

CITY OF NEWTON  
IN BOARD OF ALDERMEN  
PROGRAMS AND SERVICES COMMITTEE AGENDA  
SPECIAL MEETING  
MONDAY, DECEMBER 19, 2011

**7:15 PM Room 222**

**ITEMS SCHEDULED FOR DISCUSSION:**

- #403-11     ALD. LENNON & LAPPIN, pursuant to Section 2-7 of the City Charter recommending that the 2012 -2013 Board of Aldermen re-appoint David A. Olson as City Clerk/Clerk of the Board; said term will be two years or until a successor is duly qualified. [11/04/11 @ 1:10PM]
- #334-11     ALD. LENNON & LAPPIN requesting that Article 1 Section 3(6)(d) of the Rules of the Board of Aldermen be amended to raise the limit on budget transfers or appropriations that need only be referred to finance from \$20,000 to \$50,000 and to add language to allow referral of all requests for changes to a funding source for previously discussed items to be referred only to finance.  
RULES SUBCOMMITTEE RECOMMENDED APPROVAL ON  
12/7/2011
- #275-11     ALD. LAPPIN AND LENNON requesting an addition to the Board of Aldermen's rules to require that the Board of Aldermen review the salary of the City Clerk/Clerk of the Board of Aldermen during a 90 day period following the Clerk's election pursuant to Sec. 4-20 of the City of Newton Rev Ord, 2007. [09/22/11 @ 1:50PM]  
RULES SUBCOMMITTEE RECOMMENDED APPROVAL ON  
12/7/2011

Respectfully Submitted,

Amy Sangiolo, Chairman

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.

# 334-11

(d) All budget transfers or appropriations of less than fifty thousand dollars (\$50,000) and all requests for changes to a funding source for previously discussed items shall be routinely referred only to the Finance Committee, except that if upon notification by the clerk's office the Chairperson of a corresponding substantive committee requests that the item be jointly referred, such requests shall be honored.

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Newton City Clerk  
2011 DEC 14 AM 9:18  
David A. Olson, CMC  
Newton, MA 02459

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Newton, MA 02459

### Items between \$20,000 and \$50,000

#### REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#231-10 HIS HONOR THE MAYOR requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from the Angier School Boiler Replacement Project to the Williams School Boiler Replacement Project. [08/02/10 @ 5:02 PM]

#### REFERRED TO PUBLIC SAF. & TRANS. AND FINANCE COMMITTEES

#263-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of forty thousand dollars (\$40,000) from Parking Meter Receipts Reserve Fund to be used as the City's required 20% match to leverage the \$160,000 awarded by the Boston Region Metropolitan Planning Organization for the City's Traffic Signal Retiming Project. [09/13/10 @ 3:03 PM]

#### REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#298-10 HIS HONOR THE MAYOR requesting authorization to transfer the sum of fifty thousand dollars (\$50,000) from the FY2011 Budget Reserve to the Parks & Recreation Forestry Vehicle Rentals Account for the purpose of supplementing the accounts related to tree emergencies. [10/08/10 @2:20PM]

#### REFERRED TO CMTE. ON COMM. PRESERV. AND FINANCE COMMITTEE

#274-10 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of forty-six thousand six hundred forty dollars (\$46,640) be appropriated from the fiscal 2011 historic resources reserve of the Community Preservation Fund and expended under the direction and control of the City Clerk, to survey all archival collections held by the City of Newton and set broad priorities for their preservation, as detailed in the Community Preservation Committee's funding recommendation to the Board of Aldermen. [09-24-10 @ 12:18 PM]

#### REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#322-10 HIS HONOR THE MAYOR requesting authorization to transfer the sum of forty thousand dollars (\$40,000) from the FY11 Budget Reserve Account to the Department of Veterans Services for the purpose of supplementing the FY11 budget for veterans' benefits. [11/08/10 @ 6:42 PM]

#### REFERRED TO CMTE ON COMMUNITY PRES & FINANCE COMMITTEES

#32-11 COMMUNITY PRESERVATION COMMITTEE recommending that \$37,500 be appropriated from the fiscal 2011 historic resources reserve of the Community Preservation Fund to create or update under the direction and control of the Planning & Development Department the Massachusetts Historical Commission survey forms for the city's approximately 140 buildings constructed between 1830 and 1840. [01-11-11 @3:35 PM]

**REFERRED TO CMTE ON COMMUNITY PRES & FINANCE COMMITTEES**

#32-11 COMMUNITY PRESERVATION COMMITTEE recommending that \$37,500 be appropriated from the fiscal 2011 historic resources reserve of the Community Preservation Fund to create or update under the direction and control of the Planning & Development Department the Massachusetts Historical Commission survey forms for the city's approximately 140 buildings constructed between 1830 and 1840. [01-11-11 @3:35 PM]

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#100-11 HIS HONOR THE MAYOR requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from the FY11 Budget Reserve Account to the Department of Veterans Services for the purpose of supplementing the FY11 budget for veterans' benefits. [03/28/11 @ 1:07 PM]

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#142-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of fifty thousand dollars (\$50,000) from the BAA Boston Marathon Contributions Fund for the purpose of supplementing current and future fundraising from local community groups to purchase playground equipment to enhance neighborhood playgrounds. [04-20-11 @ 5:57 AM]

**REFERRED TO PUBLIC SAFETY & TRANS AND FINANCE COMMITTEES**

#144-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of twenty-four thousand three hundred dollars (\$24,300) from FY11 Budget Reserve to supplement the Fire Department's Vehicle Repair and Maintenance Account to fund emergency/upkeep repair work on the fire apparatus. [04-20-11 @ 5:57 AM]

**REFERRED TO COMM. ON COMMUNITY PRES AND FINANCE COMMITTEES**

#192-11 COMMUNITY PRESERVATION COMMITTEE recommending that \$4,000 be appropriated from the open space reserves of the Community Preservation Fund to the control of the Planning and Development Department, for consulting services to speed completion of Newton's next 5-year *Open Space and Recreation Plan*, as detailed in the CPC's funding recommendation to the Board of Aldermen.[05-26-11 @ 11:39AM]

**REFERRED TO PUBLIC SAFETY & TRANS AND FINANCE COMMITTEES**

#189-11 HIS HONOR THE MAYOR requesting an appropriation in the amount of twenty-five thousand dollars (\$25,000) from FY11 Free Cash for heating oil costs incurred by the Fire Department. [05-31-11 @2:16 PM]

#334-11

## Items Previously Discussed

### REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#89-09(2) HIS HONOR THE MAYOR requesting Board Order #89-09 be amended by rescinding a balance of six hundred fifty thousand dollars (\$650,000) that remains authorized but unissued debt for bond authorization, which was to be used to purchase additional trash and recycling. [05-31-11 @2:16 PM]

### REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#367-10(A)(2) HIS HONOR THE MAYOR requesting that Board Order #367-10(A) be amended by rescinding the seventy five thousand dollar (\$75,000) bond authorization and appropriating seventy five thousand dollar (\$75,000) from FY11 Free Cash for the purpose of funding the site plan design work for modular classrooms. [05-31-11 @2:16 PM]

### REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#311-10(A1)(2) HIS HONOR THE MAYOR requesting that Board Order #311-10(A1) be amended by rescinding the one hundred thirty thousand dollar (\$130,000) bond authorization and appropriating one hundred twenty-five thousand forty-six dollars (\$125,046) from the Capital Stabilization Fund designated for Fire Station Renovations and four thousand nine hundred fifty-four dollars (\$4,954) from FY11 Free Cash for the purpose of funding architectural programming, schematic design, site and building testing for Station #3 (Willow Street) and Station #10 (Dedham Street). [05-31-11 @2:16 PM]

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David A. Olson, CMC  
Newton, MA 02459

# 275-11

**Rebecca Smith**

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To: **Subject: (Fwd) Language for P&S**  
Date sent: **Wed, 14 Dec 2011 14:32:36**

----- Forwarded message follows -----

From: **Cheryl Lappin <lappinc@verizon.net>**  
Subject: **Language for P&S**  
Date sent: **Wed, 14 Dec 2011 14:31:31 -0500**  
Copies to: **"David A. Olson" <dolson@newtonma.gov>, Scott Lennon <sflennon@comcast.net>**  
To: **Rebecca Smith <rsmith@newtonma.gov>**

Hi Becca,

Ouida approved the following language.

To be added to Board Rules:

Article 11 -

The Board of Aldermen shall review the salary of the City Clerk/Clerk of the Board of Aldermen during a 90 day period following the Clerk's election pursuant to Sec. 4-20 of the City of Newton Rev Ord, 2007.

Let me know if you need anything else.

Thanks,  
Cheryl

----- End of forwarded message -----

**RECEIVED**  
Newton City Clerk  
2011 DEC 14 PM 2:32  
David A. Olson, CMC  
Newton, MA 02459