

BOARD OF ALDERMEN

City of Newton
Massachusetts

INTER-OFFICE CORRESPONDENCE

To: Honorable Board of Aldermen
From: President Lisle Baker
Date: June 23, 2006
Subject: Special Full Board Meeting

The special Board Meeting on June 27, 2006 at 7:30 p.m. is being called to deliberate and vote or postpone to a date certain only those items not admitting of delay, reconsidered items or chartered items. Committee Chairmen are urged to prepare a written or oral report for any items not admitting of delay to be discussed at the special meeting. In addition to the reconsidered and chartered items, the items not admitting of delay may include the following:

Appointment by His Honor the Mayor

#259-06 HIS HONOR THE MAYOR, in accordance with Sections 3-3 and 3-4 of the City Charter, seeking confirmation of the appointment of Ms. Cynthia Stone as the Director of the Newton History Museum at the Jackson Homestead.

#230-06 HIS HONOR THE MAYOR requesting authorization for the issuance of long-term debt in the amount of \$3,648,750 for the purpose of completing the design phase of the Newton North High School Project.

ITEM DIVIDED INTO A & B AT 6/19/06 BOARD MEETING

ITEM A - CONSTRUCTION MANAGEMENT AND PROJECT

MANAGEMENT @ \$1,076,250 RECOMMITTED TO PROG. & SERV., PUB. FAC. AND FINANCE COMMITTEES

ITEM B - DESIGN SERVICES @ \$2,572,500 POSTPONED TO A DATE CERTAIN OF 07/10/06 BY VOICE VOTE

#261-06 HIS HONOR THE MAYOR requesting rescission of the unissued balance of Board Order #268-00(B) (bond authorization in the amount of \$89,220,407, approved by the Board of Aldermen on 4/17/01), intended for the financing of improvements to Newton North High School.

#262-06 HIS HONOR THE MAYOR requesting rescission of the amount of \$50,120, which represents the unissued balance of Board Order #268-00(A) (bond authorization approved by the Board of Aldermen on 8/16/00), intended for financing of initial design and project management services for constructing and reconstructing improvements to the Newton North and Newton South High Schools.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#265-06 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$500,000 from bonded indebtedness for the purpose of replacing boilers at the Horace Mann and Memorial-Spaulding Elementary Schools.