

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

**REGULAR MEETING AGENDA**

November 8, 2012, 7:00 PM  
Aldermanic Chambers  
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**OPENING OF THE MEETING**

1. Roll Call                      Call of the Roll.
2. Minutes                      Approval of the Minutes of the Special Meeting,  
October 2, 2012, and the Regular Meeting, October 11,  
2012.

**CITATIONS**

**PUBLIC HEARINGS**

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

3. Order                      By Ald. Trane  
  
That the Commissioner of Public Works trim the tree at  
18 Upland Road.
4. Order                      By Ald. O'Donovan, Lafuente  
  
That the Commissioner of Public Works replace all  
damaged sidewalk panels at 87 Pritchard Avenue.
5. Order                      By Ald. O'Donovan  
  
That the Commissioner of Public Works repair the  
sidewalk depression near 244 Summer Street, across  
from 57 Linden Avenue.
6. Order                      By Ald. O'Donovan, Heuston, Gewirtz, Roche, Taylor,  
Connolly, Trane  
  
That this Board finalize the pending ethics conflict of  
interest measure for non-profits, and that the City  
Solicitor appear before this Board to advise on this  
Board's power to force transparency.
7. Resolution                By Ald. Gewirtz, Heuston  
  
That this Board requests a complete accounting of the  
Community Action Agency of Somerville's financial  
audit at the next Legislative Matters Committee  
meeting, during our discussion of the Mayor's proposed  
ordinance to require conflict of interest and ethics  
disclosure for all non-profits receiving city funding.

8. Order By Ald. Gewirtz, Heuston  
That the City Engineer report to this Board the steps that are being taken to mitigate flooding on streets that are regularly flooded, including Simpson Avenue.
9. Order By Ald. Sullivan, Trane  
That the Commissioner of Public Works repair the street lights on Broadway at the Veterans Memorial Cemetery.
10. Order By Ald. Sullivan, Gewirtz  
That the Commissioner of Public Works replace the missing handle on one of the big belly trash compactors in Davis Square's Statue Park.
11. Order By Ald. Sullivan, Roche  
That the Commissioner of Public Works trim the tree at the Florence Street playground that is overhanging 12-14 Pinckney Street.
12. Communication By Ald. Taylor  
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

#### **UNFINISHED BUSINESS**

#### **REPORTS OF COMMITTEES**

#### **13. LEGISLATIVE MATTERS COMMITTEE**

- A. Committee Report Report of the Committee on Legislative Matters, meeting as a Committee of the Whole, on October 30, 2012.
- B. Mayor's Request Requesting the amendment of Ordinance 2-323 pursuant to the Municipal Compensation Advisory Board recommendations, with respect to Elected City Officials only.

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

14. Mayor's Request Requesting a transfer of \$20,000 from the Salary Contingency Salaries Account to the Executive Salaries Account to implement a recommendation of the Classification and Compensation Study.

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

15. Officer's Request Chief Assessor requesting to appear before this Board at its next regular meeting on November 20, 2012, for the Assessing Classification Hearing.

**NEW BUSINESS**

16. License/Permit Renewing Open Air Vendor License, Next Wave/Full Circle Schools, selling Xmas trees and wreaths, Foss Park, Nov 19-Dec 24, M-F 4-8PM, Sa-Su 10-8PM.
17. License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.
18. License/Permit Renewing Used Car Dealer Class 2 License, American Auto Gallery, 682 Mystic Ave.
19. License/Permit New Drainlayer's License, Atlantic Excavation and Utility.
20. License/Permit New Fortune Teller License, Maryann Mitchell dba Astrology by Gia, 68 Holland St.
21. License/Permit Sign/Awning Permit, Pinkberry, 263 Elm St., Sign and blade sign.
22. Public Communication MBTA Acting General Manager submitting comments re #193769, a replacement bus stop at Somerville Avenue and Central Street.

**SUPPLEMENTAL ITEMS**

23. Communication By Ald. Taylor  
Acting as President, Reminding this Board that this Board's next regular meeting will be on Tuesday, November 20, 2012, at 7:00 PM.
24. Mayor's Request Requesting the acceptance of a grant of \$24,765 from the Department of Justice, for the Police to purchase tactical gear and enhance the use of force simulator.
25. Mayor's Request Requesting the acceptance of a donation of \$200 from the Somerville Dog Owners Group (Som/Dog) to the Animal Control Dept.'s Revolving Fund.
26. Mayor's Request Requesting the appointment of Valeria Amato to the Somerville Arts Council.
27. Mayor's Request Requesting the appointment of Tori Costa to the Somerville Arts Council.
28. License/Permit Renewing Extended Operating Hours License, KMart Corp., 77 Middlesex Ave., Opening "Black Friday," Nov 23, from 1 AM to 11 PM.

**ADJOURNMENT**

**Adjournment**

Submitted by John J. Long, City Clerk