Tufts University School of Medicine, Boston, MA.
 2008-Pres- Representative of the Mayor of the City of Newton, Massachusetts to the Boston College Institutional Biosafety Committee, Chestnut Hill, Massachusetts
- 1961-66 Leukemia Society Scholar
 1972-75 Chairman of the Medicinal Chemistry Group of the Northeastern Section, American Chemical Society
 1972-73 Program Director for Biochemistry, Molecular Biology Section of the National Science Foundation, Washington, DC
 1988 Member of the Developmental Therapeutics Contracts Review Committee convened by the National Cancer Institute to consider proposals on "Antifolate Screen for Drugs Against Opportunistic Infections in Patients with AIDS", Feb. 5, 1988
 1992-Pres Professor of Pharmacology and Experimental Therapeutics, Tufts University School of Medicine, Boston, MA
 1993 Scientific Advisory Board Member for the X International Symposium on Pteridines and Folic Acid Derivatives, Orange Beach, AL
 1997 Scientific Advisory Board Member for the XI International Symposium on Pteridines and Folic Acid Derivatives, Berchtesgaden, Germany, June, 1997
 1993-1996 Advisory Panel Israel Cancer Research Fund
 2003 Organizing Committee for the 13th International Conference on Pterins, Foliates and Related Biogenic Amines, Maui, Hawaii, Mar. 30-Apr. 5, 2003
 2005 Session Chair: 13th Int. Symposium on Chemistry and Biology of Pteridines and Foliates Egmond aan Zee, The Netherlands, June 22-25, 2005

B. Selected Publications

170. Kisiuk, RL 2003. Deaza Analogues of Folic Acid as Antitumor Agents. *Current Pharmaceutical Design* 9: 2615-2625
179. Gangjee, A, Jain, HD, Kisiuk, RL 2005. Novel 2-Amino-4-oxo-5-arylthio-substituted-pyrrolo[2,3-*d*]pyrimidines as nonclassical antifolate inhibitors of thymidylate synthase. *Bioorganic & Medicinal Chemistry Letters* 15:2225-2230.
180. Gangjee, A, Jain, HD, Phan, J, Lin, X, Song, X, McGuire, JJ, and Kisiuk, RL (2006) Dual Inhibitors of Thymidylate Synthase and Dihydrofolate Reductase as Antitumor Agents: Design, Synthesis and Biological Evaluation of Classical and Nonclassical Pyrrolo[2,3-*d*]pyrimidine Antifolates. *J. Med. Chem.* 49; 1055-1065.
181. Gangjee, A, Yang, J, McGuire, JJ, and Kisiuk, RL (2006) Synthesis and Evaluation of a Classical 2,4-diamino-5-substituted-furo[2,3-*d*]pyrimidine and a 2-amino-4-oxo-6-substituted-pyrrolo[2,3-*d*]pyrimidine as Antifolates. *Bioorganic and Medicinal Chemistry* 14: 8590-8598.
182. Gangjee, A, Wang, Y, Queener, SF, and Kisiuk, RL (2006) Synthesis of 2,6-Diamino-5-[(2-substituted phenylamino)]pyrimidin-4(3H)one as Inhibitors of Folate Metabolizing Enzymes. *J. Heterocyclic Chem.* 43: 1523-1531.
183. Kisiuk, RL (2006) Invited Articles on "Folates" and on "Thymidylate Synthase" in "Encyclopedia of Life Sciences. John Wiley & Sons, Ltd., Chichester, UK (ELS at www.els.net)
184. Gangjee, A, Zeng, Y, Talreja, T, McGuire, JJ, Kisiuk, RL, and Queener, SF (2007) Design and Synthesis of Classical and Nonclassical 6-Arylthio-2,4-diamino-5-ethylpyrrolo[2,3-*d*]pyrimidines as Antifolates *J. Med. Chem.*; 50: 3046 - 3053.
186. Gangjee, A, Li, W, Yang, J, Kisiuk, RL (2008) Design, Synthesis and Biological Evaluation of Classical and Nonclassical 2-Amino-4-oxo-5-substituted-6-methyl-pyrrolo[2,3-*d*]pyrimidines as Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors. *J. Med. Chem.* 51: 68-76.
187. Gangjee, A, Jain, HD, Queener, SF, Kisiuk, RL (2008) The Effect of 5-alkyl Modification on the Biological Activity of Pyrrolo[2,3-*d*]pyrimidine Containing Classical and Nonclassical antifolates as inhibitors of Dihydrofolate reductase as Antitumor and/or Antiopportunistic Infection Agents. *J. Med. Chem.* 51: 4589-4600.
188. Gangjee, A, Qiu, Y, Li, W, Kisiuk, RL (2008) Potent Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors: Classical and Nonclassical 5-Arylthio-substituted 2-Amino-4-oxo-6-methylthieno[2,3-*d*]pyrimidine Antifolates. *J. Med. Chem.* 51: 5789-5797.
189. Gangjee, A, Li, W, Kisiuk, RL, Cody, V, Pace, J, Piraino, J, Makin, J. (2009) Design, Synthesis and X-Ray Crystal Structure of Classical and Nonclassical 2-Amino-4-oxo-5-substituted-6-ethyl-thieno[2,3-*d*]pyrimidines as Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors and as Potential Antitumor Agents. *J. Med. Chem.* 52:4892-4902.
190. Gangjee, A, Jain, HD, Phan, J, Guo, X, Queener, SF, Kisiuk, RL (2010) 2,4-Diamino-5-methyl-6-substituted arylthio-furo-[2,3-*d*]pyrimidines as novel classical and nonclassical antifolates as potential dual thymidylate synthase and dihydrofolate reductase inhibitors. *Bioorg. Med. Chem.* 18: 953-961
191. Gangjee, A, Zaware, N, Raghavan, S, Inhat, M, Shenoy S, Kisiuk RL (2010) Single agents with designed combination chemotherapy potential: synthesis and evaluation of substituted pyrimido[4,5-*b*]indoles as receptor tyrosine kinase and thymidylate synthase inhibitors and as antitumor agents. *J. Med. Chem.* 53: 1563-1578.
192. Zhang, X, Zhou, X, Kisiuk, RL, Piraino, J, Cody, V, Gangjee, A (2011) Design, Synthesis, Biological Evaluation and X-ray Crystal Structure of Novel Classical 6,5,6-tricyclic Benzo[4,5]thieno[2,3-*d*]pyrimidines as Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors. *Bioorg. Med. Chem.* 19: 3585-3594. .

Francis J. Rice

Community Service:

- Parks & Recreation Commission
Member for past 40 years
Served as Chairman and Vice Chairman
- Newton Commonwealth Golf
Chairman since 1997
- Newton West Little League
Past Coach and President
- Ancient Accepted Scottish Rite Member
Mason's
Shriner's
- Has worked at Crystal Lake and all Newton Playgrounds

17 JUL 22 P 1:29
CITY CLERK
NEWTON, MA 02459

ARTHUR MAGNI

Experience:

2000-Present

- Co-owner & Operator of Andrew J. Magni & Son Funeral Home

Community Service:

- Parks & Recreation Commission
Member since 2004
Chairman- 2010 - present
- Pierce Elementary School – Phys. Ed.
Special Event Volunteer since 2009
- St. Mary of Carmen Society- Newton, MA
Trustee
- Newton History Museum
Volunteer - Community Tour Guide

225-11



The Jackson Homestead Museum

The Newton Historical Society

Joint Board of Directors Information Sheet

Personal Information

MARIETTA MARCHITELLI
Name (Please print)

Nickname or Name you go by _____

Home Phone Number _____

Home Fax Number _____

Cell Phone Number _____

Home E-mail _____

Employment Information

Retired
Employer

Job Title _____

Address _____

City State Zip _____

Work Phone ext. _____

Work Fax _____

Work E- Mail _____

Emergency Contact Information

11 JUL 20 P 4 04
CITY CLERK
NEWTON, MA. 02159

Educational Background

	School	Degree	Year
Post Graduate			
Graduate	BU and MIT		
Undergraduate	Emmanuel College	BS	1956
High School	Boston Latin Academy/Girls' Latin School		1952

Please list your professional affiliations or board memberships both past and present.

The Institute of Electrical and Electronics Engineers (IEEE)
 Emmanuel College - past board member
 MIT Women's League

What specialized skills do you have that could be considered to be an asset to the Joint Board?

In 50 words or less, please indicate why you have chosen to be a member of the Joint Board of the Jackson Homestead.

For years I have had an interest in historic preservation. When I was asked to join the joint board of the JH, I thought of it as an opportunity to contribute to preservation of local history in the community which I had lived from my early teenage years.

Which Committee's of the Joint Board would you like to join? Please check at least one.

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Buildings and Grounds | <input type="checkbox"/> Finance | <input type="checkbox"/> Public Programs | <input type="checkbox"/> Visitor Services |
| <input type="checkbox"/> External Communications | <input checked="" type="checkbox"/> Burying Ground | <input type="checkbox"/> Development | <input checked="" type="checkbox"/> Collections |

Please include a recent photograph of yourself.

Please return completed form to the Executive Director.



Mark Russel Feldman, AIA, NCARB

Registration: Registered Architect: Commonwealth of Massachusetts, States of New York, Rhode Island and Florida; Certified by the National Council of Architectural Registration Boards

Education: Kennedy School of Government, Harvard University
Masters Degree in Public Policy
Syracuse University, Syracuse, New York
Bachelor of Architecture Degree, *cum laude*
Bachelor of Arts Degree in Architectural History, *magna cum laude*

Professional Experience:

- TBA Architects, Inc., Waltham, Massachusetts
1986 - Principal with responsibilities in project management, planning and historic preservation.
- M. Russel Feldman & Associates, Newton, Massachusetts
1981 - 1986 Principal in an architectural firm specializing in planning and historic preservation.
- Urban Systems Research & Engineering, Cambridge, Massachusetts
1980 - 1981 Project Director for US Dept. of Housing and Urban Development's 510 Demonstration.
- Massachusetts Executive Office of Communities and Development, Boston, Massachusetts
1979 - 1980 Architect providing technical assistance for building reuse projects and legislative analyst.
- Harvard University Planning Office, Cambridge, Massachusetts
1974 - 1976 Architect; Harvard University Site Planning Task Force for the Reza Shah Kabir University.
- The Stetson Partnership, Utica, New York
1972 - 1974 Project designer for various retail, residential, and school projects; historic preservation.
- Pyramid Development Company, Syracuse, New York
1972 Project manager and Architect for a 78,000 square foot commercial facility.

Awards:

- Award for Excellence in Teaching, American Institute of Architects College of Fellows (first such award)
- City of Newton Massachusetts Mayor's Beautification Awards (two years)
- Honorary Membership, Boston Architectural Center, Boston MA
- Massachusetts Historic Preservation Award - Project: Washington Mills, Lawrence, Massachusetts
- Governor's Commendation for Economic Development - Bostonian Industrial Complex, Whitman, MA
- Golden Shovel Award, First Place, Professional Category (three years)
- Sandcastle Competition Cranes Beach, Ipswich, Massachusetts

Presentations:

Mass Municipal Association, Mass Mayors Association, Build Boston, World Organization of Building Officials, Construction Specifications Institute, University of Massachusetts, American Institute of Architects, etc.

Public Service:

- American Institute of Architects
 - Member Board of Directors; 2006 President, Massachusetts Chapter
- Boston Society of Architects, Boston, Massachusetts
 - Chairman, Legislative Affairs Committee; designee to the Mass Construction Industry Council
 - Delegate to AIA State Government Network
- Boston Architectural Center, Boston, Massachusetts
 - Vice-chair Board of Directors; member Thesis faculty
 - past Overseer; Chairman, Thesis Program; Chairman, Student Affairs; Chairman, Academic Appeals
- Commonwealth of Massachusetts, Boston, Massachusetts
 - Member, Special Commission on Construction Reform
 - Member, Construction Reform Implementation Working Group (CRIWG)
 - Policy author, District Improvement Financing, MGL c149A Construction Management at Risk
 - 1988 - 1991 Governor's Appointee and Chairman, State Designer Selection Board.
- Newton History Museum, Newton, Massachusetts
 - Trustee and member of the Executive Board; Past President

Michael J. Clarke, Ph.D. Professor of Chemistry Birthdate: 12/30/46
 Merkert Chemistry Center, Boston College, Chestnut Hill, MA 02467-3860

Education

The Catholic University of America	B.S.	1968	Chemistry
Stanford University	M.S.	1970	Physical Chemistry
Stanford University	Ph.D.	1974	Inorganic Chemistry

Recognitions and Honors

Professional: NSF Program Director for Inorganic, Bioinorganic and Organometallic Chemistry, 2001-2004. Program Officer, 1996-7.
 Co-chair, Metals in Medicine Gordon Research Conference 2002
 NIH Biometallic Study Section Member 1991-1995; 1988-91, 1998-99 *ad hoc*
 Secretary Division of Inorganic Chemistry, American Chemical Society 1995-98
 Editor, *Structure and Bonding*, 1984-1999,
 Editor, *Topics in Bioinorganic Chemistry*, 1999-present
 Editor, *Metal-Based Drugs*, 1992-2000
 Whiting Foundation Fellow, 1984
 NIH Young Investigator Grant Award, 1978-1981

Graduate: Phi Lambda Upsilon, Chemical Honorary Society

Undergraduate: Phi Beta Kappa, Hillebrand Jr. Award, Sigma Xi Award, AIC Medalist

Research Interests

Interactions of transition metal ions with nucleotides, nucleic acids and coenzymes. Transition metals in therapeutic and diagnostic agents. The chemistry of Ru. Electrochemistry of transition metal complexes. Electron transfer involving metal ions and molecules of biological importance.

Experience

June 2001-Sep 2004 and July 2005-July 2008	Program Director, National Science Foundation
September 1996-August, 1997	Program Officer, National Science Foundation Inorg., Bioinorg. & Organomet. Chem. Program
September, 1985 to present:	Professor of Chemistry
September, 1980 to August, 1985	Associate Professor of Chemistry
September, 1976 to August, 1980	Assistant Professor of Chemistry Boston College
September, 1975 to August, 1976	Assistant Professor of Chemistry, Wheaton College, Norton, MA
September, 1974 to August, 1975	Assistant Professor of Chemistry Boston University, Boston, MA
September, 1972 to August, 1974	Research Assistant with Prof. Henry Taube Stanford University
January, 1971 to September, 1972	Research Clinical Chemist Washington Hospital Center
August, 1970 to January, 1971	Research Chemist Department of Anesthesiology Stanford Medical Center

Service on University Committees

1.	University Faculty Grievance Committee	Chair	2011-
2.	BC Chapter of AAUP	Exec. VP & Secretary	2009-
3.	University Core Curriculum Committee	Member	2008-2011
4.	University Faculty Hearing Committee	Member	2008
5.	University Safety Oversight Committee	Member	1999-2004
6.	Chemical Hygiene Committee	Member	1993-2001 2004-2005
7.	Radiation Safety Committee	Member	1978-1996 2005-
		Chair	1986-1991
8.	Goals and Organization for Research and Informational Technology Support (GORITS) Committee	Chair	2000-2001
9.	AVP Advisory Council	Alt. Member	2000-2002
10.	Search Committee, Director Academic & Resch. Services	Member	2000
11.	University Research Council	Member	1997-2000
12.	Academic Technology Council	Member	1991-2004
13.	University Academic Council	Member	1994-1996
14.	University Council on Teaching	Member	1995-1996
15.	Educational Policy Committee	Member	1993-1996
	Academic Affairs Committee	Chair	1993-1994
16.	University Radiation Safety Officer		1993-1996
17.	Computer Strategic Planning Comm.	Member	1993-1998
18.	Teaching/Advising Grants Evaluation Committee for University Council on Teaching	Member	1995-1998
19.	Search Committee, University Librarian	Member	1995
20.	Faculty Review Panel	Member	1989-1992
	Chair		1989-1991
21.	<i>Ad hoc</i> Committee of Inquiry into Scientific Misconduct	Member	1992
22.	Instructional Research Computing Committee	Member	1987-89
	<i>Task Forces on:</i>		
	Research Technologies	Chair	1988
	Library Technologies	Member	1988

23.	Faculty Fellowship/Award Committee	Member	1990
24.	Graduate Educational Policy Committee	Member	1986-89
25.	University Library Committee Chair	Member	1986-1988 1987-1988
26.	University Elections Committee	Member	1987-1988
27.	A&S Faculty Senate	Member	1983-1986
28.	Research Awards Review Committee	Member	1982, 1985
29.	Melon Grant Review Committee	Member	1985

Community Service

1.	Newton Community Preservation Committee	Member	2010-
2.	Newton Community Preservation Alliance	Secretary	2000
3.	Newton Parks & Recreation Commission	Alternate Member	1993-present
4.	Newton Bicycle & Pedestrian Task Force	Member Chair	1999-present 2005
5.	Newton Flowed-Meadow Planning Group	Member	1999-2000
6.	Newton Conservators	Board Member Vice President President Past President	1992-present 1995-1996 1997-1999 1999-2001
7.	Clearbrook Homeowners Association	Board Member	1989-2001, 2004, 2010-
8.	Metropolitan Boston Health Planning Group	Member Board Member	1981-1985 1984

11 JUL 20 P 3 05
CITY CLERK
NEWTON, MA 02459

Kathleen A. Heitman

Education	Emmanuel College Boston, Massachusetts B.A. 1961 Major: History	New England School of Law Boston, Massachusetts J.D. 1966
-----------	--	---

Experience:

1977- present Mount Saint Joseph Academy, Brighton, Massachusetts
Teacher: AP United States History, Honors United States History,
United States History, American Government/Basic Law

Mt. Ida College, Newton MA
Teacher-United States History, Family Law

Rollins and Rollins Law Office
Legal Research- 1966-1970

Presentation Academy, Brighton MA.
Teacher: United States History, Economics- 1964-1966

Activities:

Supervisor/Teacher for practicum students
Teacher Coordinator for Student Government Day,
Law Day, James Otis Lecture Series
Counselor for student trips to Europe- 18 years
Coordinate- Students for Alumnae, Mission Effectiveness
Prom
Former President- MSJA Teachers Association 1981-1983,

Professional Societies:

Phi Alpha Delta- Law Fraternity International
Delta Kappa Gamma- International Fraternity for
Women Educators- Past President, and Secretary
NCEA-Teachers Association- 34 years
Massachusetts Council for Social Studies- 34 years
New England Association for Social Studies Teachers
Brighton-Allston Historical Society

Community Service:

Newton Parks and Recreation Commission appointed
by Mayor Cohen
Newton Youth Hockey- Board of Directors, Treasurer

77 JUL 20 P 3 05
CITY CLERK
NEWTON, MA 02159

#229-11

Walter S. Bernheimer, II

Wally is president of Bernheimer Associates, a consulting firm specializing in the Direct Marketing Services industry. Previously, he was CEO of HMA Group, Inc., a leading company in that industry, sold to CMG Information Services in 1989. He serves on the Board of Directors of Spinnaker Coatings, Troy, Ohio, and is a former board member at TravelSmith, Inc. and Grand Circle Travel, Inc. He has served on the boards of myriad trade, civic, and not-for-profit organizations, including, among others, The Direct Marketing Association; the City of Newton Parks and Recreation Commission and its Community Preservation Commission; Senior Partners for Justice; the New England Conservatory; and the League School of Boston. At Williams College, he majored in American History and Literature, played lacrosse, and won the Turner Thesis Prize. Post Williams, he earned an MS degree from MIT. He serves on the Visiting Committee of the Williams College Museum of Art and as Chairman of the Steering Committee of the Museum's Fellows program. He is also a member of the Executive Committee of the Society of Alumni and the current President of the Class of 1961, having done multiple terms as Class Secretary. Wally's wife, Roz, graduated from Bennington in 1962, and they are the proud parents of Debbie '86, Andy '90, Jill '93 (all Williams), and Kate, Wesleyan '88, all of whom attended Newton public schools, and equally proud grandparents of 7.

JUL 20 P 3 04
CITY CLERK
NEWTON, MA. 02159

NEWTON, MA 02159
CITY CLERK
JUL 20 1 P 2:14

KATHERINE ANN HOWARD

SUMMARY OF QUALIFICATIONS

- Finance and administration manager with 20+years of progressively responsible experience in health care finance.
- Extensive background in budgeting, accounting, reporting, financial analysis, payment systems, clinical analysis, cash management, bank relations, decision support.
- Strong analytical and problem-solving skills, developing systems and information to analyze and achieve positive results.
- Skilled communicator of financial issues to non-financial managers.
- Works constructively at all levels of the organization, including board and management.
- Proven ability to train, manage, retain, motivate, and develop staff.

PROFESSIONAL BACKGROUND

HEBREW SENIORLIFE (HSL) 1999 – present

HSL, founded in 1903, is the largest elder services provider in the Boston area with a seven-site network comprised of senior supportive housing, continuing care retirement communities, health care, subacute and acute care, and long term care. Hebrew Rehabilitation Center, affiliated with Harvard Medical School, is HSL's flagship affiliate located in Roslindale, with a new satellite health center in Dedham.

HEBREW REHABILITATION CENTER (HRC), Boston, MA

Vice President for Fiscal Services (2004 – present)

Director of Fiscal Services (2001 – 2004)

Manage finance department becoming central service provider to HSL affiliates; manage budgets, cash, pension; report results to management and board, improve results via new programs, revenue enhancement, payer negotiations, and cost reduction; develop strategic capital, operating plans, and debt financing plans. Prepare rating agency and lender presentations. Manage staff of 25.

Director of Financial Planning and Reimbursement (1999 – 2001)

Managed budgeting and reporting, analysis, strategic planning, payer negotiations, implementation of replacement clinical and financial systems.

PARTNERS HEALTHCARE SYSTEM, Boston, MA

1996 – 1999

Director of Decision Support, Partners Finance

Managed deployment of TSI (Transition Systems Inc.) Decision Support System. Supported users in clinical, budgeting, and cost reduction efforts. Analyzed and benchmarked cost per case across Partners entities. Managed staff of seven.

MASSACHUSETTS GENERAL HOSPITAL, Boston, MA 1982 – 1996

Director of Financial Analysis and Decision Support (1995 – 1996)

Managed staff of seven evaluating financial impact of new and changing programs.
Provided finance/DSS support to multi-year operations improvement and cost reduction.

Budget Director (1988 – 1995)

Developed and managed \$700m operating and capital budgets; reported financial performance; improved management systems; analyzed impacts of requests and new programs; negotiated budgets; assisted managers throughout the organization with financial management issues. Implemented TSI's Decision Support cost accounting, analysis, and modeling tool for clinical, financial, and operations users throughout the hospital, enabling multi-million dollar cost reductions. Managed staff of five.

Manager of Financial Analysis (1986 – 1988)

Conducted case mix, cost, and practice pattern analyses. Responsible for managed care contracts, reimbursement analysis, net revenue reporting, and managing staff of two.

Financial Analyst (1982 – 1986)

Developed MGH's case mix and cost information into a decision support system; implemented a patient billing system; coordinated implementation of Medicare's PPS.

BOSTON UNIVERSITY, Boston, MA 1980 - 1982

Research Assistant

During MBA program provided statistics and writing services for policy studies.

ABT ASSOCIATES, Cambridge, MA 1977 - 1980

Health Care Research Analyst; Project Manager

Analyzed health care policy for government clients; used math skills and SAS for statistical analysis; wrote contract proposals and reports; won and directed a successful marketing study for a local HMO (Abt's entry into the health care private sector).

EDUCATION

M.B.A., High Honors (Health Care Concentration), Boston University, Boston, MA 1983

B.Sc., Mathematics (Applied Math and Statistics), McGill University, Montreal, Canada 1977

COMMUNITY ACTIVITIES

President, Newton Tree Conservancy, Inc.

Chair, City of Newton Urban Tree Commission

Treasurer, Newton Conservators, Inc.

NEWTON, MA 02459
CITY CLERK
JUL 20 11 P 2:14

KATHERINE ANN HOWARD

SUMMARY OF QUALIFICATIONS

- Finance and administration manager with 20+years of progressively responsible experience in health care finance.
- Extensive background in budgeting, accounting, reporting, financial analysis, payment systems, clinical analysis, cash management, bank relations, decision support.
- Strong analytical and problem-solving skills, developing systems and information to analyze and achieve positive results.
- Skilled communicator of financial issues to non-financial managers.
- Works constructively at all levels of the organization, including board and management.
- Proven ability to train, manage, retain, motivate, and develop staff.

PROFESSIONAL BACKGROUND

HEBREW SENIORLIFE (HSL) 1999 – present

HSL, founded in 1903, is the largest elder services provider in the Boston area with a seven-site network comprised of senior supportive housing, continuing care retirement communities, health care, subacute and acute care, and long term care. Hebrew Rehabilitation Center, affiliated with Harvard Medical School, is HSL's flagship affiliate located in Roslindale, with a new satellite health center in Dedham.

HEBREW REHABILITATION CENTER (HRC), Boston, MA

Vice President for Fiscal Services (2004 – present)

Director of Fiscal Services (2001 – 2004)

Manage finance department becoming central service provider to HSL affiliates; manage budgets, cash, pension; report results to management and board, improve results via new programs, revenue enhancement, payer negotiations, and cost reduction; develop strategic capital, operating plans, and debt financing plans. Prepare rating agency and lender presentations. Manage staff of 25.

Director of Financial Planning and Reimbursement (1999 – 2001)

Managed budgeting and reporting, analysis, strategic planning, payer negotiations, implementation of replacement clinical and financial systems.

PARTNERS HEALTHCARE SYSTEM, Boston, MA

1996 – 1999

Director of Decision Support, Partners Finance

Managed deployment of TSI (Transition Systems Inc.) Decision Support System. Supported users in clinical, budgeting, and cost reduction efforts. Analyzed and benchmarked cost per case across Partners entities. Managed staff of seven.

MASSACHUSETTS GENERAL HOSPITAL, Boston, MA **1982 – 1996**

Director of Financial Analysis and Decision Support (1995 – 1996)

Managed staff of seven evaluating financial impact of new and changing programs.
Provided finance/DSS support to multi-year operations improvement and cost reduction.

Budget Director (1988 – 1995)

Developed and managed \$700m operating and capital budgets; reported financial performance; improved management systems; analyzed impacts of requests and new programs; negotiated budgets; assisted managers throughout the organization with financial management issues. Implemented TSI's Decision Support cost accounting, analysis, and modeling tool for clinical, financial, and operations users throughout the hospital, enabling multi-million dollar cost reductions. Managed staff of five.

Manager of Financial Analysis (1986 – 1988)

Conducted case mix, cost, and practice pattern analyses. Responsible for managed care contracts, reimbursement analysis, net revenue reporting, and managing staff of two.

Financial Analyst (1982 – 1986)

Developed MGH's case mix and cost information into a decision support system; implemented a patient billing system; coordinated implementation of Medicare's PPS.

BOSTON UNIVERSITY, Boston, MA **1980 - 1982**

Research Assistant

During MBA program provided statistics and writing services for policy studies.

ABT ASSOCIATES, Cambridge, MA **1977 - 1980**

Health Care Research Analyst; Project Manager

Analyzed health care policy for government clients; used math skills and SAS for statistical analysis; wrote contract proposals and reports; won and directed a successful marketing study for a local HMO (Abt's entry into the health care private sector).

EDUCATION

M.B.A., High Honors (Health Care Concentration), Boston University, Boston, MA **1983**

B.Sc., Mathematics (Applied Math and Statistics), McGill University, Montreal, Canada **1977**

COMMUNITY ACTIVITIES

President, Newton Tree Conservancy, Inc.

Chair, City of Newton Urban Tree Commission

Treasurer, Newton Conservators, Inc.