CITY OF NEWTON

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, May 23, 2011

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

THE BOARD OF ALDERMEN DISCUSSED AND VOTED THE FOLLOWING ITEMS ON SECOND CALL:

A MOTION WAS MADE TO SUSPEND THE RULES TO ALLOW THE FOLLOWING FOUR ITEMS TO BE REPORTED WITHOUT A WRITTEN REPORT. MOTION WAS APPROVED BY VOICE VOTE

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#143-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of ninety-seven thousand eight hundred five dollars (\$97,805) from Free Cash for the purpose of funding costs associated with tree emergencies through June 30, 2011. [04-25-11 5:54 PM]

PROGRAMS & SERVICES APPROVED 6-0 (Rice not voting) on 05/18/11

FINANCE APPROVED 5-0 (Danberg not voting)

APPROVED BY VOICE VOTE

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#311-10

HIS HONOR THE MAYOR submitting the FY'12-FY'16 Capital Improvement Program, totaling \$174,246,135 pursuant to section 5-3 of the Newton City Charter and the FY'11 Supplemental Capital budget which require Board of Aldermen approval to finance new capital projects over the next several years. [10/18/10 @5:24PM]

COMMITTEE OF THE WHOLE APPROVED BY VOICE VOTE APPROVED 24 YEAS

REFERRED PUBLIC FACILITIES AND FINANCE COMMITTEES

#129-11(2) HIS HONOR THE MAYOR submitting recommended FY2012 Water and Sewer Rates for implementation on July 1, 2011. [04/11/11 @5:59 PM] COMMITTEE OF THE WHOLE APPROVED AS MAYOR PROPOSED 21 YEAS, 3 ABSENT (Ciccone, Danberg, Hess-Mahan) APPROVED 24 YEAS

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#129-11 <u>HIS HONOR THE MAYOR</u> submitting in accordance with Section 5-1 of the City of Newton Charter the FY12 Municipal/School Operating Budget passage of which shall be concurrent with the FY12-FY16 Capital Improvement Program (#311-10). [04-11-11 @5:59 PM]

EFFECTIVE DATE OF SUBMISSION: 04/20/11; LAST DATE TO PASS BUDGET 06/04/11

COMMITTEE OF THE WHOLE APPROVED BY VOICE VOTE WITH 1 NAY (Sangiolo) AND 2 ABSTENTIONS (Albright, Swiston)

<u>APPROVED 20 YEAS, 4 NAYS (Harney, Hess-Mahan, Johnson, Sangiolo)</u>

<u>A MOTION WAS MADE TO RECONSIDER DOCKET ITEM #129-</u>
11. RECONSIDERATION FAILED BY VOICE VOTE