## **CITY OF NEWTON**

## **IN BOARD OF ALDERMEN**

## **BOARD ACTIONS**

Monday, January 2, 2012

Present: Ald. Albright, Baker, Blazar, Ciccone, Crossley, Danberg, Fuller, Gentile, Harney, Hess-Mahan, Johnson, Kalis, Lappin, Laredo, Linsky, Merrill, Rice, Salvucci, Sangiolo, Schwartz, Swiston, Yates and Lennon

Absent: Ald. Fischman

# THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 23 YEAS, 0 NAYS, 1 ABSENT (Ald. Fischman) TO TAKE THE FOLLOWING ACTIONS:

#1-12	Acceptance of Rules and Orders of the Board.
#2-12	Election of a President – Scott Lennon
#3-12	Election of a Vice President – Cheryl Lappin
#4-12	Election of a President Emeritus – Lisle Baker
#5-12	Assignment of Seats.
#6-12	Referral of 2010-2011 unfinished business to respective 2012-2013 Committees.
#7-12	Appointment of David Wilkinson as the City Comptroller as recommended by the 2010-2011 Board of Aldermen.
#8-12	Appointment of David A. Olson as the City Clerk/Clerk of the Board as recommended by the 2010-2011 Board of Aldermen.

Motion to cancel the January 3, 2012 meeting and accept the Docket for that night.

## PUBLIC HEARINGS WERE ASSIGNED FOR THE FOLLOWING ITEMS:

## Public Hearing assigned for January 18, 2012:

#405-11 <u>NATIONAL GRID</u> requesting a grant of location to install and maintain 102' ± of 4" gas main in UPLAND AVENUE from the existing 4" gas main at 193 Upland Avenue southerly to 210 Upland Avenue. (Ward 8) [11-10-11 @ 2:00 PM]

## Public Hearing assigned for January 18, 2012:

#149-11(3) <u>SOVEREIGN BANK</u> requesting the necessary approvals for the off-site road improvements at the intersection of Washington and Crafts Streets outlined in Special Permit Board Order #149-11, Condition 6A. 11/07-11 @ 2:16 PM]