Waltham City Council

Minutes of the Meeting of June 13, 2011

City Council Chambers, Waltham City Hall

President Brasco called the regular meeting of the Waltham City Council to order at 8:00 P.M. City Clerk Rosario C. Malone called the roll. Present at roll call were Councillors Brasco, Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Waddick. (15)

Councillor Curtin moved to suspend the rules to take the appointment of Michael L. J. Chiasson out of order. The motion was adopted by a voice vote. The Committee of the Whole recommended that the appointment of Michael L. J. Chiasson, 25 Circuit Lane, Waltham, as CPW Director to fill the existing term commencing July 1, 2011 until February 2012. Be confirmed. The roll was called voting yea for the confirmation were Councillors Brasco, Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Waddick. On a vote of 15 to 0, the appointment was confirmed.

Councillor Curtin moved to suspend the rules to take the appointment of Paul G. Centofanti out of order. The motion was adopted by a voice vote. The Committee of the Whole recommended that the appointment of Paul G. Centofanti, 17 Wilton Street, Waltham, as City Auditor for a five-year term be confirmed. The roll was called. Voting yea for the confirmation were Councillors Brasco, Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Waddick. On a vote of 15 to 0, the appointment was confirmed.

The City Clerk read Rule 29A

Public Hearing

Street Acceptance as Public Way

Due notice having been given, President Brasco opened the Public Hearing on the petition by the resident of Banford Way to accept Banford Way as a Public Way. Speaking in favor of the petition was Councillor Giordano. Two stood in favor of the petition. No one spoke or stood in opposition and that portion of the public hearing was declared closed. President Brasco opened the Public Hearing to questions from

the Councillors. There were no questions President Brasco closed the Public Hearing and the matter was referred to the Public Works Committee.

Public Hearing

Special Permit- Property located at 404 Wyman

Due notice having been given, President Brasco opened the Public Hearing on the petition by 404 Wyman LLC of 225 Wyman Street, Waltham, Massachusetts and New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, Its Manager ("AT&T") c/o Brian J. Allen, KJK Wireless, 3 Brookside Drive, Sutton, Massachusetts hereby petitioned the City Council for a Special Permit to replace three (3) of its existing panel antennas attached to the existing building located on the property at 404 Wyman Street (Assessor's Map 12, Block 7, Lot 10) with three (3) panel antennas, related wireless communications amplifiers and antenna related equipment including remote radio heads and surge arrestors, fiber, cables and other associated equipment in AT&T's existing equipment room. No one spoke or stood in opposition and that portion of the public hearing was declared closed. President Brasco opened the Public Hearing to questions from the Councillors. Councillor Tarallo moved to notify the petitioner regarding the sixty-eight (68) deficiencies in the petition. Councillor Marchese moved to waive the reading of the letter. On a voice vote, the motion was adopted. Councillor Tarallo stated that because of the preliminary rendering the application was incomplete to date. The 30-day "Shot Clock" has not started and the hearing was continued until June 27, 2011. Attorney Edward Pare objected to the delay.

Public Hearing

Special Permit Property located at One Moody Street

Due notice having been given, President Brasco opened the Public Hearing on the petition by Northland One Moody Realty, LLC of 2150 Washington Street, Newton, Massachusetts and New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, Its Manager ("AT&T") c/o Brian J. Allen, KJK Wireless, 3 Brookside Drive, Sutton, Massachusetts hereby petitions the City Council for a Special Permit to replace three (3) of its existing panel antennas attached to the existing building located on the property at One Moody Street (Assessor's Map 60, Block 16, Lot 7) with three (3) panel antennas, related wireless communications amplifiers and antenna related equipment including remote radio heads and surge arrestors, fiber, cables and other associated equipment in AT&T's existing equipment room. Speaking in favor was Edward Pare, attorney for the petitioner. No one spoke or stood in opposition and that portion of the public hearing was declared closed. President Brasco opened the Public

Hearing to questions from the Councillors. Councillor Tarallo moved to notify the petitioner regarding the fifty (50) deficiencies in the petition. Councillor Marchese moved to waive the reading of the letter. On a voice vote, the motion was adopted. Councillor Tarallo stated that because of the preliminary rendering the application was incomplete to date. The 30-day "Shot Clock" has not started and the hearing was continued until June 27, 2011. Attorney Edward Pare objected to the delay.

Public Hearing

Special Permit – Property at 1006 – 1022 Main Street

Recessed to May 23, 2011 Due notice having been given, President Pro Tem Curtin opened the Public Hearing on the petition Waltham Ventures, LLC, 119 Bare Hill Road, Boxford, MA 01921, Peter J. Morris, Trustee, Main St. Realty Trust, u/d/t dated December 10, 1993, P.O. Box 206, Key Colony Beach, FL 33051, and DPS Waltham Development LLC, 251 Newbury Street, Boston, MA 02115 hereby hereby petition the City Council under the provisions of §5.92 of the Ordinance to allow a reduction in the amount of required parking spaces for retail/restaurant use in a Business B Zoning District. The proposed retail/restaurant building shall require up to 279 parking spaces under the Zoning Ordinance. The petitioners are seeking to reduce the number of required parking spaces to a minimum of 239 parking spaces. The locus is known and numbered as 1006 Main Street and 1022 Main Street and is shown in the "Atlas, City of Waltham, Massachusetts 1988", as Map 58, Block 18, Lot 21 and Map 58, Block 18, Lot 18. The property is situated in a Business B Zoning District. The legal owners of the locus are Peter J. Morris, Trustee, Main St. Realty Trust, u/d/t dated December 10, 1993, P.O. Box 206, Key Colony Beach, FL 33051 as to property at 1022 Main Street, and DPS Waltham Development LLC, 251 Newbury Street, Boston, MA 02115 as to property at 1006 Main Street. Speaking in favor of the petitioner was Joseph M. Connors, attorney for the petitioner. No one spoke or stood in opposition and that portion of the public hearing was declared closed. President Curtin opened the Public Hearing to questions from the Councillors. President Curtin reminded Mr. Connors that the special permit needed 10 out of 13 votes and did he wish to continue. Attorney Connors did wish to continue. Councillor Tarallo moved to recess until June 27, 2011 so that the easement and deed restrictions could be addressed. On a voice vote, the hearing was recessed until June 27, 2011.

Public Hearing

Special Permit – Property located at 101 Clematis Avenue

Due notice having been given, President Waddick opened the Public Hearing on the petition Charlesbank Estates, Inc. of 70 Charles River Road, Waltham, Massachusetts

and New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, Its Manager ("AT&T") c/o Brian J. Allen, KJK Wireless, 3 Brookside Drive, Sutton, Massachusetts hereby petitions the City Council for a Special Permit to install three (3) panel antennas attached to the existing tower located on the property at 101 Clematis Avenue (Assessor's Map 55, Block 2, Lot 26), related wireless communications amplifiers and antenna related equipment including remote radio heads and surge arrestors, fiber, cables and other associated equipment in AT&T's existing equipment room located at the base of the tower. President Waddick opened the Public Hearing to questions from the councillors. Councillor Tarallo moved to have the hearing continued to June 27, 2011 pending the opinion from the Law Department. Attorney Edward Pare objected. On a voice vote, the hearing was recessed until June 27, 2011.

Public Hearing

Special Permit – Property located at 37 River Street

Due notice having been given, President Waddick opened the Public Hearing on the petition 37 River Street Limited Partnership of 37 River Street, Waltham, Massachusetts and New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, Its Manager ("AT&T") c/o Brian J. Allen, KJK Wireless, 3 Brookside Drive, Sutton, Massachusetts hereby petitions the City Council for a Special Permit to replace three (3) of its existing panel antennas attached to the existing mount on the roof of the building located on the property at 37 River Street (Assessor's Map 71, Block 5, Lot 1) with three (3) panel antennas, related wireless communications amplifiers and antenna related equipment including remote radio heads and surge arrestors, fiber, cables and other associated equipment in AT&T's existing equipment room. President Waddick opened the Public Hearing to questions from the councillors. Councillor Tarallo moved to have the hearing continued to June 27, 2011 pending the opinion from the Law Department. Attorney Edward Pare objected. On a voice vote, the hearing was recessed until June 27, 2011.

Public Hearing

Special Permit – Property located at 39 Sachem Street

Due notice having been given, President Waddick opened the Public Hearing on the petition Pinnacle Towers, Inc. of PMB-353, 4017 Washington Road, McMurray, Pennsylvania and New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, Its Manager ("AT&T") c/o Brian J. Allen, KJK Wireless, 3 Brookside Drive, Sutton, Massachusetts hereby petitions the City Council for a Special Permit to replace its nine (9) existing panel antennas attached to the existing tower located on the property

at 39 Sachem Street (Assessor's Map 33, Block 1, Lot 5) with nine (9) pole band panel antennas, related wireless communications amplifiers and antenna related equipment including remote radio heads and surge arrestors, fiber, cables and other associated equipment in AT&T's existing equipment shelter. President Waddick opened the Public Hearing to questions from the councillors. Councillor Tarallo moved to have the hearing continued to June 27, 2011 pending the opinion from the Law Department. Attorney Edward Pare objected. On a voice vote, the hearing was recessed until June 27, 2011.

Communications from the Mayor

The Clerk read the following communications from the Mayor and each, in turn, was referred to the appropriate committee by President Waddick as indicated below:

1. Respectfully request acceptance of a gift from Davis Marcus Partners for landscaping improvement and maintenance services for the Winter Street Corridor. Councillor Curtin moved to act on the matter without committee reference. On a voice vote, the motion was adopted. Councillor Curtin moved to accept the gift. On a voice vote, the order was adopted. Order # 31577

2. Respectfully request acceptance of a roof contribution commitment letter in the amount of \$130, 000.00 from Ameresco. These funds will be used towards the design/engineering /construction related costs for the installation of a new roof at Waltham High School. In order to commence / complete the roof project during the summer, respectfully request the acceptance of this commitment letter be acted on without a committee reference. Councillor Curtin moved to act on the matter without committee reference. On a voice vote, the motion was adopted. Councillor Curtin moved to accept the gift. On a voice vote, the order was adopted. Order # 31568

3. Respectfully request approval of a loan order, which allows the simultaneous approval of two-loan authorizations – one in the amount of \$91,000 for building renovations, a second in the amount of \$120,000. for equipment and partial rescission of a loan authorization # 29198 approved March 12, 2001 for architectural services (school) in the amount of \$211,000.

Referred to the Long Term Debt Committee

4. Respectfully request a transfer of capital improvements funds in the amount of \$19,115. to be used towards the purchase of a used one-ton dump truck , replacing one which was surplus.

Referred to the Long Term Committee

5. Respectfully request adoption of a loan authorization in the amount of \$ 2,098.00 these funds will be used towards construction related costs for the installation of a new roof at Waltham High School. In order to commence / complete the roof project during the summer, respectfully request this loan authorization be given a first reading before committee reference.

Councillor Curtin moved to give the matter a first reading and to referred it to the Finance Committee. On a voice vote, the loan order was given a first reading and referred to the Finance Committee

6. Respectfully request a transfer of funds totaling \$69,000.00 itemized as follows:

FROM #001-422-5400-5296 CPW Trash Disposal

TO # 004-420-5200-5480 CPW Vehicle Supplies

Amount \$43,000.00

FROM #001-422-5400-5297 CPW Rubbish Collection

TO # 004-420-5200-5444 CPW Repair /Maint Motor Equipment

Amount \$26,000.00

Referred to the Finance Committee

7. Respectfully request an appropriation totaling \$188,000 from Unreserved Fund Balance to the following accounts: #001-193-5200-5200- Building Utilities \$153,000.00

#001-192-5200-5245 Building Repairs / Maint 35,000.00 Referred to the Finance Committee

8. Respectfully submit a lease with the Waltham Historical Society, Inc. for the Bright School Third Floor together with the RFP, the response to the RFP and City Council Order # 31246 and City Council Resolution related thereto.

Referred to the RFP Committee

Late File Communication

Councillor Curtin moved to accept a late file communication. On a voice vote, the communication was accepted.

9. Respectfully submit a lease with the Boy Scout Troop 250 for the Bright School Physical Education Office on the First Floor together with the RFP, the response to the RFP and the City Council Order #31246 and the City Council Resolution related thereto.

Referred to the RFP Committee

Communications from Robert J. Waddick, City Council Vice President, Acting as Mayor for the following two communications.

Respectfully request approval of the abandonment and the relocation of a drainage easement as shown on a plan entitled "Plan of Land 1006 and 1022 Main Street, Waltham, Massachusetts by Guerriere & Hanlon, Inc.. dated September 27, 2010. Complete text on file

Referred to the Ordinance & Rules Committee

Respectfully request approval of; and authorization to execute on behalf of the city, an amendment to an agreement dated June 23, 1986, and recorded in Middlesex South Registry of deeds Book 17208, Page 600 (the "Agreement") Complete text on file.

Referred to the Ordinance & Rules Committee

Licenses All Licenses are referred to the License and Franchises Committee

Tabled Matters from 5-23-11

General Ordinance Amendment Snow Fines

Chapter 1 of the General Ordinances of the City of Waltham, entitled "GENERAL PROVISIONS," Section 1-13(b) entitled "Enforcement of municipal ordinances, bylaws and regulations," as most recently amended is hereby further amended by striking out under "PENALTY," next to "Sec. 17-16 (a) Placing snow or ice upon streets or sidewalks"

having had a first reading is before the City Council for a second reading.

Councillor Tarallo moved hat General Ordinance Amendment be given a second reading. The roll was called. Voting for a second reading were Councillors Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, and Tarallo. On a motion by Councillor Tarallo to give the ordinance a third and final reading the roll was called. Voting for approval were Councillors Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, and Tarallo. The General Ordinance Amendment was adopted by a 13-0 vote. Order # 31570

NEW BUSINESS

Abatement for 325 Bacon Street

Ernest D. Rogers, Manager, Piety Corner LLC, 859 Emerson Gardens Road, Lexington hereby petitions the City Council for an abatement pursuant to Section 16-32 of the General Ordinances for the Inflow/Infiltration fees for property located at 325 Bacon Street, Waltham.

Referred to the Finance Committee

Correspondence from Attorney Edward Pare

Correspondence from New Cingular Wireless PCS, LLC ("AT &T") petitioner for a modification to a special permit relative to Federal Communications Commission "Shot Clock" ruling. Councillor Tarallo moved to table the correspondence on the on the City Council floor. On a voice vote, the matter was tabled on the City Council floor.

Time Extension for a Special Permit for Property Located at 110 Bear Hill Road

Clear Wireless, LLC, an affiliate of Sprint Wireless Broadband Company, LLC and Nextel Communications of the Mid-Atlantic, Inc., 303 Wyman Street, Waltham, MA 02451; American Tower, 10 Presidential Way, Woburn, MA 01801, and Hilltop 110 Bear Hill LLC, 34 Bear Hill Road, Weston, MA 02493 hereby petition the Waltham City Council for an extension of time to act on a special permit until October 31, 2011. Councillor Tarallo moved to suspend the rules an act on the time extension without committee reference. On a voice vote, the motion was adopted. Councillor Tarallo moved to grant the time extension. The roll was called voting yea were Councillors Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Marchese, McMenimen, Romard, Rourke, Stanley, and Tarallo. By a vote of 13-0, the order was adopted. Order # 31576

Time Extension for a Special Permit for Property Located at 50 Bear Hill Road

That Waltham Towers Inc., of 370 Prospect Hill Road, Waltham, Massachusetts, and Bell Atlantic Mobile of Massachusetts Corporation, Ltd., d/b/a Verizon Wireless, c/o Daniel D. Klasnick, Duval, Klasnick & Pastel LLC of 10 Cedar Street, Suite 17, Woburn, Massachusetts hereby is granted by the City Council an extension of time to act on a Special Permit for property at 50 Bear Hill Road (Atlas Map R57, Block 1, Lot 1A), until October 31, 2011.

Councillor Tarallo moved to suspend the rules and act on the time extension without committee reference. On a voice vote, the motion was adopted. Councillor Tarallo moved to grant the time extension. The roll was called voting yea were Councillors Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Marchese, McMenimen, Romard, Rourke, Stanley, and Tarallo. By a vote of 13-0 the order was adopted. Order # 31575

Community Preservation Committee

The Community Preservation Committee respectfully submits the CPC FY 2012 Budget Justification Letter.

Referred to the Finance Committee

Recommendations from the Community Preservation Committee

The Community Preservation Committee (CPC) recommends that \$9,750.00 be allocated from the Community Preservation Act (CPA) Historic Reserve Account as a grant to Waltham Cemetery Division to disburse the funds for the project of the Waltham Historical Commission (WHC) through Mr. John Cox as Applicant and the Waltham Historic Commission as Co-Applicant.

Referred to the Long Term Debt Committee

The Community Preservation Committee (CPC) recommends that the sum of \$ 390,000.00 be transferred from the Community Preservation Act (CPA) Open Space reserve Account as a grant to the office of the Mayor as an Open Space Account for the acquisition of 385 Trapelo Road.

Referred to the Long Term Debt Committee

The Community Preservation Committee (CPC) recommends that the sum of \$ 207,000.00 be transferred from the Community Preservation Act (CPA) Historic Reserve Account to the Waltham Historical Commission (WHC) for distribution as a

grant to the society for Preservation of New England Antiquities (SPNEA – dba Historic New England [HNE]

and the Lyman Estates) to do Historic Preservation Work at the Lyman Estates.

Referred to the Long Term Debt Committee

The Community Preservation Committee (CPC) recommends that the sum of \$ 175,000.00 be allocated from the Community Preservation Act (CPA) Historic Reserve Account to the Waltham Historical Commission (WHC) for distribution as a grant to the Christ Church (Episcopal).

Referred to the Long Term Debt Committee

Late file Communication

Councillor Stanley moved to accept the late file communication On a voice vote, the communication was accepted.

The Community Preservation Committee (CPC) recommends for the Historic Roof at the Waltham Housing Authority 101 Prospect Street former Chauncy Hill School.

Referred to the Long Term Debt Committee

RESOLUTIONS

Resolution presented by Councillor Collura regarding double poles.

Referred to the Public Works Committee.

Resolution presented by Councillor Doucette and others commending Private First Class Lee DiCecca.

Referred to the Committee of the Whole. Private First Class Lee DiCecca. and his family were invited to the Committee of the Whole.

COMMITTEE REPORTS

LICENSES AND FRANCHISES COMMITTEE

The Licenses and Franchises Committee recommends

The Licenses and Franchises Committee recommended that the new Class II License for

Route 60, 96 Linden Street be granted.

Councillor Logan moved the action of the Committee be the action of the Council. On a voice vote, the license was granted.

The Licenses and Franchises Committee recommended that the renewal of the Second Hand Dealer License for Lexington Music be granted.

Councillor Logan moved the action of the Committee be the action of the Council. On a voice vote, the license was granted.

The Licenses and Franchises Committee recommended that the renewal of the Second Hand Dealer License for Yard Sale Consignment, 126 Prospect St be granted.

Councillor Logan moved the action of the Committee be the action of the Council. On a voice vote, the license was granted.

The Licenses and Franchises Committee recommended that the new Second Hand Dealers License for the Hobby Shop, 269 Moody Street be Denied.

Councillor Logan moved the action of the Committee be the action of the Council. On a voice vote, the license was denied.

LONG TERM DEBT COMMITTEE

The Long Term Debt Committee recommended that a transfer of capital improvement funds totaling \$ 58,777.70 itemized as follows.

From : # 310-155-2001-6510 GIS System

To # 310-155-2001-6571 Software

Amount \$ 18,077.70 Purpose Software and services related to website

From: # 001-155-5800-6575 Software (Fleet management)

To: #001-155-5800-6530 Computer Equipment

Amount: \$18,700.00 Purpose Computer equipment (various)

From: #001-155-5800-6573 Software (Autocad)

To: #001-155-5800-6510 Network systems / switching equipment

Amount \$ 22,000.00 Purpose Network systems / switching equipment

Be approved.

Councillor Stanley moved the action of the Committee be the action of the Council. On a voice vote, the order was adopted. Order # 31567

COMMITTEE OF THE WHOLE

The Committee of the Whole recommended that the re-adoption of Chapter 60 section 3C be approved. Councillor Curtin moved the action of the Committee be the action of the Council. The roll was called. Voting yea were Councillors Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke Stanley, and Tarallo. The order was adopted.

Order # 31566

The Committee of the Whole recommended that the Mayor is authorized to enter into the Employment Agreement between the City of Waltham and Paul G. Centofanti.

The roll was called. Voting yea were Councillors Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke Stanley, and Tarallo.

Councillor Curtin moved the action of the Committee be the action of the Council. The authorization was approved. Order # 31574

ORDINANCE AND RULES COMMITTEE

The Ordinances and Rules Committee recommended that the special permit for Waltham Winter Street 890 LP, 890 Winter Street, Ste 175, Waltham, MA 02451; and Clear Wireless US, LLC, an affiliate of Sprint Wireless Broadband Company, LLC and Nextel Communications of the Mid-Atlantic, Inc., 303 Wyman St 1st Floor Waltham, MA 02154.

LOCATION OF PROPERTY: 890 Winter Street, Waltham, Massachusetts commonly referred to as Map 9, Block 2, Lot 2A be granted.

Councillor Tarallo moved the action of the Committee be the action of the Council.

The roll was called. Voting yea were Councillors Collura, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke Stanley, and Tarallo. The Special Permit was granted. Order # 31565

FINANCE COMMITTEE

The Finance Committee recommended that the City Council accept a gift of \$ 1,000.00 towards a bench to be placed on the Waltham Common in the honor of the eight Arena brothers who served in the navy and Merchant Marines.

Councillor Curtin moved the action of the Committee be the action of the Council. On a voice vote, the order was adopted. Order # 31573

The Finance Committee recommended that the City Council accept a grant from the Massachusetts Historical Commission in the amount of \$10,000.00.

Councillor Curtin moved the action of the Committee be the action of the Council. On a voice vote, the order was adopted. Order # 31572

The Finance Committee recommended that a transfer of funds totaling \$41,910.00 to supplement the water and sewer operation expense accounts for the remainder of this fiscal year.

From: # 600-440-5100-5112 Sewer – FT Wages

To: #600-440-5200-5241 Sewer – Equipment repairs / Maint.

Amount \$25,000.00

From # 600-440-5400-5740 Sewer – Insurance

To # 600-440-5200-5261 Sewer - Equipment Repairs / Maint

Amount \$ 1,910.00

From #610-452-5100-5112 Water – Wages

To #610-452-5200-5261 Water – Infrastructure

Amount \$15,000.00

Be approved.

Councillor Curtin moved the action of the Committee be the action of the Council. On a voice vote, the order was adopted. Order # 31571

Long Term Debt Committee meeting 6-13-11

Long Term Debt Committee recommended that an appropriation of Chapter 90 funds in the amount of \$1,562,462.00 to fund the street resurfacing / sidewalk improvement project pursuant to the Pavement Condition Index.

Street PCI Street Sidewalks Total Ward Green Street 35 \$ 46,849.21 \$ 0 \$ 46,850 7 Calvary Street 52 \$253,932.31 \$110,000 \$ 363,933 9 Church Street 52 \$ 43,269.29 \$ 10,000 \$ 53,270 6 Cutting Lane 52 \$ 27,940.49 \$ 0 \$ 27,941 7 Ellery Road 52 \$ 56,384.62 \$ 20,000 \$ 76,385 4 Emery Street 52 \$ 34,279.67 \$ 25,000 \$ 59,280 6 Fairmont Avenue 52 \$ 95,059.86 \$ 20,000 \$ 115,060 7 Pond Street 52 \$130,003.87 \$ 20,000 \$ 150,004 6 Shirley Road 52 \$ 55,278.82 \$ 40,000 \$ 95,279 4 Upland Road 52 \$ 42,871.27 \$ 0 \$ 42,872 1 Wilson Road 52 \$ 24,952.05 \$ 0 \$ 24,953 4 Arcadia Avenue 53 \$ 71,316.67 \$ 0 \$ 71,317 3 Marlborough Road 53 \$135,316.50 \$ 0 \$ 135,317 3 Grant Street 53 \$ 40,695.00 \$ 10,000 \$ 50,695 5

Rumford Avenue 53 \$ 88,578.95 \$ 10,000 \$ 98,579 8

Plympton Street 53 \$100,000 \$ 100,000. 6,1

Total \$1,511,735.00

and that the balance remains in surplus. Be approved.

Councillor Stanley moved the action of the Committee be the action of the Council . On a voice vote, the order was adopted. Order # 31569

Councillors Romard moved to accept the minutes from May 23, 2011.

Councillor Romard moved to accept the minutes of the May 23, 2011 meeting. The motion was adopted on a voice vote. The minutes were accepted.

Councillor Romard moved to adjourn. On a voice vote, the City Council adjourn at 9:45 PM.