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

#### **SPECIAL MEETING MINUTES**

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.

### **OPENING OF THE MEETING**

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193295 Roll Call Call of the Roll.

# **RESULT: PLACED ON FILE**

## CITATIONS

#### PUBLIC HEARINGS

## ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

### **UNFINISHED BUSINESS**

#### **REPORTS OF COMMITTEES**

## COMMUNICATIONS OF THE MAYOR

2. #193296 Requesting an appropriation of \$171,726,330 to fund the Fiscal Year 2013 Mayor's Request Operating Budget.

## **RESULT: REFERRED FOR RECOMMENDATION**

#### FOLLOWUP: Finance Committee

3.#193297Requesting an appropriation of \$17,837,568 to fund the FY2013 SewerMayor's RequestEnterprise Fund Budget.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

4. #193298 Requesting an appropriation of \$12,612,292 to fund the FY2013 Water Mayor's Request Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Finance Committee

5. #193299 Requesting an appropriation of \$395,938 to fund the FY2013 Veterans Mayor's Request Memorial Ice Rink Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION** 

**FOLLOWUP**: Finance Committee

6. #193300 Requesting an appropriation of \$140,000 to fund the FY2013 Dilboy Mayor's Request Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Finance Committee

7. #193301 Requesting an appropriation of \$3,500,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to reduce the FY2013 Tax Levy.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Finance Committee

8. #193302 Requesting the reauthorization of departmental Revolving Funds for Mayor's Request FY2013.

## **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

### **COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS** 

SUPPLEMENTAL ITEMS

#### LATE ITEMS

## ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk