

CITY OF NEWTON
IN BOARD OF ALDERMEN
PROGRAMS AND SERVICES COMMITTEE AGENDA
SPECIAL MEETING

MONDAY, DECEMBER 19, 2011

Present: Ald. Sangiolo, Merrill, Rice, Blazar, Linsky, Baker, Friedman,

Absent: Ald. Hess-Mahan

Also present: Ald. Lennon, Lappin.

#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]

ACTION: **APPROVED 7-0**

NOTE: Ald. Lennon spoke first on the item stating that Mr. Olsen has done so much and is a pleasure to work with. Additionally, Mr. Olsen has improved effect and efficiency and is an effective leader. Ald. Lennon strongly urged reappointment and suggested that the Board consider consistent review. Members of the committee echoed these statements. Mr. Olsen commented on his re-appointment, expressing how much of a pleasure it is to work for the Board and how he is looking forward to continuing his work next term. Ald. Linsky moved approval of the item which carried unanimously.

#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

ACTION: **APPROVED 7-0**

NOTE: The Rules subcommittee recommended approval to the Programs and Services Committee. For the details of the Rules Subcommittee conversation, please see that committee's report from December 7th 2011. In the Programs and Services committee it was explained that there were a number of items last term which fell inside the range of \$20k to \$50k. This proposal is presented in order to raise the threshold of finance items to \$50k without having to refer to multiple committees, and also to allow for previously discussed items to be referred only to finance. The Programs and Services Committee moved approval of the item which carried unanimously.

#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

ACTION: **APPROVED 7-0**

NOTE: The Rules Subcommittee recommended approval to the Programs and Services Committee to ensure that the Clerk's salary is fair and appropriate. For the details of this conversation please see the Rules Subcommittee Report. Along with this proposal, it was also recommended that the committee look into docketing an item in regards to the comptroller's salary. The motion to approve this item was made and it carried unanimously.

Respectfully Submitted,

Amy Sangiolo, Chairman