CITY OF NEWTON

IN BOARD OF ALDERMEN

PUBLIC FACILITIES COMMITTEE REPORT

WEDNESDAY, MAY 9, 2001

Present: Ald. Schnipper (Chair), Gerst, Antonellis, Salvucci, Yates, and M. Lipof

Absent: Ald. McGrath and Mansfield

City Officials Present: Bob Rooney (Commissioner of Public Works), Brian Connolly (Director of Administration; Public Works Department), Mike Trotta (Deputy Commissioner of Public Works), Jay Fink (Utilities Director), Tom Daley (City Engineer), Sandy Pooler (Chief Budget Officer) and Mike Rourke (Chief Administrative Officer)

APPOINTMENT BY THE PRESIDENT OF THE BOARD

24-01 DON FISHMAN, 68 Littlefield Road, Newton Centre, appointed as the

community representative pursuant to Sec. 5-56(i) on January 10, 2001 as a member of the DESIGN REVIEW COMMITTEE for the duration of the Newton

South High School renovations.

ACTION: HELD 6-0

NOTE: The Committee held the item as Mr. Fishman, the appointee, was not present for

the discussion.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#172-01 <u>HIS HONOR THE MAYOR</u> requesting that an appropriation in the amount of

\$96,926 from the Parking Meter Special Revenue Fund for the purpose of fully

funding the street light maintenance account for FY01.

ACTION: APPROVED 5-0 (M. LIPOF NOT VOTING)

NOTE: Bob Rooney and Brian Connolly were present for the discussion of this item.

This is a request for additional funds for the street light maintenance account. The funds are necessary because the long-term costs of street light maintenance were unknown at the beginning of FY01, therefore they were not budgeted. The City has entered into a permanent maintenance agreement with the Town of Wellesley.

The source of the funds will be from the Parking Meter Special Revenue Fund. This fund has generally been the source for funding supplemental costs of street lights. Ald. Salvucci moved approval of the item, which was approved unanimously.

Respectfully submitted,

Sydra Schnipper, Chair