

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

November 19, 2012

REPORT OF THE FINANCE COMMITTEE

Attendee Name	Title	Status	Arrived
Maryann M. Heuston	Chair	Present	
William A. White Jr.	Vice Chair	Present	
John M Connolly	Alderman At Large	Present	
Robert C. Trane	Ward Seven Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Absent	
Thomas Pasquarello	Chief of Police	Present	
Peter Forcellese, Jr.	City Treasurer	Present	
Dave Shapiro	Asst. City Solicitor	Present	
Hayes Morrison	Dir. Transportation and Infrastructure	Present	
Eddie Nuzzo	Supt., ISD	Present	
Stan Koty	DPW Commissioner	Present	
Omar Boukili	Aide to Mayor	Present	

193786 - Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's Books of Hope literacy program.:

RESULT:	APPROVED
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193788 - Requesting the acceptance of a gift in the form of light pole banners from Flagraphics, Inc.:

RESULT: APPROVED

193846 - Requesting the acceptance of an overtime reimbursement up to \$6,600 from Federal Realty to cover Police expenses associated with the Riverfest Fireworks event on September 15, 2012.:

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RESULT: APPROVED

193867 - Requesting approval for the Law and/or Personnel Depts. to retain the services of the law firm Deutsch Williams Brooks DeRensis Holland PC.:

RESULT: APPROVED

193889 - Requesting authorization to borrow \$530,949 in a bond, and appropriate the same amount, for the reconstruction of public streets.:

The committee was informed that all sidewalks have to be re-done under federal law.

RESULT: APPROVED

193890 - Requesting an appropriation of \$150,000 from the Capital Stabilization Fund for the reconstruction of private ways.:

Commissioner Koty will provide the committee with a list of the private ways to be reconstructed.

RESULT: APPROVED

193901 - Requesting authorization for the Department of Public Works to pay FY12 invoices totaling \$2,475.27.:

RESULT: APPROVED

193902 - Requesting authorization for the Police Department to pay Fiscal Year 2012 invoices totaling \$340.10.:

RESULT: APPROVED

193903 - Requesting approval to declare as Surplus 8 vehicles in the Police Department.:

RESULT: APPROVED

193904 - Requesting acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Dept., for State 911 Department Support.:

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RESULT: APPROVED

193919 - Requesting an appropriation of \$222,779 from the Capital Stabilization Fund to fund the Second Phase of the Davis Square Streetscape and Transportation Design Contract.:

RESULT: APPROVED

2012-193950 - Requesting the acceptance of a grant of \$24,765 from the Department of Justice, for the Police to purchase tactical gear and enhance the use of force simulator.:

RESULT: APPROVED

2012-193951 - Requesting the acceptance of a donation of \$200 from the Somerville Dog Owners Group (Som/Dog) to the Animal Control Dept.'s Revolving Fund.:

RESULT: APPROVED

2012-193956 - Requesting an appropriation of \$17,963 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Fire Other Lump Sum Settlements Account to reimburse firefighters for personal property losses.:

RESULT: APPROVED