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

#### **SPECIAL MEETING MINUTES**

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	Present
Walter F. Pero	Ward Four Alderman	Present
Sean T. O'Donovan	Ward Five Alderman	Present
Rebekah L. Gewirtz	Ward Six Alderman	Present
Robert C. Trane	Ward Seven Alderman	Present

1. #189787 Call of the Roll Roll Call

RESULT: PLACED ON FILE

#### **CITATIONS**

#### **PUBLIC HEARINGS**

### ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

#### **UNFINISHED BUSINESS**

### **REPORTS OF COMMITTEES**

#### **COMMUNICATIONS OF THE MAYOR**

2. #189788 Requesting Approval of an Appropriation of \$165,507,404 to fund the Fiscal Mayor's Request Year 2011 Operating Budget for the City of Somerville

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

3. #189789

Request for an appropriation in the amount of \$12,237,945 to fund the Fiscal Mayor's Request Year 2011 Water Enterprise Fund Budget

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#189790 4. Mayor's Request

Request to Appropriate \$16,600,120 to fund the Fiscal Year 2011 Sewer Enterprise Budget

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

5. #189791

Request an appropriation of \$3,500,000 from Free Cash to reduce the Fiscal Mayor's Request Year 2011 tax levy

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#189792 6. Mayor's Request

Request to Appropriate \$850,000 from Free Cash to the Capital Projects Stabilization Fund for the purpose of funding necessary Capital Improvements

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP:** Finance Committee

7. #189793 Mayor's Request for FY2011

Request to Authorize the Young Somerville Advisory Group Revolving Fund

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

8. #189794 Mayor's Request for FY2011

Request to Reauthorize the attached list of Departmental Revolving Funds

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#### **COMMUNICATIONS OF CITY OFFICERS**

# **NEW BUSINESS**

# **LATE ITEMS**

# **ADJOURNMENT**

# Adjournment

Submitted by John J. Long, City Clerk