

**Special Meeting of the Board of Aldermen**  
**Monday, October 22, 2007**  
**At 7:45 P.M.**

Acting under the provisions of Section 3-6, paragraph (b) of the new City Charter, His Honor, the Mayor, Robert J. Dolan has called a **Special Meeting of the Board of Aldermen** to be held on **Monday, October 22, 2007 at 7:45 P.M.** in the Aldermanic Chamber, City Hall to act on the following Orders:

**08-054 GRANT**

Amount: Two hundred ninety seven thousand dollars **(\$297,000.00)**

From: Federal Department of Housing and Urban Development (HUD)

To: Fund #2457 - Memorial Building – Federal HVAC

Said funds will be used for the design and installation of a new air conditioning system and upgrades to the heating and ventilation system at the Soldiers and Sailors Memorial Building as set forth herein.

**08-055 GRANT**

Amount: Five hundred thousand dollars **(\$500,000.00)**

From: Commonwealth of Massachusetts, Executive Office of  
Administration and Finance (EOAF)

To: Fund #2592 - Memorial Building – State HVAC

Said funds will be used for the design and installation of a new air conditioning system and upgrades to the heating and ventilation system at the Soldiers and Sailors Memorial Building as set forth herein

**08-060 TRANSFER**

**Amount:** Four Hundred Forty-Eight Thousand, Seventy-Three Dollars and  
No Cents **(\$448,073.00)**

**From:** A/C #019111-511010 - Pension Appropriation.....\$420,573.00

A/C #011522-529000 - HR, Professional Services.... 27,500.00

**To:** A/C #012111-511000 - Police, Salaries & Wages  
as set forth herein

**SPECIAL MEETING OCT. 22, 2007 (CONTD.)**

**08-061 APPROPRIATION**

**Amount:** Seventy-Six Thousand, Nine Hundred Twenty-Seven Dollars and No Cents  
**(\$76,927.00)**

**From:** A/C # **84042-590000** - Contract Stabilization, Transfer Out

**To:** A/C #**012111-511000** - Police, Salaries & Wages

The appropriation is necessary for the police arbitration award.