

**City of Somerville, Massachusetts
Matters of Business of the Board of Aldermen**

REGULAR MEETING AGENDA

December 22, 2009, 7:00 PM
Aldermanic Chambers

OPENING OF THE MEETING

1. Roll Call Call of the Roll.
2. Minutes Approval of the minutes of the Regular Meeting of November 24, 2009.

CITATIONS

3. Citation By Ald. Connolly and the Entire Board, Commending Paul Collyer, Director of B.A. Event Promotions, for donating, with the Somerville Striders Athletic Club, \$10,000 to the City for a youth sports camp next summer.

PUBLIC HEARINGS

None

**ORDERS, ORDINANCES, RESOLUTIONS
AND MOTIONS OF MEMBERS**

4. Resolution By Ald. Trane and the Entire Board, That this Board supports off leash dog areas in the Middlesex Fells and requests that DCR designate such areas.
5. Order By Ald. Connolly and Gewirtz, That the City Clerk notify the MBTA of the failed lighting on the busway from Grove St. to College Ave. and request immediate action.

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

6. Committee Report of the Committee on Confirmation of Appointments, Dec. 15.

7. Committee Report of the Committee on Legislative Matters, Dec. 15. Report
8. Committee Report of the Committee on Public Health & Safety, Dec. Report 16.

COMMUNICATIONS OF THE MAYOR

9. Mayor's Request Requesting approval to transfer \$28,398 from the Fire Dept. Salaries Acct. to various DPW Buildings and Grounds Accts., to fund a DPW Foreman as legally required.
10. Mayor's Request Requesting approval to extend an engineering and design contract with Design Consultants to Nov. 30, 2011, for the Somerville Ave. reconstruction project.
11. Mayor's Request Requesting approval to expend a grant of \$150,000 from the MA Technology Collaborative for a 15KW photovoltaic array at the Argenziano School.
12. Mayor's Request Requesting approval to expend a grant of \$10,000 from BA Event Promotions and the Somerville Striders Athletic Club, for youth programming.
13. Mayor's Request Requesting approval to classify the part time Project Manager in the Mayor's Office as a Special Municipal Employee per MGL c268A.
14. Mayor's Request Requesting the re-appointment of Darcy Haynes as Constable.
15. Mayor's Request Requesting the re-appointment of Edward Mostone as Constable.
16. Mayor's Comm. Conveying the final Powder House School Real Estate Analysis, completed recently by Concord Square Planning and Development Inc.

COMMUNICATIONS OF CITY OFFICERS

None

NEW BUSINESS

17. Used Car Renewing Used Car Dealer License Class I with amendment, Herb Chambers I-93 Inc. dba Chambers Motorcars, 259 McGrath Hwy., 350 autos, requesting to expand hours to Mo-Th 7-9, Fr 7-7, Sa 8-5, Su 11-5.

18. Used Car Renewing Used Car Dealer License Class I with amendment, Herb Chambers I-93 Inc. dba smart center Boston, 259 McGrath Hwy., 5 autos, requesting to expand hours to Mo-Th 7-9, Fr 7-7, Sa 8-5, Su 11-5.
19. Used Car Renewing Used Car Dealer License Class 2, Motorcycles and More LLC, 109 Bailey Rd., 0 autos.
20. Used Car Renewing Used Car Dealer License Class 2, Leins Auto Repair Inc., 65½ Bow St., 17 autos.
21. Used Car Renewing Used Car Dealer License Class 2, Broadway Petroleum dba Teele Sq. Auto, 1284 Broadway, 2 autos outside.
22. Used Car Renewing Used Car Dealer License Class 2, Souza Brothers Foreign Car Service, 35-37 Prospect St., 21 autos.
23. Garage Renewing Garage License, H & F Motors, 486 Columbia St., 5 autos inside, 1 outside.
24. Comm. Dustin Tracy submitting comments re: #188305, a proposed zoning amendment to facilitate senior housing.

LATE ITEMS