



**CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES**

April 13, 2011

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	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Bruce M. Desmond	Alderman At Large	Present	
Omar Boukili	Administrative Assistant	Present	
Phillip Ercolini	Housing	Present	
James Halloran	Supt. of Recreation	Present	
Doug Willardson	Finance	Present	
Matt Buckley	Asst. City Solicitor	Present	
Michael Cabral	Deputy Chief of Police	Present	
Kevin Kelleher	Chief Fire Engineer	Present	
David Howe	Housing	Present	
Sarah Kloos	Dir. of Personnel	Present	
Marc Levy	Chief Assessor	Present	

190649 - Requesting approval to establish the position of Youth & Volunteer Coordinator.:

Ms. Kloos and Mr. Halloran spoke on the item and told the members that there would be no increase in the bottom line. The position was posted and there were no qualified candidates.

Alderman Taylor's motion that this position be included in the recreation Department's budget with a reference to the Personnel Department, was approved.

RESULT: KEPT IN COMMITTEE

190831 - Requesting a transfer of \$1,712 from the Salary Contingency Acct. to the Personnel Salaries Acct. to establish the position of Human Resources Coordinator/Civil Service Manager.:

Mr. Willardson, Chief Kelleher and Deputy Chief Cabral spoke on this item and told the members that the base salary for this position would increase from \$38,000 to \$43,000 due to the increased responsibilities associated with the position.

RESULT: APPROVED

190973 - Requesting to accept a \$1,876,179 Lead Hazard Reduction Demonstration Grant from the federal Dept. of Housing & Urban Development, for SPCD's Lead Hazard Abatement Program.:

Mr. Howe explained the eligibility guidelines for participation in the program and said that payments up to \$40,000 per house are allowed.

RESULT: APPROVED

191023 - Requesting authorization of the Board of Assessors' use of outside counsel, Attorney John Lynch, to defend values at the Appellate Tax Board.:

Mr. Levy explained that most cases are handled in-house, however, there are times when outside counsel is needed.

RESULT: APPROVED