

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

**MINUTES OF THE SPECIAL MEETING**

August 4, 2009, 6:30 PM  
Aldermanic Chambers  
\*\*\*\*\*

***NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.***

**PRESENT for all or part of the meeting:** President Walter F. Pero, Vice President John M. Connolly, Aldermen Bruce M. Desmond, Dennis M. Sullivan, William A. White Jr., William M. Roche, Maryann M. Heuston, Thomas F. Taylor, Sean T. O'Donovan, Rebekah L. Gewirtz, Robert C. Trane

**OPENING OF THE MEETING**

- |    |           |                   |                          |
|----|-----------|-------------------|--------------------------|
| 1. | Roll Call | Call of the Roll. | 187897<br>Placed on File |
|----|-----------|-------------------|--------------------------|

**CITATIONS**

None

**PUBLIC HEARINGS**

None

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

None

**UNFINISHED BUSINESS**

None

**REPORTS OF COMMITTEES**

None

**COMMUNICATIONS OF THE MAYOR**

- |    |                 |  |                   |
|----|-----------------|--|-------------------|
| 2. | Mayor's Request | Requesting approval of a \$50,000,000 Infrastructure Incentive (I-Cubed) Program Funding for the Assembly on the Mystic Development project. | 187898<br>Finance |
|----|-----------------|--|-------------------|

- |     |                 |  |                    |
|-----|-----------------|--|--------------------|
| 3.  | Mayor's Request | Requesting approval to accept G.L. 64L, § 2(a) to enact a new local option excise of 0.75% on sales of restaurant meals, estimated to generate \$480,311 in FY2010.                            | 187899<br>Finance  |
| 4.  | Mayor's Request | Requesting approval to accept G.L. 64G, § 3A to increase the rate of existing local room occupancy excise, estimated to generate \$140,404 in FY2010.  | 187900<br>Finance  |
| 5.  | Mayor's Request | Requesting approval for an appropriation of \$190,000 from the Capital Projects Stabilization Fund to replace the retaining wall at Conway Park.   | 187901<br>Approved |
| 6.  | Mayor's Request | Requesting approval to transfer \$7,101 from the Salary Contingency Acct. to the DPW Buildings and Grounds Other Lump Sum Payments Acct. to fund a separation agreement with the SMEA.         | 187902<br>Approved |
| 7.  | Mayor's Request | Requesting approval to use \$463 in available funds from SPCD to reclassify and fund a new salary rate for the position formerly known as Director of Finance to be renamed Senior Accountant. | 187903<br>Finance  |
| 8.  | Mayor's Request | Requesting approval to expend a grant of \$160,972 from the MA Office of Public Safety and Security for Police Dept. employee compensation.  | 187904<br>Finance  |
| 9.  | Mayor's Request | Requesting approval to expend a grant of \$30,091 from the Ma Office of Public Safety and Security for the Police Dept. training and certification of 911 telecommunications staff.            | 187905<br>Finance  |
| 10. | Mayor's Request | Requesting approval to expend a grant of \$25,000 from the National Endowment for the Arts to the Arts Council for operational expenses for FY10.  | 187906<br>Finance  |
| 11. | Mayor's Request | Requesting approval to expend a grant of \$8,000 from Federal Realty Investment Trust for any public purpose.  | 187907<br>Finance  |
| 12. | Mayor's Request | Requesting approval to expend a grant of \$2,500 from the MA Office of Public Safety and Security for the Fire Dept. for the city's Comprehensive Emergency Management Plan.                   | 187908<br>Finance  |
| 13. | Mayor's Request | Requesting an extension of an existing contract with TRC Environmental Inc. at the former Kiley Barrel site through Oct. 13, 2012.   | 187909<br>Finance  |

**COMMUNICATIONS OF CITY OFFICERS**

None

**NEW BUSINESS**

None

**LATE ITEMS**

None

**Submitted by John J. Long, City Clerk**