

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

January 22, 2013

REPORT OF THE FINANCE COMMITTEE

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

Alderman Gewirtz was appointed to the committee, for this meeting only, to effectuate a quorum.

193789 - Request to accept a gift of unknown value in the form of a painting by Barbara D'Ambrosio.:

RESULT:	APPROVED

2012-194161 - Requesting acceptance of a reciprocal easement over private property in Assembly Square.:

RESULT: APPROVED

2012-194163 - Requesting acceptance of a grant of \$27,500 from the MA Emergency Management Agency for radiation detection equipment.:

RESULT: APPROVED

2013-194203 - Requesting authorization to create a Traffic and Parking Special Event Revolving Fund, with a \$60,000 spending cap.:

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RESULT: APPROVED

2013-194207 - Requesting the dedication of North Street Veterans Playground for Open Space and Recreational Use in perpetuity.:

RESULT: APPROVED

2013-194208 - Requesting an appropriation of \$715,000 for the renovation of the North Street Veterans Playground.:

RESULT: APPROVED

2013-194209 - Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 for the North Street Veterans Playground.:

RESULT: APPROVED

2013-194210 - Requesting an appropriation of \$48,569 from the Capital Stabilization Fund for a Hybrid Administrative Command Vehicle for the Fire Department.:

RESULT: APPROVED

2013-194211 - Requesting the acceptance of a reimbursement of \$3,369.54 from Federal Realty Investment Trust for Riverfest event expenses.:

RESULT: APPROVED

2013-194212 - Requesting the acceptance of two "Quick Deploy" video cameras from the Boston Office of Emergency Management for the Police Department.:

RESULT: APPROVED

2013-194213 - Requesting the acceptance of a donation from Target Corporation to the Police Department for eight used Dell laptop computers.:

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RESULT: APPROVED

2013-194214 - Requesting that the former Powder House Community School be declared surplus and available for disposition, and that the Board vote on the proposed minimum value for the property, as well as any reuse restrictions.:

RESULT: KEPT IN COMMITTEE

2013-194252 - That this Board requests that the Administration update this Board on the closing and disposition of the Transfer Station, including anticipated dates for demolition and arrangements for providing for waste disposal services for the City.:

RESULT: KEPT IN COMMITTEE