

Protection and License Committee

Chairman Infurna, Brodeur,
Seaboyer, Medeiros
Absent: Forbes
Attending: Conn, McAteer-Margolis,
Mortimer, Tramontozzi, Boisselle
In attendance: Police Chief Mike
Lyle, Fire Chief John O'Brien

Protection and License Committee called to order by Chairman Infurna at 7:33 p.m.
Alderman Medeiros motions to open Public Participation, 2nd by Alderman Boisselle. All in favor.

Health Director Ruth Clay comes forward to give an update on Swine Flu.

Alderman Medeiros motions to close Public Participation, 2nd by Alderman Seaboyer. All in favor.

Order No. 09-179, GRANT Amount: \$4,968.80 From: Commonwealth of Massachusetts Executive Office of Public Safety & Security To: Fund #2596 – Police, Underage Alcohol Enforcement Program FY 2009 as set forth herein

Police Chief Lyle says this is a grant the police department applied for in conjunction with the Health Department. There is no in-kind match. Part 1 of the grant is enforcement; there will also be stings set up with youngsters going to restaurants and private and public golf courses.

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

Alderman Medeiros says this sounds like excellent work, especially with the beer and wine stores opening soon. Chief Lyle says the grant is due to expire on May 31 – before the stores open.

On the motion to recommend, All in favor.

Order No. 09-176, Amending City of Melrose Administrative Code, Part II. Administrative Organization Sections 6.03, 8.01 and 8.02 as set forth herein. The purpose of these changes is to transfer the function of the Fire Alarm Maintenance Lineman from Inspectional Services to the Fire Department.

Fire Chief John O'Brien says there are two orders that go together.

Alderman Brodeur motions for concurrent action on Orders 09-176 and 09-177, 2nd by Alderman Seaboyer. All in favor.

Order No. 09-177, Amend Melrose Revised Ordinances, Chapter 24, Sections 24-34, 24-13, 24-20, 24-28 and 182-19; and add new Section 24-14.1 as set forth herein The purpose of these changes is to transfer the function of the Fire Alarm Maintenance Lineman from Inspectional Services to the Fire Department.

Chief O'Brien says these orders move the position of the fire alarm maintenance lineman

to the Fire Department. It was moved to Inspection Services in the 1970s but really has no function in that department. These orders address basic language changes.

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

Alderman Brodeur asks if the status of the position will change in regards to be union or non-union. Chief O'Brien says no; it will remain a MACE union position.

Alderman Medeiros says the change makes sense. There is one sentence in the Section 8.02 referencing the Board of Aldermen that has been cut out; she'd like to see that reinstated.

Chairman Infurna says the matter will be referred to the City Solicitor.

On the motion to recommend, All in favor.

Order No. 09-113A, Licenses renewed by the City Clerk for the year commencing January 1, 2009

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

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

Protection and License adjourns at 7:52 p.m.

Health, Education and Welfare Committee

Chairman Medeiros, Brodeur,
Seaboyer, Infurna
Absent: Forbes
Attending: Conn, McAteer-Margolis,
Mortimer, Tramontozzi, Boisselle
In attendance: Veterans Agent John
Dunne; Council on Aging Director
Jack Beckley

Health, Education and Welfare called to order by Chairman Medeiros at 7:52 p.m.

Order No. 09-191, Announcing the reappointments and a new appointment to Veterans Services Advisory Board as set forth herein.

Mr. Dunne says the board has been extremely helpful, active and supportive.

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

Order No. 09-195, APPOINTMENT OF: Joan H. Cassidy, 61 Clifton Park TO: Melrose Housing Authority Expiration: first Monday in March 2014

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

Alderman Brodeur says Mrs. Cassidy has served on the Melrose Housing Authority in

the past; this is more like a reappointment with a break in service.

On the motion to recommend, All in favor.

Order No. 09-201, TRANSFER Amount: \$1,200.00 From: A/C #015412-522602 - Gas Heat, Senior Center To: A/C #015412-527700 - Council on Aging, Building Repairs
These funds will be used for miscellaneous repairs to the Milano Senior Center

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

Mr. Beckley is pleased to say that the new gas heater purchased last winter has resulted in a significant savings in that line-item. He says there is enough money remaining in the account for the remainder of the year, and would like to use the requested transfer to repair a lock on one of the doors.

On the motion to recommend, All in favor.

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

Health, Education and Welfare adjourns at 7:59 p.m.

Public Works Committee

Chairman Seaboyer, Infurna,
Brodeur, Medeiros
Absent: Forbes
Attending: Conn, McAteer-Margolis,
Mortimer, Tramontozzi, Boisselle
In attendance: Deputy City Engineer
John Scenna, Veterans Agent John
Dunne

Public Works Committee called to order by Chairman Seaboyer at 8:00 p.m.

Order No. 09-171, TRANSFER Amount: \$67,500.00 From: A/C #019111-511010 - Contributory Retirement, Salaries To: A/C #014752-524000 - PW, Care of Trees, Hired Equipment - \$48,000.00 A/C #015432-544000 - Veteran's Benefits 19,500.00

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

Alderman Medeiros motions to suspend the rules to hear from Mr. Scenna and Mr. Dunne, 2nd by Alderman Infurna. All in favor.

Mr. Scenna says this transfer is to fund the annual tree-planting program. The request list dates back to 2005. The program is extensive and helps sustain property values and sustains Melrose's Tree City status. This money will fund 120-125 trees, both the purchase and installation. A couple of types of trees are used – under wire trees that grow to 20 feet and those that grow up to 80 feet. The selection process goes from oldest request to the most recent.

Alderman Infurna thanks the DPW and this Administration for putting money into this

program. Trees beautify the neighborhoods and assists in traffic calming on side streets.

Alderman McAteer-Margolis asks if any of this money will fund tree removal. Mr. Scenna says no.

Mr. Dunne says the veterans' benefits transfer indicates a significant outlay in veterans' benefits. He says he will be back again requesting more money.

On the motion to recommend, All in favor.

Order No. 09-097, Amending Melrose Revised Ordinances, Chapter 202, Article III- Streets by adding: Section 202-25.1 – Reconstructing or resurfacing streets as set forth herein. (A-3)

Alderman Infurna motions to hold the order, 2nd by Alderman McAteer-Margolis. All in favor.

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

Public Works adjourns at 8:12 p.m.

Maribeth Harrington
Clerk of Committees