

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

SPECIAL MEETING MINUTES

August 11, 2011, 7:00 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	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Absent	
Robert C. Trane	Ward Seven Alderman	Present	

1. #191790 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

Statement

Pursuant to the State Ethics Commission's Rule of Necessity, Alderman Pero declared that he is a retiree of the City of Somerville. He also declared that his wife and daughter are employees of the City of Somerville.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

2. FINANCE COMMITTEE

- A. #191791 Report of the Committee on Finance, meeting on July 21, 2011.
Committee Report

RESULT: APPROVED

3. FINANCE COMMITTEE

- A. #191792 Report of the Committee on Finance, meeting on July 27, 2011.
Committee Report

RESULT: APPROVED

4. FINANCE COMMITTEE

- A. #191793 Report of the Committee on Finance, meeting on August 4, 2011.
Committee Report

RESULT: APPROVED

5. FINANCE COMMITTEE

- A. #191794 Report of the Committee on Finance, meeting on August 9, 2011.
Committee Report

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

6. #191795 Requesting an appropriation of \$25,000 from the Capital Projects
Mayor's Request Stabilization Fund to fund architectural and engineering services for an ice
rink at Lincoln Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

7. #191787 Mayor's Request Requesting to amend the city's health insurance benefits by transferring to the Group Insurance Commission (GIC).

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

Discharged from the Finance Committee.

8. #191796 Resolution By Ald. White Jr. That this Board requests that the city's contribution towards the health care premiums for its retirees be brought back up to 80%.

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

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk