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

ORGANIZATIONAL MEETING MINUTES

January 2, 2012, 5:00 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	Present
Rebekah Gewirtz	Ward Six Alderman	Present
Robert C. Trane	Ward Seven Alderman	Present
Tony Lafuente	Ward 4 Alderman	Present

1. #192411 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

CERTIFICATION OF THE BOARD OF ALDERMEN

2. #192412 Election Commissioner submitting the results of the City Election held on Officer's November 8, 2011. Communication

RESULT: PLACED ON FILE

Members of the Board of Aldermen took the Oath of Office.

ELECTION OF OFFICERS

3.#192413Election of a President: Motion, That Alderman Thomas F. Taylor be elected
President of the Board of Aldermen for the Year 2012.

RESULT:	APPROVED. [UNANIMOUS]
MOVER:	William M. Roche, Ward One Alderman
AYES:	Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
	O'Donovan, Gewirtz, Trane, Lafuente
ABSENT:	Thomas F. Taylor
Alderman T	aylor was elected President for 2012.

4. #192414 Election of a Vice President: Motion, That Alderman William A. White Jr. be elected Vice President of the Board of Aldermen for the Year 2012.

RESULT:	APPROVED. [UNANIMOUS]
MOVER:	Dennis M. Sullivan, Alderman At Large
AYES:	Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
	O'Donovan, Gewirtz, Trane, Lafuente
ABSENT:	Thomas F. Taylor

Alderman White was elected Vice President for 2012.

RECESS FOR THE ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #192415 By Ald. Sullivan Order That this Board adopts for 2012 the Rules of the Board as approved on October 28, 2010.

RESULT: APPROVED

6. #192416 By Ald. Lafuente Order That this Board revives all business pending before this Board or its Committees at the end of 2011 and recommits the revived items back to this Board or its proper Committees.

RESULT: APPROVED

7.#192417By Ald. HeustonOrderThat this Board directs that the bonds of the City Treasurer be hereby
accepted and approved.

RESULT: APPROVED

8. #192418 By Ald. O'Donovan Order That this Board authorizes the City Treasurer to appoint Deputy Tax Collectors.

RESULT: APPROVED

9. #192419 By Ald. Taylor Communication Acting as President, submitting this Board's Committee assignments for 2012 and creating 3 Special Committees.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

10. #192420 Election Drawing of Seats.

RESULT: PLACED ON FILE

- Seat order:
- Ald. Roche
 Ald. Sullivan
- 3: Ald. Lafuente
- 4: Ald. Desmond
- 5: Ald. Connolly
- 6: Ald. Gewirtz
- 7: Ald. Heuston
- 8: Ald. O'Donovan
- 9: Ald. Trane
- 10: Ald. White
- 11: Ald. Taylor

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk