

Protection and License Committee

Chairman Infurna, Forbes, Brodeur,
Seaboyer, Medeiros
Attending: Conn, Mortimer, Boisselle

Protection and License Committee called to order by Chairman Infurna at 7:15 p.m. Alderman Forbes motions to open Public Participation, 2nd by Alderman Medeiros. All in favor. No one comes forward. Alderman Forbes motions to close Public Participation, 2nd by Alderman Seaboyer. All in favor.

Order No. 10-16, APPOINTMENT Of: Jason M. Burke, 3 Groveland Rd., Melrose To: Constable Expiration: last day of August, 2012

Alderman Forbes motions to suspend the rules to hear from Mr. Burke, 2nd by Alderman Medeiros. All in favor.

Alderman Forbes moves to recommend, 2nd by Alderman Medeiros.

Alderman Forbes welcomes Mr. Burke and asks if this appointment as a constable is intended to allow him to have his own business. Mr. Burke says yes; he is currently working in Lowell and would like to get back to Melrose doing his own business. He has been a server for 18 years. Alderman Forbes says the application states he resides at Groveland Street but his business will be located at Hurd Street; Mr. Burke says that's correct. Alderman Forbes asks if the civil side of business is busy; Mr. Burke says it's somewhat busy. Alderman Forbes asks if he handles foreclosures; Mr. Burke says very little.

On a Point of Information Alderman Medeiros says the agenda states the appointment expires on the last day of August, 2012 and the letter inside states September 2012. City Clerk Mary-Rita O'Shea says it should read September.

On the motion to recommend, All in favor.

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

Protection and License adjourns at 7:21 p.m.

Health, Education and Welfare Committee

Chairman Medeiros, Brodeur, Seaboyer,
Forbes, Infurna
Attending: Conn, Mortimer, Boisselle

Health, Education and Welfare Committee called to order by Chairman Medeiros at 7:22 p.m.

Order No. 10-15, Announcing the reappointment of John Beckley to Mystic Valley Elder services; term ending September 30, 2012.

Alderman Forbes moves to recommend, 2nd by Alderman Infurna.

Alderman Infurna thanks Mr. Beckley for all that he does at the Milano Center.

Alderman Forbes says he is very happy to vote for this appointment.

Alderman Brodeur says he wants to go on the record as saying he works for the Executive Office of Elder Affairs and have dealings with Mystic Valley Elder services.

On the motion to recommend, All in favor.

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

Health, Education and Welfare Committee adjourns at 7:24 p.m.

Public Works Committee

Chairman Seaboyer, Infurna, Brodeur,
Forbes, Medeiros
Attending: Conn, Mortimer, Boisselle
In attendance: Melrose Energy
Commission Chairman David
Shakespeare, MEC liaison Mary Beth
Calnan

Public Works Committee called to order by Chairman Seaboyer at 7:24 p.m.

Order No. 10-17, Establish a Donation Account Name: Energy Commission Donation
Account Acct. No. 2868

Alderman Infurna motions to suspend the rules to hear from the Energy Commission representatives, 2nd by Alderman Medeiros. All in favor.

Alderman Forbes moves to recommend, 2nd by Alderman Infurna.

Mr. Shakespeare says the MEC has been in existence for four years. There is no budget; the Commission relies on donations of its members and grants from National Grid, who will once again be sponsoring the fifth Energy Fair in November. The Commission has decided to charge vendors at the fair this year and use the funds generated at future events; an account needs to be established.

Alderman Brodeur asks who would be authorized to expend the funds. Ms. Calnan says the funds will be taken in through Public Works and a warrant will be necessary to use the funds. Alderman Brodeur asks how much vendors will be charged; Mr. Shakespeare says they will be asked for a donation of \$20.00.

On the motion to recommend, All in favor.

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

Public Works Committee adjourns at 7:30 p.m.

Maribeth Harrington
Clerk of Committees