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March 26, 2008

**REPORT OF THE COMMITTEE ON
CAPITAL PLANNING**

The Committee on Capital Planning held a meeting on March 26, 2008, with Chairman Sean O'Donovan presiding and Committee Member Alderman William White also present and voting. Also present were Aldermen Bruce Desmond, Walter Pero and Robert Trane as well as Chief of Staff Michael Lambert, DPW Commissioner Stan Koty, Assistant Solicitor Matt Buckley and Jesse Baker from SomerStat.

The committee discussed the Trum Field project and Mr. Lambert stated that the targeted completion is by the end of May. The city still has \$1,167,200.79 remaining in the project budget. Mr. Lambert said that the signage is expected some time in May and that the Sloan family would be notified. Alderman Pero suggested that the Administration might want to have the signage go through the Commission on Monuments and Memorials before giving the final approval.

The committee voted to go into Executive Session on a roll call vote of 2 in favor, 0 against and 1 absent. No votes were taken in Executive Session, other than the vote to adjourn.

Commissioner Koty told the members that the deep excavation of Somerville Avenue would be done in late November and that the work is moving along quickly. The project is slated for completion in August of 2009.

The committee received information on a punch list for the Argenziano School and Mr. Lambert stated that additional information would be provided on March 27th.

The Committee discussed matters before it and took action on the following ## items:

No papers were acted on.

Sean T. O'Donovan, Chairman
Committee on Capital Planning

COMMITTEE REPORT

Report of the Committee on Capital Planning,
March 26, 2008

In Board of Aldermen

Clerk