

CITY OF NEWTON

IN BOARD OF ALDERMEN

RULES SUB-COMMITTEE AGENDA

WEDNESDAY, FEBRUARY 4, 2009

ROOM 222 – 6:00 PM

ITEMS SCHEDULED FOR DISCUSSION:

- #154-08 ALD. JOHNSON requesting to establish a definition and appropriate usage of the Committee of the Whole of the Board of Aldermen as are all committees of the Board. [4-10-08 @ 9:09 AM]
- #153-08 ALD. JOHNSON requesting to establish a definition and appropriate usage of the Long Range Planning Committee of the Board of Aldermen as are all committees of the Board. [4-10-08 @ 9:09AM]
- #130-08 ALD JOHNSON, SANGIOLO AND BRANDEL requesting establishment of a new Rule of Board of Aldermen requiring that referral of any and all new business, communications, petitions and orders docketed before the Board of Aldermen be restricted to one or more of the standing committees of the Board of Aldermen: Land Use, Programs and Services, Public Safety and Transportation, Zoning and Planning, Finance, Real Property Reuse, Post Audit and Oversight, Public Facilities and Committee on Community Preservation. [03-24-08 @ 9:11 AM]
- #129-08 ALD. JOHNSON, SANGIOLO AND BRANDEL requesting establishment of a new Rule of Board of Aldermen stating that any new item submitted but not yet approved or accepted by the Full Board of Aldermen is prohibited from any formal or informal discussion by any formal, informal or special committee of the Board.
[03-24-08 @ 9:11 AM]

ITEM NOT SCHEDULED FOR DISCUSSION:

REFERRED TO LAND USE AND PROGRAMS & SERVICES COMMITTEES

- #474-08(2) ALD. HESS-MAHAN & VANCE proposing that Article X of the Rules & Orders of the Board of Aldermen be amended to conform with a proposed amendment to Chapter 30 re transfer of the special permit granting authority to the Zoning Board of Appeals and/or the Planning & Development Board for projects that are not classified as Major Projects pursuant to Article X.

Respectfully Submitted

John Freedman, Chairman

08 DEC 29 AM 9:56
CITY CLERK
NEWTON, MA. 02159

#130-08

Section 3. Referral of business to Committees

A. Unless objection is made the President may only refer all new business, communications, petitions and orders to the committees, as follows:

- Land Use
- Programs & Services
- Public Safety & Transportation
- Public Facilities
- Zoning & Planning
- Finance
- Real Property & Reuse
- Post Audit and Oversight
- Committee on Community Preservation

#129-08

Section 5. Committee Procedure

Any new item that has not yet been approved or accepted by the Board of Alderman is prohibited from discussion by a formal or informal committee that has been established by the Board of Aldermen or its President. Therefore, the agenda for any Committee shall be limited to items appearing on the docket and accepted at the Board meeting previous to the Committee meeting and such items as are filed and published in said agenda.

#154-08

Section 1. Establishment of Committees

C. The Committee of the Whole which is composed of the entire membership of the Board of Aldermen may be convened so that the Board can consider accepted docket items informally and without being bound by the requirements of formal consideration of the full Board or Committees as outlined in Section 3 of the Rules of the Board of Aldermen.

The purpose of the Committee of the Whole is for information sharing, discussion and debate of the details of accepted docket items, as defined in Section 5 of the Rules of the Board of Aldermen. Decision-making responsibility should remain within the committee(s) to which an item was originally referred unless agreed by the said committee members, as defined in Section 3 of the Board of Aldermen Rules and Orders.

#153-08

Section 3 Referral of business to Committees

F. Chairman of each Committee or the President, with consent of committee members, may refer specific matters to special committees or the Committee of the Whole, as defined in Section 1 which then may make recommendations to the Committee.

08 DEC 29 AM 8:58
CITY CLERK
NEWTON, MA 02459