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

SPECIAL MEETING MINUTES

January 10, 2012, 6:00 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.

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	Absent	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192421 Roll Call

Call of the Roll.

RESULT: PLACED ON FILE

Statement

Ald. Lafuente disclosed an appearance of a conflict of interest, pursuant to MGL c268A s23(b)(3), related to his cousin's role as a Somerville firefighter.

Statement

Ald. Sullivan disclosed an appearance of a conflict of interest, pursuant to MGL c268A s23(b)(3), related to his wife's role as a paid consultant with the Professional Firefighters of Massachusetts.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

2. #192422 Requesting that, pursuant to MGL c30A, s21(a)(3), this Board convene in Mayor's Request Executive Session to discuss strategy with respect to ongoing litigation.

RESULT:
AYES:**APPROVED. [UNANIMOUS]**
Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Gewirtz, Trane, Lafuente**ABSENT:**Thomas F. Taylor, Sean T. O'Donovan

No votes were taken in Executive Session.

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

3. #192423 By Ald. Gewirtz Resolution That this Board requests that this Board conduct a public hearing before voting on any appropriation submitted with respect to the JLMC arbitration with the Firefighters Union.

RESULT:	APPROVED. [UNANIMOUS]
AYES:	Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
	Gewirtz, Trane, Lafuente
ABSENT:	Thomas F. Taylor, Sean T. O'Donovan

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk