

Protection and License Committee

Chairman Infurna, McAteer-Margolis,
Boisselle, Seaboyer, Forbes
Attending: Brodeur, Conn, Medeiros,
Tramontozzi, Wright

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

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

Order No. 11-37, TRANSFER Amount: \$3,200.00
From: A/C #019122-543102 - Workers' Comp. Benefits
To: A/C #012412-529020 - Inspectional Services, Inspections

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

Alderman Forbes says one of the inspectors will be out sick and these funds will be used for a replacement inspector for about six weeks.

On the motion to recommend, All in favor.

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

Protection and License adjourns at 7:34 p.m.

Public Works Committee

Chairman Forbes, Infurna, Boisselle,
Seaboyer, McAteer-Margolis
Attending: Brodeur, Conn, Medeiros,
Tramontozzi, Wright
In attendance: City Engineer Bob Beshara;
Deputy City Engineer John Scenna

Order No. 11-35, APPROPRIATION Amount: \$18,187.50
From: Water Available Free Cash
To: A/C #614512-529000 - Water, Professional Services

Chairman Forbes says there is a letter from the mayor requesting the appropriation, a letter from Mr. Beshara explaining the funds will be used to pay the invoice to ECN for the code red notification during the water shortage, and a letter from Mr. Dello Russo indicating the funds are available.

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

Alderman Infurna asks if Mr. Dello Russo could explain what ECN is. Mr. Dello Russo says Mr. Beshara will be up in a few minutes; he just returned from a meeting at Mount Hood.

Alderman Infurna motions for a 1-minute recess, 2nd by Alderman Boisselle. All in favor.

The committee recesses at 7:37 p.m.

The committee is called back to order at 7:41 p.m.

Mr. Scenna says ECN is Emergency Communications Network. Mr. Beshara says it is a code red service.

Alderman Seaboyer asks if it is an as needed service; Mr. Scenna says it provides unlimited service during a state declared emergency. Alderman Seaboyer asks if it is a renewal contract; Mr. Scenna says yes, through FY 11.

Alderman Conn asks if anything was budgeted for this item. Mr. Beshara says it was budgeted through IT last year. Alderman Conn asks Mr. Dello Russo knows why this item wasn't budgeted this year. Mr. Dello Russo says he needs to check with the IT Director.

Chairman Forbes asks why the city is paying for an MWRA problem. Mr. Beshara says this was to advise residents and keep them informed of the water break.

On the motion to recommend, All in favor.

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

Public Works adjourns at 7:46 p.m.

There are no orders in Health, Education and Welfare to be acted on.

Maribeth Harrington
Clerk of Committees