DOCKET

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Monday, January 4, 2010 Newton City Hall To be reported on **Tuesday, January 19, 2010**

CITY OF NEWTON

IN BOARD OF ALDERMEN

I. Communications from His Honor the Mayor and other City Boards, Agencies, and Commissions.

UNFINISHED BOARD BUSINESS

#368-09 <u>ALD. BAKER, LENNON AND COLETTI</u> pursuant to Sec. 2-7 of the City Charter, recommending the re-appointment of David C. Wilkinson as Comptroller of Accounts; said term will be two years or until a successor is duly qualified.

FINANCE COMMITTEE RECOMMENDED APPROVAL 7-0 on 11/23/09

#364-09 <u>ALD. BAKER, LENNON AND JOHNSON</u>, pursuant to Section 2-7 of the City Charter, recommending the re-appointment of David A. Olson as City Clerk/Clerk of the Board for a term of two years or until a successor is duly qualified. [10/27/09 @ 9:39 AM]

PROGRAMS & SERVICES COMMITTEE RECOMMENDED APPROVAL 5-0 on 12/9/09

REFERRED TO LAND USE COMMITTEE

Public Hearings to be assigned for February 9, 2010:

#7-10

<u>KAYNAM HEDAYAT</u> petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND a NONCONFORMING STRUCTURE to construct a new front porch to an existing single-family residence at 49 PHILMORE ROAD, Ward 7, NEWTON, on land known as Sec 73, Blk 15, Lot 8, containing approx 9,694 sf of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-21(b) of the City of Newton Rev Zoning Ord, 2007.

#8-10 CLEAR WIRELESS, LLC/AMERICAN TOWER petition to add a wireless antenna installation to an existing tower consisting of 3 panel antennae at the height of 115 feet and 9 wireless backhaul dishes at 250 feet in height, plus an ancillary ground-level equipment cabinet at 1165 CHESTNUT STREET, Ward 5, on land known as Sec 51, Blk 45, Lot 5, containing approx 284,000 of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-18(A)(e)(3), (f) of the City of Newton Rev Zoning Ord, 2007 and board order nos. 105686, 781-73(2), 33-99(2), and 462-05.

OTHER COMMUNICATIONS

Zoning Board of Appeals Decision, October 27, 2009:

#9-10 ZBA #14-09 MAUREEN M. & RONALD A. MAURI, 35 Bradford Road, Newton Highlands, appealing the issuance of a building permit for the construction of a single-family dwelling at 31 Bradford Road.

APPEAL DENIED

Zoning Board of Appeals Decision, October 27, 2009:

#10-10 ZBA #15-09 PARKVIEW HOMES, LLC. petition for a COMPREHENSIVE PERMIT in accordance with GL Chapter 40B in order to construct 10-units of housing at 192 Lexington Street, Auburndale, of which 6 units will be affordable to households earning up to 100% of area median income.

APPROVED

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

#11-10 <u>ALD. ALBRIGHT</u> requesting a discussion relative to providing parking during a snow emergency for residents who live in housing without onsite parking. [12/21/09 @ 1:15 PM]

REFERRED TO PUB SAFETY & TRANS and PROG& SERV COMMITTEES

#394-09(2) <u>ALD. BAKER</u> requesting clarification in **Section 19-33** and **Section 19-34** of the City of Newton ordinances, and in the Rules of the Board, relative to appeals from the Traffic Council. [12-29-09 @ 11:16 AM]

REFERRED TO FINANCE COMMITTEE

#207-07(5) ALD. FREEDMAN AND JOHNSON proposing that the city's Financial Management Guidelines adopted under Board Order #207-07 be amended to require that any proposed capital expenditure above a certain amount have a cost-benefit or a return-on-investment analysis performed prior to approval by the Board of Aldermen. [12/21/09 @5:55 PM]

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#12-10

HIS HONOR THE MAYOR requesting authorization to transfer three thousand one hundred ninety one dollars and fifty-cents (\$3,191.50) in the Health and Human Services Department to allow the purchase of a copy machine for use in the H1N1 flu immunization program (an additional \$3,191.50 will be paid by a Massachusetts Department of Public Health grant) and that this item be declared an emergency measure necessary to protect the health and safety of the people and property of the City of Newton in accordance with Section 2-9 of the Newton City Charter, which requires a separate 2/3 vote of the Board of Aldermen. [12/22/09 @ 10:09 AM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#13-10 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred thousand dollars (\$100,000) from Budget Reserve for the purpose of supplementing the Law Department legal assistance account. [12/22/09 @ 10:09 AM]