

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 Levye	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.:

Committee Meeting April 13, 2011

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

RESULT: APPROVED