CITY OF NEWTON

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, October 5, 2009

Present: Ald. Albright, Brandel, Ciccone, Danberg, Fischman, Freedman, Gentile, Harney, Hess-Mahan, Johnson, Lappin, Lennon, Linsky, Mansfield, Merrill, Parker, Salvucci, Sangiolo, Schnipper, Swiston, Vance, Yates and Baker.

Absent: Ald. Coletti

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

REFERRED TO CMTE ON COMMUNITY PRES AND FINANCE COMMITTEE

#151-09

THE COMMUNITY PRESERVATION COMMITTEE recommending that two million forty-six thousand dollars (\$2,046,000) be appropriated and expended from the Community Preservation Fund's community housing and general reserves to create ten permanently affordable homeownership units of community housing at 192 Lexington Street. [05/11/09 @ 2:04 PM]

COMMUNITY PRESERVATION APPROVED 3-0-2 (Ciccone and Yates abstaining) on 6-23-09

FINANCE APPROVED 4-0-1 (Gentile abstaining) on 9-14-09

ITEM POSTPONED on 9-21-09 to DATE CERTAIN of 10-5-09

MOTION TO RECOMMIT TO COMMITTEE ON COMMUNITY PRESERVATION FAILS TO CARRY 9 YEAS (Ald. Brandel, Ciccone, Gentile, Harney, Lennon, Parker, Sangiolo, Swiston, Yates), 14 NAYS, 1 ABSENT (Ald. Coletti)

<u>APPROVED 22 YEAS, 1 NAY (Ald. Harney), 1 ABSENT (Ald. Coletti)</u>

#224-06(2)A) ALD. LINSKY, ALBRIGHT & JOHNSON, BAKER & SCHNIPPER

requesting further deliberation on the conditions set forth in the Site Plan Approval Board Order relating to the Newton North High School project, considering possible expansion and modification of the conditions.

ITEM RECOMMITTED TO PUBLIC FACILITIES ON 7/13/09 MAIN ITEM HELD 7-0

PUBLIC FACILITIES APPROVED 5-1 A) TRAFFIC SIGNAL AT WALNUT STREET AND TROWBRIDGE AVENUE PER CONDITION #5 OF THE SITE PLAN APPROVAL BOARD ORDER #224-06 (Albright opposed; Mansfield not voting)

MOTION TO APPROVE THE INSTALLATION OF THE INFRASTRUCTURE FOR A LIGHT WITH THE DETERMINATION OF TYPE TO BE DETERMINED LATER

MOTION TO POSTPONE TO OCTOBER 19, 2009 APPROVED 17 YEAS, 6 NAYS (Ald. Gentile, Lappin, Lennon, Salvucci. Schnipper, Baker), 1 ABSENT (Ald. Coletti)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#11-09(2) <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend three million, eight hundred thirty-nine thousand dollars (\$3,839,000) from bonded indebtedness for the reconstruction of Fire Station # 7. [08/04/09 @ 4:29 PM]

PUBLIC FACILITIES APPROVED 5-0-1 (Gentile abstaining; Mansfield and Albright not voting) on 09-09-09

NOTE: Letter received from Mayor on 09/25/09 requesting that appropriation amount be amended to \$\$4,426,000.

FINANCE APPROVED 5-1-2 AS AMENDED @ \$4,426,000 (Ald. Freedman opposed, Johnson and Parker abstaining).

MOTION TO SUSPEND THE RULES TO ALLOW PUBLIC FACILTIES CHAIR TO POLL THE COMMITTEE APPROVED BY VOICE VOTE

PUBLIC FACILITIES APPROVED \$4,426,000 TO ALIGN WITH FINANCE COMMITTEE 7-0

MOTION TO RECOMMITT TO FINANCE APPROVED BY VOICE VOTE

#169-09 <u>ALD. HESS-MAHAN</u>, on behalf of Newton Dialogues for Peace and War, requesting adoption of a RESOLUTION endorsing Rep. Barney Frank's proposal for a 25% reduction in the military budget.

[06/08/09 @ 2:55 PM]

PROGRAMS & SERVICES APPROVED 5-1-0 (Brandel abstaining; Freedman and Baker not voting)

MOTION TO POSTPONE TO OCTOBER 19 APPROVED BY VOICE VOTE

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 23 YEAS, 0 NAYS, 1 ABSENT (Ald. Coletti) TO ACCEPT ITS COMMITTEES' RECOMMENDATIONS ON THE FOLLOWING ITEMS:

REFERRED TO LAND USE COMMITTEE

Tuesday, September 22, 2009

Public Hearings were held on the following items:

#181-09

201 NEEDHAM STREET LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL to convert a portion of existing retail space to restaurant space with 120 seats at 201 NEEDHAM STREET, Ward 5, Newton Upper Falls on land known as Sec 51, Blk 28, Lot 8B, containing approx 64,398 sf of land in a district zoned MIXED USE 1. Ref: Sec 30-24, 30-23, 30-19(m) and 30-13(b)(5) of the City of Newton Rev Zoning Ord, 2007.

LAND USE WITHDRAWAL WITHOUT PREJUDICE APPROVED 5-0 (Brandel not voting; Fischman recused)

REFERRED TO PROGRAMS & SERVICES COMMITTEE

Wednesday, September 23, 2009

Re-Appointment by His Honor the Mayor

#274-09

HARRY LOHR, 157 Cherry St., West Newton, re-appointed as a Trustee of the NEWTON HISTORY MUSEUM AT THE JACKSON HOMESTEAD for a term to expire on February 1, 2012. (60 days: 11/20/09) [09/8/09 @ 1:10 PM]

PROGRAMS & SERVICES APPROVED 6-1-0 (Freedman abstaining; Parker not voting)

Re-Appointment by His Honor the Mayor

#275-09

ROBERT STAULO, 1157 Walnut St., Newton Highlands, re-appointed as a Member of the NEWTON YOUTH COMMISSION for a term to expire on September 15, 2012. (60 days: 11/20/09) [09/03/09 @ 2:33 PM]

PROGRAMS & SERVICES APPROVED 6-0 (Hess-Mahan and Parker not voting)

Re-Appointment by His Honor the Mayor

#277-09

JOSEPH DeVITO, 457 Wolcott St., Auburndale, re-appointed as a Member of the NEWTON YOUTH COMMISSION for a term to expire on September 15, 2012. (60 days: 11/20/09) [09/09/09 @ 12:46 PM] **PROGRAMS & SERVICES APPROVED 7-0 (Parker not voting)**

#260-09

ALD. PARKER, HESS-MAHAN, SANGIOLO, FISCHMAN, LENNON, SCHNIPPER, YATES, HARNEY proposing a RESOLUTION that the City of Newton join with over 1300 communities state- and nation-wide to designate May 1 as Silver Star Banner Day to honor our wounded and ill military veterans. [09/01/09 @ 7:45 PM]

PROGRAMS & SERVICES APPROVED 6-0 (Freedman and Baker not voting)

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, September 23, 2009

#284-09 <u>COMMISSIONER OF PUBLIC WORKS</u> requesting Board of Aldermen approval to remove the traffic island at the intersection of Walnut Street and Hull Street and to construct associated traffic safety improvements at this location in accordance with Condition #4 of Board Order #224-06. [09-15-09 @ 4:54 PM]

<u>PUBLIC FACILITIES APPROVED 5-0 (Albright and Mansfield not voting)</u>

REFERRED TO FINANCE COMMITTEE

Wednesday, September 30, 2009

#207-09(2) ALD. GENTILE, JOHNSON, LENNON, SALVUCCI AND SANGIOLO requesting a public hearing on docket item #207-09, a proposal to increase the meals tax by .075% in Newton. [07/24/09 @ 9:14 AM]

FINANCE NO ACTION NECESSARY 8-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#196-07(5) <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend an additional one hundred twelve thousand, four hundred dollars (\$112,400) from bonded indebtedness for the rehabilitation of Fire Station #4. [08/04/09 @ 4:28 PM]

PUBLIC FAC. APPROVED 7-0-1 (Gentile abstaining) on 09-09-09 FINANCE APPROVED 7-0 (Ald. Lennon not voting)

#286-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend fifteen thousand dollars (\$15,000) from Budget Reserve for the purpose of supplementing the Newton Library Overtime accounts. [09/15/09 @ 3:08 PM]

FINANCE APPROVED 7-0 (Ald. Lennon not voting)

#287-09 <u>COMMUNITY PRESERVATION COMMITTEE</u> requesting to correct an error of fourteen thousand three hundred two dollars (\$14,302) from part-time staff to general reserve in the program's published budget for FY10. [09/09/09 @ 1:45 PM]

FINANCE APPROVED 8-0

REFERRED TO COMMITTEE ON COMMUNITY PRESERVATION

Tuesday, September 29, 2009

Appointment by His Honor the Mayor

#241-09 MICHAEL CLARKE, 38 Halcyon Rd., Newton, MA, appointed as a

Member of THE COMMUNITY PRESERVATION COMMITTEE for a term to expire on August 1, 2012 (60 days: 10/09/09) [06/29/09 @ 12:17

PM]

<u>COMMITTEE ON COMMUNITY PRESERVATION</u> APPROVED 6-0

Appointment by His Honor the Mayor

#290-09 <u>JOEL FEINERG</u>, 121 Eastbourne Rd., Newton, MA appointed as a

Member of THE COMMUNITY PRESERVATION COMMITTEE for a term to expire on August 1, 2012. (60 days: 11/21/09) [09/10/09 @ 4:17

PM]

COMMITTEE ON COMMUNITY PRESERVATION

APPROVED 6-0