Honorable Board of Aldermen Newton City Hall 1000 Commonwealth Avenue Newton, Massachusetts 02459

Ladies and Gentlemen:

In accordance with Section 2-6(c) of the Newton City Charter, I hereby call for a SPECIAL MEETING of the Board of Aldermen to convene on WEDNESDAY, February 11, 2015 at 6:45 PM at Newton North High School Film Lecture Hall. A motion to accept and refer the following items to committee will be entertained. The Board will then recess to allow a joint meeting of the Public Facilities and Finance Committees to deliberate and vote on the snow removal related items. Should the Committees vote, a motion to reconvene the Board of Aldermen will be entertained along with a motion to suspend the rules to allow a final vote on the these items as well as take up any other matter that may come before it:

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#35-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of two million dollars (\$2,000,000) from the Budget Reserve – Snow and Ice Removal Account to the following accounts:

Personnel Costs – Overtime

(0140110-513001)......\$ 700,000

Rental Vehicles

(0110410-5273)......\$1,300,000

[01/26/15 @ 1:03 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#36-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of two million three hundred twenty-five thousand dollars (\$2,325,000) from June 30, 2014 Certified Free Cash to the following accounts:

Personnel Costs - Overtime

(90140110-513001)......\$700,000

Rental Vehicles

(0110410-5273)......\$1,300,000

Construction Equipment

(0110410-5273)......\$ 325,000

[02/09/15 @ 2:41 pm]

REFERRED TO PUBLIC FACILITIES COMMITTEE

Public hearing to be assigned for February 18, 2015:

#32-15 DESIGN REVIEW COMMITTEE in accordance with §5-58 of the City of Newton Ordinances petitioning for schematic design and site plan approval for

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the proposed new Fire Station #3 (currently located at 25 Willow Street) and renovation of Fire Headquarters (1164 Centre Street). [01/26/15 @ 1:17 PM]

Very truly yours,

Scott F. Lennon

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, please contact the Newton ADA Coordinator, John Lojek, at least two days in advance of the meeting: jlojek@newtonma.gov or 617-796-1145. For Telecommunications Relay Service dial 711.