

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

REGULAR MEETING AGENDA

December 18, 2012, 7:00 PM
Aldermanic Chambers

OPENING OF THE MEETING

1. Roll Call Call of the Roll.
2. Minutes Approval of the Minutes of the Regular Meeting,
November 20, 2012.

CITATIONS

3. Citation By the Entire Board

Commending William A. White, Jr., for his
distinguished service as Vice President of this Board in
2012.
4. Citation By the Entire Board

Commending Thomas F. Taylor for his distinguished
service as President of this Board in 2012.

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

5. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting on
December 18, 2012.

COMMUNICATIONS OF THE MAYOR

6. Mayor's Request Requesting acceptance of a reciprocal easement over
private property in Assembly Square.
7. Mayor's Request Requesting an appropriation of \$15,000 from the
Capital Stabilization Fund to procure a Batting Cage for
the Recreation Dept.

8. Mayor's Request Requesting acceptance of a grant of \$27,500 from the MA Emergency Management Agency for radiation detection equipment.

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

9. License/Permit Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St.

SUPPLEMENTAL ITEMS

10. Citation By the Entire Board
Commending William M. Roche for his outstanding service to the people of Ward 1 and the entire City as Alderman, from 1996 through 2012.
11. Mayor's Request Requesting that Ordinance 2003-11 be repealed and that the attached proposed Ordinance 2-324 be ordained, in order to update certain board and commission stipends.
12. Mayor's Request Requesting the transfer of \$67,204 from the Salary Contingency Account to the attached Departmental Accounts to fund salary adjustments for part-time, non-union employees.
13. Mayor's Request Requesting acceptance of Section 34 of Chapter 176 of the Acts of 2011, amending M.G.L. Chapter 32, Section 20(6) adjusting the annual stipend paid to the Retirement Board.
14. Mayor's Request Requesting the appointment of Kevin Williams to the position of Fire Fighter.
15. License/Permit Renewing Used Car Dealers License Class 2, Pearl St. Auto, 182 Pearl St.
16. License/Permit Renewing Used Car Dealers License Class 2, James A. Kiley Co., 15 Linwood St.

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk