

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

SPECIAL MEETING MINUTES

December 2, 2010, 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	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	Absent	

1. #190510 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

2. FINANCE COMMITTEE, NOVEMBER 30.

- A. #190511 Report of the Committee on Finance - November 30, 2010
Committee Report

RESULT: APPROVED AS AMENDED

AMENDED: Approval of #190360 inclusive of amendments moved and approved during this Special Board meeting.

- B. #190360 Requesting approval to create an Assembly Row DIF Development District and an Assembly Row DIF Development Program pursuant to M.G.L. C. 40Q and 402 CMR 3.00 Et Seq.
Mayor's Request

RESULT: APPROVED AS AMENDED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Pero, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

AMENDED: See "Assembly Row DIF Amendments, 12-2-10," attached.

- C. #190483 Requesting an appropriation of \$33,185,258 and authorization to borrow up to \$33,185,258 in a bond for the cost of rehabilitation and renovation of the East Somerville Community School.
Mayor's Request

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Pero, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- D. #190234 Requesting approval to pay 3 prior year invoices totalling \$1,390.48 in the Personnel Dept.
Mayor's Request

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

3. #190512 By Ald. White Jr.
Resolution That this Board expresses its understandings with respect to the Assembly Row DIF.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
MOVER: William A. White Jr., Alderman At Large
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Pero, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk