

**IN BOARD OF ALDERMEN**

**BOARD ACTIONS**

Wednesday, February 11, 2015

Present: Ald. Albright, Baker, Blazar, Brousal-Glaser, Ciccone, Cote, Crossley, Danberg, Fuller, Gentile, Harney, Hess-Mahan, Lappin, Laredo, Leary, Lipof, Norton, Sangiolo, Yates and Lennon

Absent: Ald. Johnson, Kalis, Rice, Schwartz

**THE BOARD OF ALDERMEN DISCUSSED AND VOTED THE FOLLOWING ITEMS ON SECOND CALL:**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#36-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of two million three hundred twenty-five thousand dollars (\$2,325,000) from June 30, 2014 Certified Free Cash to the following accounts:

Personnel Costs - Overtime  
(90140110-513001).....\$ 700,000  
Rental Vehicles  
(0110410-5273).....\$1,300,000  
Construction Equipment  
(0110410-5273).....\$ 325,000

[02/09/15 @ 2:41 pm]

**MOTION TO DIVIDE THE QUESTION INTO:**

- (A) CONSTRUCTION EQUIPMENT AT \$325,000; AND
- (B) OVERTIME AND RENTAL VEHICLES AT \$2,000,00

**APPROVED**

**(B) HELD IN PUBLIC FACILITIES AND FINANCE**

**(A) APPROVED IN PUBLIC FACILITIES WITH EMERGENCY**

**PREAMBLE 8-0 ON 2/11/15**

**(A) APPROVED IN FINANCE WITH EMERGENCY PREAMBLE 7-0 ON 2/11/15**

**MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIRS OF FINANCE AND PUBLIC FACILITIES TO REPORT WITHOUT A WRITTEN REPORT WAS APPROVED BY VOICE VOTE**

**APPROVED (A) WITH EMERGENCY PREAMBLE 20 YEAS, 4 ABSENT (Ald. Johnson, Kalis, Rice & Schwartz)**

**Clerk's Note:** Due to the recent snow storms, the city's fleet of Bombardier Plows is in need of repair and replacement. The Department of Public Works was able to find two new bombardiers for purchase to augment the aging and ailing fleet. As these are used to plow sidewalks along

school routes, and more snow is in the forecast, the request is being made and approved with an emergency preamble.

**PUBLIC HEARINGS WERE ASSIGNED FOR THE FOLLOWING ITEMS:**

*Public hearing assigned for February 18, 2015:*

**REFERRED TO PUBLIC FACILITIES COMMITTEE**

#32-15 DESIGN REVIEW COMMITTEE in accordance with §5-58 of the City of Newton Ordinances petitioning for schematic design and site plan approval for the proposed new Fire Station #3 (currently located at 25 Willow Street) and renovation of Fire Headquarters (1164 Centre Street). [01/26/15 @ 1:17 PM]