



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

April 12, 2012

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	Present	
Robert C. Trane	Ward Seven Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Present	
Bruce M. Desmond	Alderman At Large	Present	
Joseph Curtatone	Mayor	Present	
Doug Willardson	Auditing	Present	
Thomas Pasquarello	Chief of Police	Present	
Peter Forcellese, Jr.	City Treasurer	Present	
Matthew Dias	Director of Traffic and Parking	Present	
Stan Koty	DPW Commissioner	Present	
Frank Wright	City Solicitor	Present	
David Shapiro	Asst. City Solicitor	Present	
Omar Boukili	Administrative Assistant	Present	

192669 - Requesting an appropriation of \$73,200 from the Capital Projects Stabilization Fund to purchase Police vehicles.:

Chief Pasquarello spoke about the purchase of 10 new police vehicles and explained that the price increased due to a change in the type of vehicles being purchased. The vehicles being replaced will be surplus unless suitable for use in another department. (On the motion to approve this item, Alderman Taylor voted NO)

RESULT: APPROVED

192671 - Requesting approval to pay several prior-year invoices in the Traffic and Parking Dept. totalling \$1,700.12.:

RESULT: APPROVED

192756 - Requesting to declare as surplus equipment some unused parking meter housings and parking meter mechanisms in the Traffic and Parking Dept.:

RESULT: APPROVED

192713 - Requesting approval to amend the contract with Waste Management of MA Inc. regarding the Transfer Station.:

Mayor Curtatone explained that the city would like to extend the agreement with Waste Management through the end of FY-13. Doing so would be financially beneficial for city and would also provide additional time for the city to assess the future plans for the current transfer station site. The Administration plans to work with the community and the Board of Aldermen in planning the redevelopment of site, including demolition and clean up assessment of the site.

This afternoon, a verbal agreement was reached with Waste Management, whereby Waste Management would make provisions for the city's trash hauler, currently Russell Disposal, to get in and out of the tipping location in a shortened period of time and if not, a monetary allowance would be made to the hauler. Mr. Koty advised that two additional trash trucks would be needed to maintain the current service levels.

Mr. Shapiro reviewed the changes made to the contract, especially market pricing and credits for tipping at a location further than agreed to.

RESULT: APPROVED