



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

December 9, 2013

REPORT OF THE FINANCE COMMITTEE

Attendee Name	Title	Status	Arrived
Maryann M. Heuston	Chair	Absent	
John M Connolly	Vice Chair	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
William A. White Jr.	Alderman At Large	Present	

195769 - Requesting approval to appropriate \$106,812.60 from Free Cash to the Highway Professional & Technical Services Account to provide the first year of GPS monitoring services for city vehicles.:

RESULT: KEPT IN COMMITTEE

195772 - Requesting approval to appropriate \$5,500 from the Street Tree Stabilization Fund to replace a street tree on Hudson St.:

RESULT: APPROVED

195915 - Requesting the acceptance of a Drainage Easement and the abandonment of a former Drainage Easement at the MaxPac development.:

RESULT: APPROVED

195916 - Requesting the acceptance of a Revision to the Layout of the City Easement in C Street.:

Alderman Trane recused himself from discussion and action on this item.

RESULT: APPROVED

195917 - Requesting the approval of a contract extension for Weston Sampson Engineers through December 31, 2015, for the construction of the North Street Veterans Playground.:

RESULT:**APPROVED**

195921 - Requesting an appropriation of \$240,000 from the Salary and Wage Stabilization Fund to the Recreation Other Lump Sum Benefits Account to fund a Settlement Agreement with four former Recreation Dept. Employees.:

The Committee went into Executive Session to discuss this item. No votes were taken in Executive Session, except the motion to adjourn.

RESULT:**KEPT IN COMMITTEE**

195924 - Requesting an appropriation of \$25,500 from the Capital Projects Stabilization Fund for the purchase of trash and recycling barrels.:

RESULT:**APPROVED**

195926 - Requesting an appropriation of \$15,000 from the Salary and Wage Stabilization Fund to the Police Other Lump Sum Benefits Account to fund an Early Retirement Incentive Agreement negotiated with the Police Superior Officers' Association.:

RESULT:**KEPT IN COMMITTEE**

195929 - Requesting the acceptance of a grant of \$158,955 from the MA Office of Public Safety and Security Mass Municipal Police Staffing Grant for the Police Dept.:

Approved with the condition that the Chief of Police provide a full accounting and breakdown of the funds prior to the next regular meeting of the Board of Aldermen.

RESULT:**APPROVED WITH CONDITIONS**

195930 - Requesting the acceptance of a grant of \$16,145.74 from the Bureau of Justice Assistance Bulletproof Vest Program for the Police Dept.:

RESULT:**APPROVED**

195931 - Requesting acceptance of mitigation payments totaling \$5,500 for tree damage and the appropriation of the \$5,500 to the Street Tree Stabilization Fund.:

RESULT:**APPROVED**

195932 - Requesting the acceptance of a grant of \$5,000 from the MA Office of Public Safety and Security's Highway Safety Division for the Police Pedestrian and Bicycle Safety Enforcement initiative.:

RESULT:

APPROVED

195965 - Requesting an appropriation of \$13,828.50 from the Capital Stabilization Fund for a three-year warranty of the fuel management system in the DPW yard.:

RESULT:

APPROVED