

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

**REGULAR MEETING AGENDA**

December 30, 2008, 5:00 PM  
Aldermanic Chambers  
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**OPENING OF THE MEETING**

1. Roll Call Call of the Roll.
2. Minutes Approval of the minutes of the Special Meeting of Nov. 24, 2008, and the Regular Meeting of Nov. 25, 2008.

**CITATIONS**

3. Citation By Ald. Roche, Sullivan and the Entire Board, Commending the Brenda McDonnell Memorial Fund, which honors the memory of a dedicated school teacher who served the City with distinction for 30 years.

**PUBLIC HEARINGS**

4. Grant of Location NStar Electric for a grant of location to install about 15 feet of conduit from a pole on Morrison Ave. to 2 Highland Rd.

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

5. Comm. By Ald. Gewirtz, Commenting on the city's trash disposal contract.

**UNFINISHED BUSINESS**

6. Citation By Ald. Sullivan and the Entire Board, Commending Michael Buckley, who is resigning after 5 years of distinguished service on the Mayor's staff and at the DPW.

**REPORTS OF COMMITTEES**

7. Committee Report Report of the Committee on Public Utilities & Public Works, Dec. 15.

**COMMUNICATIONS OF THE MAYOR**

8. Mayor's Request Requesting approval of an agreement with Liberty Mutual for \$12,000,000 as settlement for the fire damage to the East Somerville Community School.
9. Mayor's Request Requesting approval to exercise Option Year 5 of the Langton & Douglas Inc. and FW Russell Inc. contract for solid waste, recycling and yard waste pickup services.
10. Mayor's Request Requesting approval of an extension of the Homeland Security Grant Memorandum of Agreement with Boston, extending the eligibility for grants to Dec. 31, 2010.
11. Mayor's Request Requesting that this Board meet in Executive Session to discuss a personnel matter.

**COMMUNICATIONS OF CITY OFFICERS**

12. Officer's Comm. City Clerk responding to #186569 re: Vinfen contract and regulations at 81 Bartlett St. and 155 Central St.
13. Officer's Comm. Chief of Police responding to various board orders.

**NEW BUSINESS**

14. Amusemnt New Automatic Amusement Device License, 381 Summer St. Restaurant Inc. dba RoseBud, 381 Summer St., 3 devices.
15. Amusemnt Renewal of Automatic Amusement Device License, Northeast Motel Associates dba Holiday Inn, 30 Washington St., 1 device.
16. Used Car Renewal of Used Car Dealers License Class II, Leins Auto Repair Inc., 65½ Bow St., 17 autos.
17. Used Car Renewal of Used Car Dealers License Class II, Motorcycles and More LLC, 107 Bailey Rd., No autos.
18. Used Car Renewal of Used Car Dealers License Class II, Auto Gallery Group Inc. dba American Auto Gallery, 682 Mystic Ave., 20 autos outside & 2 inside.
19. Used Car Renewal of Used Car Dealers License Class II, Louis Frank Motorcars, 27 Porter St., No autos.
20. Used Car Renewal of Used Car Dealers License Class II, Neeka Inc. dba Manny's Auto Center, 463 McGrath Hwy., 30 autos outside.

21. Used Car Renewal of Used Car Dealers License Class III, Ed's Used Autos Parts, 516-518 Columbia St.
22. Comm. Leah Staub-DeLong re: The new Condominium Conversion Ordinance.

**LATE ITEMS**