REPORTS DOCKET

Sept. 9: Finance; Zoning & Planning Sept. 10: Land Use Sept. 11: Programs&Services; Public Facilities Continued Page 193 Tuesday, September 3, 2013 7:45 PM, Newton City Hall To be reported on MONDAY, SEPTEMBER 16, 2013

CITY OF NEWTON

IN BOARD OF ALDERMEN

REFERRED TO LAND USE COMMITTEE

Tuesday, September 10, 2013

Present: Ald. Fischman (Acting Chairman), Ald. Albright, Laredo, Schwartz, Crossley, Harney; absent: Ald. Hess-Mahan; 1 vacancy; also present: Ald. Ciccone

The public hearing opened on August 13 was continued on the following item:

<u>SEVENTY FIVE to SEVENTY SEVEN AUBURN ST. TRUST</u> petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to reconfigure an existing two-family dwelling into three units with a 2-car garage and to construct two additional attached dwelling units with 2-car garages at the rear for a total of five units at 75-77 AUBURN STREET, Ward 3, Auburndale, on land known as SBL 33, 6, 42, containing approximately 31,437 square feet of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-15 Table 1, 30-9(b)(5), (b)(5)(a) and (b)(5)b), of the City of Newton Rev Zoning Ord, 2012.
 HEARING CLOSED

Public Hearings were opened on the following items:

#237-13

 #141-13(2) <u>ZION YEHOSHUA & NIKZUN GORDON</u> petition for SPECIAL PERMIT/SITE PLAN APPROVAL to re-grade an existing driveway to make it less steep by rebuilding existing retaining walls within the setback at a maximum height of 12 feet and to provide 2 parking spaces within the front setback at 74 NEWTONVILLE AVENUE, Newton, Ward 1, on land known as SBL 12, 21, 25 containing approx. 10,021 sf of land in a district zoned SINGLE RESIDENCE 3. Ref: Sec 30-24, 30-23, 30-19(g)(1), 30-19(m), 30-5(b)(4) of the City of Newton Rev Zoning Ord, 2012. HEARING CLOSED

- #259-13 CYPRESS DEVELOPMENT, LLC. petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND A NON-CONFORMING USE/STRUCTURE to allow the expansion of a legal nonconforming thee-family dwelling and to locate 4-one-parking stall 6 feet from the side lot line at 43-45 HIGH STREET, Newton Upper Falls, Ward 5, on land known as SBL 51, 8, 5, containing approximately 25,618 square feet of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-21(a)(2)a), 30-21(b), 30-9(b)(5)a) and b), and 30-19(m) of the City of Newton Rev Zoning Ord, 2012. HEARING CLOSED
- #260-13 COREPOWER YOGA/TAURAU ONE NEWTON PLACE, LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL for a parking waiver for 9 parking stalls for a yoga studio with locker room facilities at 275 WASHINGTON/284-291 CENTRE STREET, Ward 1, NEWTON CORNER on land known as SBL 61, 13, 11, containing approximately 78,813 square feet of land in a district zone BUSINESS 1. Ref: 30-24, 30-23, 30-19(d)(21), 30-19(m) of the City of Newton Rev Zoning Ord, 2012.
 HEARING CONTINUED TO OCTOBER 15. 2013

The following items were discussed in working session:

- #231-13 JAMES KOERT, CU, INC. d/b/a/ MyGym/DAN WOOLEY & JOHN FINLEY III, TRUSTEES c/o CREATIVE DEVELOPMENT CO., LLC. petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to locate a for-profit physical educational use for children at 30 OSSIPEE ROAD/70 LINDEN STREET, Ward 5, Newton Upper Falls, on land known as Sec. 51, Blocks 34 and 35, Lots 1 and 2 in a district zoned MANUFACTURING. Ref: Sec 30-24, 30-23 and 30-5(b)(2) of the City of Newton Rev Zoning Ord, 2012. APPROVED 5-0 (Harney not voting)
- #148-11(5) <u>REQUEST FOR AN EXTENSION OF TIME</u> in which to EXERCISE Special Permit/Site Plan Approvals #148-11(2) and #148-11(3) granted to Constantine Taleas, Trustee of Border Trust and Elm Trust on December 5, 2011 for an addition to an existing nonconforming structure consisting of a three-story mixeduse building with commercial space on the first floor and four dwelling units on the second and third floors at 8 BORDER STREET and 115-119 ELM STREET, West Newton, Ward 3; said EXTENSION will run from December 5, 2012 to December 5, 2013. Ref: Sec. 30-24(c)(4)of the City of Newton Rev Zoning Ord, 2012.

APPROVED 5-0 (Harney not voting)

#257-13 WELLS AVENUE BUSINESS CENTRE, LLC. requesting that the restriction adopted by Board Order #276-68(3), dated November 18, 1968, and subsequent amendments be further amended to reflect a waiver of use restriction to permit a day care center to operate at 145 WELLS AVENUE, Ward 8. NOTE: Public Hearing not required.
 HELD 5-0 (Harney not voting)

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- #218-13(2) FALLON DEVELOPMENT INC. petition for a SPECIAL PERMIT/SITE PLAN APPROVAL for a rear lot subdivision to construct two single-family dwellings, including if necessary relief to locate the proposed rear house further away from the proposed rear lot line at 131 OTIS STREET, Ward 2, Newtonville, on land known as SBL 24, 12, 16, containing approximately 48,677 sq. ft. of land, in a district zoned SINGLE RESIDENCE 2. Ref: 30-24, 30-23, 30-15(r), 30-15(r) Table 4 Footnote 3 of the City of Newton Rev Zoning Ord, 2012. APPROVED 5-0 (Harney not voting)
- #236-13 CHARLES RIVER COUNTRY CLUB petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND A NONCONFORMING USE to expand the existing clubhouse loggia by approximately 427 sf; to add a Bag Room (approximately 1,080 sf) adjacent to the 1st fairway; to expand the props shop (approximately 43 sf), to expand the second floor Pub over the props shop by approximately 951 sf , and to fill in on each of three levels at the left of the building (approximately 819 sf), all of which proposed changes will bring the building interior up to current regulations and codes, making it more accessible, and define separation of users and service providers at 483 DEDHAM STREET, Ward 8, on land known as Sec 83 and 84, Blocks 34, 35, 36, Lots 1 and 4, containing approximately 6,466,022 sf of land in a district zoned SINGLE RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-21(a)(2)a), 30-21(b), 30-8(b)(5) of the City of Newton Rev Zoning Ord, 2012 and special permit nos.136-10, 261-96, 48-87, 36-74, and #108006.

APPROVED 5-0 (Harney not voting)

REFERRED TO ZONING & PLANNING COMMITTEE

Monday, September 9, 2013

Present: Ald. Johnson, Danberg, Baker, Sangiolo, Yates, Swiston, Kalis and Lennon; also present: Ald. Hess-Mahan

Appointment by His Honor the Mayor

 #268-13 <u>BERI GILFIX</u>, 121 Cherry Street, Newton, appointed as a member of THE COMMUNITY PRESERVATION COMMISSION for a term to expire July 10, 2016. (60 days 10/11/13) [07/16/13 @ 4:49PM] <u>APPROVED 7-0 (Lennon not voting)</u>

Appointment by His Honor the Mayor

 #269-13 JANICE CAILLET, 104 Eldredge Street, Newton, appointed as a member of THE ECONOMIC DEVELOPMENT COMMISSION for a term to expire June 28, 2016. (60 days 10/11/13) [07/16/13 @ 4:49PM]
 <u>APPROVED 7-0 (Lennon not voting)</u> Appointment by His Honor the Mayor

 #273-13 JEAN FULKERSON, 51 Middlesex Road, Newton, appointed as a member of THE NEWTON HISTORICAL COMMISSION for a term to expire July 10, 2016. (60 days 10/11/13) [07/16/13 @ 4:48PM]
 <u>APPROVED 7-0 (Lennon not voting)</u>

Appointment by His Honor the Mayor

#274-13 <u>MARK ARMSTRONG</u>, 61 Vaughn Avenue, Newton, appointed as an architect member of THE NEWTON HISTORICAL COMMISSION for a term to expire July 23, 2016. (60 days 10/11/13) [07/26/13 @ 2:14PM]
 APPROVED 7-0 (Lennon not voting)

Appointment by His Honor the Mayor

 #275-13 <u>LAURA FITZMAURICE</u>, 67 Fisher Avenue, Newton, appointed as an *alternate member* of THE NEWTON HISTORICAL COMMISSION for a term to expire July 10, 2015. (60 days 10/11/13) [07/16/13 @ 4:48PM] <u>APPROVED 7-0 (Lennon not voting)</u>

Appointment by His Honor the Mayor

 #276-13 <u>ELLEN KLAPPER</u>, 46 Cochituate Road, Newton, appointed as an *alternate member* of THE NEWTON HISTORICAL COMMISSION for a term to expire July 10, 2015. (60 days 10/11/13) [07/16/13 @ 4:48PM] APPROVED 7-0 (Lennon not voting)

Re-appointment by His Honor the Mayor

#277-13 <u>NANCY GRISSOM</u>, 7 Orris Street, Newton, re-appointed as a member of THE NEWTON HISTORICAL COMMISSION for a term to expire July 10, 2016. (60 days 10/11/13) [07/16/13 @ 4:50PM]
 APPROVED 7-0-1 (Lennon abstaining)

Re-appointment by His Honor the Mayor

#278-13 DONALD LANG, 1643 Beacon Street, Newton, re-appointed as a member of THE NEWTON HISTORICAL COMMISSION for a term to expire July 10, 2016. (60 days 10/11/13) [07/16/13 @ 4:50PM]
 APPROVED 7-0-1 (Lennon abstaining)

Re-appointment by His Honor the Mayor

#270-13 <u>NORMAN RICHARDSON</u>, 372 Waltham Street, Newton, re-appointed as a member of THE CONSERVATION COMMISSION for a term to expire July 10, 2016. (60 days 10/11/13) [07/16/13 @ 4:50PM]
 <u>APPROVED 7-0-1 (Yates abstaining)</u>

Re-appointment by His Honor the Mayor

 #271-13 JANE BROWN, 104 Atwood Avenue, Newton, re-appointed as a member of THE NEWTON COMMISSION ON DISABILITY for a term to expire on June 30, 2014. (60 days 10/11/13) [07/16/13 @ 4:50PM] <u>APPROVED 8-0</u> Re-appointment by His Honor the Mayor

- #272-13 ROSEMARY LARKING, 1600 Washington Street, Newton, re-appointed as a member of THE NEWTON COMMISSION ON DISABILITY for a term to expire June 30, 2015. (60 days 10/11/13) [07/16/13 @ 4:48PM] APPROVED 8-0
- #328-12 <u>DINO ROSSI</u>, 362 Watertown Street, Newton, requesting that the current Table A in Section 30-15 of the City of Newton Ordinances be replaced with the Sliding FAR Scale Table that was presented by the FAR Working Group in their Final Report [10/26/12 @ 11:08 AM] <u>HELD 8-0</u>
- #214-12 <u>ALD. DANBERG, BLAZAR, SCHWARTZ</u> proposing an ordinance which would enable the city to respond to properties which are so inadequately cared for, often by absentee owners, as to constitute a nuisance, not only to properties nearby but also to the public at large, with the understanding that timely intervention may help prevent the loss of such properties to severe neglect, excess accumulation of trash or unsightly collectables, inside or out, or even eventual abandonment <u>HELD 8-0</u>
- #294-13 <u>ALD. DANBERG</u> proposing amendment to Sec.30-24(f) Inclusionary Zoning to clarify the limitation on use of public funds in constructing inclusionary units and to expand on where the use of public funds for inclusionary units will be allowed. [08/26/13 @ 12:30PM] HELD 8-0
- #295-13 <u>ALD DANBERG</u> proposing amendment to Sec. 30-24(f) Inclusionary Zoning by deleting paragraph (11) *Hotels* in its entirety to remove the requirement that new hotel developments must make cash payments to the City in support of housing for low and moderate income housing. [08/26/13 @ 12:30PM] <u>HELD 8-0</u>
- #296-13 <u>ALD DANBERG</u> proposing amendment to Sec. 30-24(f) Inclusionary Zoning by reorganizing and clarifying the provisions regarding purchaser and renter income limits and sale and rental price limits. [08/26/13 @ 12:30PM] <u>HELD 8-0</u>
- #64-12 <u>ALD. HESS-MAHAN</u> requesting an amendment to Newton Revised Ordinances Sec 30-24(f)(8)(b) to clarify the inclusionary zoning preference provisions for initial occupancy of units for households displaced by the development thereof and for units to serve households that include persons with disabilities. [03-14-12 @8:54AM] HELD 8-0

REFERRED TO PROGRAMS AND SERVICES COMMITTEE AGENDA

Wednesday, September 11, 2013

Present: Ald. Sangiolo (Chairman), Linsky, Blazar, Rice, Hess-Mahan, Fischman and Baker; 1 vacancy: also present: Ald. Johnson, Fuller and Crossley

Appointment by His Honor the Mayor

#197-13(2) <u>BYRON DUNKER</u>, 10 Southwick Road, Newton, appointed as a member of THE PARKS AND RECREATION COMMISSION for a term to expire August 6, 2016. (60 days 11/4/13) [08/21/13 @ 4:05PM]
 <u>APPROVED 7-0</u>

Appointment by His Honor the Mayor

 #240-13(2) <u>HOLLY GUNNER</u>, 49 Janet Road, Newton, appointed as a member of THE NEWTON COUNCIL ON AGING for a term to expire August 6, 2016. (60 days 11/4/13) [08/21/13 @ 4:05PM] <u>APPROVED 7-0</u>

Appointment by His Honor the Mayor

#241-13(2) CAROL ANN SHEA, 24 Milo Street, Newton, appointed as a member of THE NEWTON COUNCIL ON AGING for a term to expire August 6, 2016.
 (60 days 11/4/13 @ 8:45AM]
 APPROVED 7-0

Appointment by His Honor the Mayor

#243-13(2) <u>DIANE SOSTEK</u>, 44 Alderwood Road, Newton, appointed as a member of THE NEWTON COUNCIL ON AGING for a term to expire August 6, 2016. (60 days 11/4/13) [08/21/13 @ 4:05PM]
 APPROVED 7-0

Appointment by His Honor the Mayor

 #197-13 <u>BYRON DUNKER</u>, 10 Southwick Road, Waban, appointed as a member of THE PARKS AND RECREATION COMMISSION for a term to expire April 29, 2016 (60 days 08/02/13) [05/15/13 @ 4:59 PM] <u>NO ACTION NECESSARY 7-0</u>

Appointment by His Honor the Mayor

 #240-13 <u>HOLLY GUNNER</u>, 49 Janet Road, Newton, appointed as a member of THE NEWTON COUNCIL ON AGING for a term to expire June 1, 2016.
 (60 days 09/06/13) [06/12/13 @ 9:02 AM] <u>NO ACTION NECESSARY 7-0</u>

Appointment by His Honor the Mayor

#241-13 <u>CAROL ANN SHEA</u>, 24 Milo Street, Newton, appointed as a member of THE NEWTON COUNCIL ON AGING for a term to expire June 1, 2016. (60 days 09/06/13) [06/12/13 @ 9:02 AM]
 NO ACTION NECESSARY 7-0

Appointment by His Honor the Mayor

 #243-13 <u>DIANE SOSTEK</u>, 44 Alderwood Road, Newton, appointed as a member of THE NEWTON COUNCIL ON AGING for a term to expire June 1, 2016.
 (60 days 09/06/13) [06/12/13 @ 9:01 AM] <u>NO ACTION NECESSARY 7-0</u>

Re-appointment by His Honor the Mayor

#279-13 <u>KENNETH REISMAN</u>, 34 Roosevelt Road, Newton, re-appointed as a member of THE NEWTON COMMONWEALTH FOUNDATION for a term to expire June 27, 2016. (60 days 10/11/13) [07/16/13 @ 4:48PM]
 APPROVED 7-0

Re-appointment by His Honor the Mayor

#280-13 THOMAS ELKIND, 29 Wamesit Road, Newton, re-appointed as a member of THE NEWTON COMMONWEALTH FOUNDATION for a term to expire June 28, 2016. (60 days 10/11/13) [07/16/13 @ 4:48PM] APPROVED 7-0

Re-appointment by His Honor the Mayor

#281-13 <u>STEPHEN FAUTEUX</u>, 71 Elmhurst Road, Newton, re-appointed as a member of THE NEWTON COMMONWEALTH FOUNDATION for a term to expire June 27, 2016. (60 days 10/11/13) [07/16/13 @ 4:48PM] APPROVED 7-0

Re-appointment by His Honor the Mayor

#297-13 <u>LYNNE SULLIVAN</u>, 74 Fountain Street, West Newton, re-appointed as a member of THE BOARD OF TRUSTEES OF THE JACKSON HOMESTEAD for a term to expire February 1, 2016. (60 days 11/2/13) [08/23/13 @ 4:12PM] <u>APPROVED 7-0</u>

Re-appointment by His Honor the Mayor

#298-13 JOHN MORGANTI, 26 Lewis Street, Newton, re-appointed as a member of THE BOARD OF TRUSTEES OF THE JACKSON HOMESTEAD for a term to expire February 1, 2015. (60 days 11/2/13) [08/23/13 @ 4:12PM]
 <u>APPROVED 7-0</u>

Re-appointment by His Honor the Mayor

#299-13 <u>KAREN HAYWOOD</u>, 69 Walker Street, Newtonville, re-appointed as a member of THE BOARD OF TRUSTEES OF THE JACKSON HOMESTEAD for a term to expire February 1, 2016. (60 days 11/2/13) [08/23/13 @ 4:12PM]
 <u>APPROVED 7-0</u>

Re-appointment by His Honor the Mayor

#300-13 <u>PAUL ELDRENKAMP</u>, 667 Saw Mill Brook Parkway, Newton Centre, reappointed as a member of THE BOARD OF TRUSTEES OF THE JACKSON HOMESTEAD for a term to expire February 1, 2016. (60 days 11/2/13) <u>APPROVED 7-0</u> Re-appointment by His Honor the Mayor

#301-13 <u>HARRY LOHR</u>, 157 Cherry Street, West Newton, re-appointed as a member of THE BOARD OF TRUSTEES OF THE JACKSON HOMESTEAD for a term to expire February 1, 2015. (60 days 11/2/13) [08/23/13 @ 4:12PM]
 <u>APPROVED 7-0</u>

Appointment by the President of the Board

- #91-13 MARK WENNEKER, 223 Upland Road, Newtonville, appointed as a member of THE HEALTH CARE ADVISORY COMMITTEE for a term to expire February 25, 2016. (60 days 05/03/13) [02/25/13 @ 5:06 PM]
 NO ACTION NECESSARY 7-0
- #198-13(2) <u>THE WABAN AREA COUNCIL</u> requesting that the election for officers to the Waban Area Council be held on November 5, 2013 at the Zervas School in conjunction with the municipal elections. [07/26/13 @ 11:01AM]
 <u>APPROVED 7-0</u>
- #223-13 <u>ALD. HESS-MAHAN</u> proposing an amendment to the City of Newton Charter, Section 2-5 Filling of Vacancies, to delete the requirement that "the Board of Aldermen *shall forthwith* call a special election to fill a vacancy" and replace it with "the Board of Aldermen *may* call a special election to fill a vacancy." [06/07/13 @1:31 PM] AMENDED TO INCLUDE SECTION 4-6 FILLING OF VACANCIES FOR SCHOOL COMMITTEE <u>HELD 7-0</u>
- #200-13 <u>ALD. JOHNSON</u> requesting a discussion with the Parks & Recreation Department and the Department of Public Works to establish a process for managing the placement and removal of City, for-profit, and non-profit signs advertising events. [05/28/13 @ 9:26 AM] <u>HELD 7-0</u>

REFERRED TO PROG. & SERV AND PUBLIC FACILITIES COMMITTEES

- #36-12 <u>ALD. CROSSLEY & FULLER</u> requesting Home Rule legislation or an ordinance to require inspections of private sewer lines and storm water drainage connections prior to settling a change in property ownership, to assure that private sewer lines are functioning properly and that there are no illegal storm water connections to the city sewer mains.
 - A) Sewer lines found to be compromised or of inferior construction would have to be repaired or replaced as a condition of sale;
 - B) Illegal connections would have to be removed, corrected, and re-inspected in accordance with current city ordinances and codes, as a condition of sale.
 [01/24/12 @ 8:07 AM]

HELD 7-0

REFERRED TO PROG & SERV AND PUBLIC FACILITIES COMMITTEES

#245-10 <u>ALD. SCHNIPPER</u> requesting discussion with National Grid regarding the possible damage to trees as a result of gas leaks. [09/01/10 4:00 PM] **NO ACTION NECESSARY 7-0**

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, September 11, 2013

Present: Ald. Salvucci, (Chairman), Lennon, Gentile, Crossley, Danberg, Laredo and Lappin Also present: Ald. Fuller, Rice, and Yates

- #283-13 <u>NSTAR ELECTRIC</u> petitioning for a grant of location to install 368' <u>+</u> of conduit in SPIERS ROAD from an existing manhole 68' <u>+</u> in a westerly direction thence turning onto TOCCI PATH continuing 300' <u>+</u> in a northwesterly direction and to install Manhole #MH29679 in Tocci Path. (Ward 8) [08/02/13 @ 11:27 AM] APPROVED 5-0 (Gentile, Lennon not voting)
- #284-13 <u>NSTAR ELECTRIC</u> petitioning for a grant of location to install 332' <u>+</u> of conduit in SPIERS ROAD from an existing manhole 50' <u>+</u> in a westerly direction thence turning onto AVERY PATH continuing 282' <u>+</u> in a northwesterly direction and to install Manhole #MH29680 in Avery Path. (Ward 8) [08/05/13 @ 10:24 AM] <u>APPROVED 5-0 (Gentile, Lennon not voting)</u>
- #285-13 <u>NSTAR ELECTRIC</u> petitioning for a grant of location to install 334' ± of conduit in SPIERS ROAD from an existing manhole 50' ± in a northerly direction thence turning onto CAVANAUGH PATH continuing 284' ± in a northwesterly direction and to install Manhole #MH29678 in Cavanaugh Path. (Ward 8) [08/05/13 @ 10:24 AM]
 APPROVED 5-0 (Gentile, Lennon not voting)
- #303-13NSTAR ELECTRIC COMPANY petitioning for a grant of location to
relocate Pole #466/5 on the northwesterly side of SALISBURY ROAD
296' + northeast of Cabot Street. (Ward 2) [08/12/13 @4:40 PM]
APPROVED 5-0 (Gentile, Lennon not voting)

Public hearing assigned September 11, 2013:

#286-13 <u>DESIGN REVIEW COMMITTEE</u> petitioning, pursuant to Sec 5-58, for site plan approval of a new 75,000 SF elementary school to be located on the existing Angier Elementary School site at 1697 Beacon Street. [08/05/13 @ 2:21 PM] <u>HELD 7-0</u> #232-10(2) <u>COMMISSIONER OF PUBLIC WORKS</u> requesting the relocation of an easement from the Trustees of Boston College to the City of Newton for drain and sewer lines in Section 63, Block 9, Lot 2 (Boston College Middle Campus) originally granted in 1917 and relocated in 2010 under Board Order # 232-10 to conform to the actual location of the sewer and drain lines.
 <u>APPROVED 6-0 (Lennon not voting)</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#83-10(2) <u>COMMUNITY PRESERVATION COMMITTEE</u> recommending the appropriation of six hundred forty-one thousand dollars (\$641,000) from the Community Preservation Fund to the Public Buildings Department to complete the revised Museum Archives, Accessibility, and Fire Suppression project, as described in the Committee's July 2013 recommendation, in addition to the \$101,345 appropriated for the project through Board Orders # 147-08 and #83-10. FINANCE TO MEET APPROVED 7-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

 #322-12(4) <u>HIS HONOR THE MAYOR</u> requesting authorization to amend the FY2014 Budget Board Order #322-12(2) for the Public Buildings Department by reducing the Municipal Building Maintenance – Building Improvements line item by one hundred fifty thousand dollars (\$150,000) and increasing the Municipal Building Maintenance – Public Buildings R&M by one hundred fifty thousand dollars (\$150,000) in order to create a non-lapsing account for small capital projects. FINANCE TO MEET <u>APPROVED 7-0</u>

REFERRED TO FINANCE COMMITTEE

Monday, September 9, 2013

Present: Ald. Gentile (Chairman), Ciccone, Linsky, Salvucci, Rice, Blazar, Fuller, and Lappin; also present: Ald. Albright, Baker, Danberg, Hess-Mahan, Sangiolo, and Yates

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#185-12

ALD. BAKER, BLAZAR, SANGIOLO, LINSKY, ALBRIGHT & DANBERG requesting that the Board of Aldermen adopt a RESOLUTION to His Honor the Mayor asking that, when the Mayor seeks future Board approval for bonding the cost of additional capital facilities or equipment for the schools, he include in that funding request, as well as in the city-wide Capital Improvement Plan, the estimated costs needed for funding the capital technology needs of the Newton Schools, including the appropriate portions of the estimated project costs of the School Committee's three-year district-wide technology plan not anticipated to be funded by the Information Technology Department budget; the anticipated technology grants from Boston College for the elementary schools; and/or estimated revenue from the E-rate Technology Reimbursement Program. **PROG & SERV APPROVED 6-0 on 07/11/12 HELD 8-0**

- #12-13 <u>ALD. YATES</u> requesting that the City's Treasurer/Collector accept credit cards as a method of payment for municipal bills. **NO ACTION NECESSARY 8-0**
- #304-13 <u>HIS HONOR THE MAYOR</u> requesting approval of a settlement of workers' compensation claims against the City of Newton in the amount of twenty-five thousand (\$25,000) relevant to injuries sustained by an employee in 2006 and 2007. [09/03/13 @ 4:56 PM]
 APPROVED 7-0 (Linsky not voting)
- #7-13(2) <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from the Fiscal Year 2014 Budget Contingency Account to the Executive Office Engineering Services Account for the purpose of funding an engineering study regarding the Waban Hill Reservoir and embankment on Manet Road in Chestnut Hill.
 APPROVED SUBJECT TO SECOND CALL 8-0

REFERRED TO LAND USE & FINANCE COMMITTEES

- #193-13 <u>ALD. HESS-MAHAN</u> proposed that the annual fee for an auto dealer license be increased from \$100 to \$200 per G.L. chapter 140 sec. 59.
 <u>LAND USE TO MEET</u> <u>APPROVED 6-0-1 (Fuller abstaining; Ciccone recused)</u>
- #412-12 <u>HIS HONOR THE MAYOR</u> requesting a discussion regarding updating the City's departmental fees and fines. [11/27/12 @ 12:45 PM] **NO ACTION NECESSARY 8-0**
- #14-13(2) <u>HIS HONOR THE MAYOR</u> requesting amendment of the Municipal Whistleblower Policy, which was approved by the Board of Aldermen on February 4, 2013, to provide a more consistent policy. [03/11/13 @ 5:43 PM] <u>NO ACTION NECESSARY 7-0-1 (Linsky abstaining)</u>

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, please contact the Newton ADA Coordinator Joel Reider at 617-796-1145 or <u>jreider@newtonma.gov</u> or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting.