

Protection and License Committee

Chairman Infurna, McAteer-Margolis,
Boisselle, Seaboyer
Absent: Forbes
Attending: Wright
In attendance: Police Chief Mike Lyle

Protection and License Committee called to order by Chairman Infurna at 7:30 p.m.

Alderman Boisselle motions to open Public Participation, 2nd by Alderman McAteer-Margolis. All in favor. No one comes forward. Alderman Boisselle motions to close Public Participation, 2nd by Alderman Seaboyer. All in favor.

Order No. 10-90, GRANT Amount: \$9,130.00 From: Commonwealth of Massachusetts, Executive Office of Public Safety To: Fund #2529 – Police SETB (9-1-1) Training Grant as set forth herein.

Alderman Boisselle moves to recommend, 2nd by Alderman Seaboyer.

Chief Lyle says the Department has received this no-match grant for several years. It's been great training for the dispatchers and this year he's opening it up to Supervisors.

On the motion to recommend, All in favor.

Alderman Boisselle motions to adjourn, 2nd by Alderman McAteer-Margolis. All in favor.

Protection and License Committee adjourns at 7:33 p.m.

Public Works Committee

Vice Chairman Infurna, Boisselle,
Seaboyer, McAteer-Margolis
Absent: Forbes
Attending: Wright
In attendance: City Engineer Bob Beshara

Public Works Committee called to order by Vice Chairman Infurna at 7:33 p.m.

Order No. 10-79, APPROPRIATION Amount: \$5,925.00 From: A/C #29062-590000 - Parking Receipts, Transfer Out To: A/C #014222-527310 - Public Works, Highway, Train Station Maintenance as set forth herein

Alderman Boisselle moves to recommend, 2nd by Alderman McAteer-Margolis.

Mr. Beshara says this is the yearly contractual maintenance cost for the machines. There have been very few breakdowns this year.

On the motion to recommend, All in favor.

Order No. 10-81, APPROPRIATION Amount: \$17,080.00 From: A/C #29062-590000 – Parking Receipts, Transfer Out To: A/C #014222-524000 – Public Works, Highway, Hired Equipment as set forth herein

Alderman Boisselle moves to recommend, 2nd by Alderman Seaboyer.

Mr. Beshara says there are four basic maintenance items. The mowing and maintenance contract includes spring and fall cleanup which didn't all happen this year due to funding issues, pothole repair, sidewalk and crosswalk line painting, and lighting repairs.

Alderman McAteer-Margolis says Mr. Dello Russo sent a memo stating that this appropriation will leave a balance of \$27,000 in this account and asks if that enough for the remainder of the fiscal year. Mr. Beshara says he doesn't expect to request more funds this year.

On the motion to recommend, All in favor.

Alderman Boisselle motions to adjourn, 2nd by Alderman Seaboyer. All in favor.

Public Works Committee adjourns at 7:40 p.m.

<u>Health, Education and Welfare Committee</u>	Chairman McAteer-Margolis, Boisselle, Seaboyer, Infurna Absent: Forbes Attending: Wright
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Health, Education and Welfare Committee called to order by Chairman McAteer-Margolis at 7:40 p.m.

Alderman Infurna motions for concurrent action on Orders 10-93, 10-94 and 10-95 which are reappointments to the Beebe Estate Board of Trustees, 2nd by Alderman Seaboyer. All in favor.

Order No. 10-93, REAPPOINTMENT Of: Elizabeth B. Friedberg, 48 Walton Park, Melrose, MA To: Beebe Estate Board of Trustees said term to expire on the last day of February, 2013

Order No. 10-94, REAPPOINTMENT Of: Jean M. Gorman, 53 Larrabee St., Melrose, MA To: Beebe Estate Board of Trustees said term to expire on the last day of February, 2013

Order No. 10-95, REAPPOINTMENT Of: Tarica Harris, 84 East Foster St., Melrose To: Beebe Estate Board of Trustees said term to expire on the last day of February, 2013

Alderman Infurna moves to recommend, 2nd by Alderman Boisselle. All in favor.

Order No. 10-96, REAPPOINTMENT Of: Richard B. Wallace, 85 Highview Ave., Melrose, MA To: Cemetery Committee said term to expire on the last day of February, 2013

Alderman Seaboyer moves to recommend, 2nd by Alderman Infurna. All in favor.

Alderman Infurna motions to adjourn, 2nd by Alderman Boisselle. All in favor.

Health, Education and Welfare Committee adjourns at 7:45 p.m.

Maribeth Harrington
Clerk of Committees