

Health, Education and Welfare Committee

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

Health, Education and Welfare called to order by Chairman McAteer-Margolis at 7:37 p.m. Alderman Infurna motions to open Public Participation, 2nd by Alderman Boisselle. All in favor. No one comes forward. Alderman Infurna motions to close Public Participation, 2nd by Alderman Boisselle. All in favor.

Order No. 09-040, APPOINTMENT Of: Tarica Harris, 84 East Foster St., Melrose, MA
To: Beebe Estate Board of Trustees Expiration: last day of February, 2010

Ms. Harris says she has resided in Melrose for 3½ years and works as an architect in Boston; she has preservation experience. She has wanted to be more involved in the community and when this opportunity arose she said she would be interested.

Alderman Medeiros points out to the members that Ms. Harris has a Masters in Historic Preservation Planning from Cornell University.

Alderman Seaboyer asks about her involvement with Stonehurst. Ms. Harris says that experience was with a prior employer. The company was responsible for exterior preservation. Her role was interior assessment.

Alderman Mortimer thanks Ms. Harris for bringing her time and talent to the City of Melrose; it is greatly appreciated.

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

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

Health, Education and Welfare adjourns at 7:42 p.m.

Public Works Committee

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

Public Works called to order by Vice-Chairman Infurna at 8:40 p.m.

Order No. 09-021, The Board of Aldermen respectfully requests that representatives from Verizon and/or nationalgrid appear before the Board to discuss the installation of utility pole guy wires in the City of Melrose as set forth herein. (AL-1)

Alderman Brodeur says he is the maker of the order and at this point thinks it is appropriate to strike the word respectfully. Mr. Bryan from Verizon has provided a list of guy wires but he's not responsible for installing them. Alderman Brodeur motions to hold the order in committee to see if someone from nationalgrid will come in and explain the proliferation of guy wires in the City, 2nd by Alderman McAteer-Margolis. All in favor.

Order No. 09-044, Requesting that the Public Works Director appear before the Public Works Committee in order to discuss work on Ruggles Street, Howard Street and Clifford Street. (AL-2, AL-4, A-2)

President Conn says he would like the committee to know and thank Mr. Beshara for going to the neighborhood trying to ascertain what the problems are. He says an area around Ruggles and Howard Streets has recently been patched and asks Mr. Beshara when that will be rectified. Mr. Beshara says it will be taken care of next week. President Conn asks if the paving schedule for Clifford and Nelson is still on schedule; Mr. Beshara says yes; they will be paved together the third week of October. President Conn asks if this part of the project will be completed by the end of the month; Mr. Beshara says yes. President Conn asks if the project still has retainers; Mr. Beshara says yes, he holds the retainer for a year. The final payment isn't made until the punch list is completed and any damage claims are dealt with.

Alderman Medeiros asks Mr. Beshara if he received approval of all private property owners; Mr. Beshara says yes.

Alderman Seaboyer says there is confusion about cars and that Nelson Street is kind of blocked off. He says there is a sign suggesting that it is open only to residents. Mr. Beshara says that is correct. Alderman Seaboyer says there is a pump running constantly and asks what it is pumping. Mr. Beshara says it is ground water. Alderman Seaboyer asks if there is any additional work happening at the Horace Mann School. Mr. Beshara says the crew will go back after school is let out to fix a piece of the road. It will take a week or two to complete.

Alderman Medeiros asks if the paving will be complete by the end of October. Mr. Beshara says the binder course will be completed. The final paving and sidewalk repairs will be done in the spring. Alderman Medeiros says Phase 3 from Horace Mann to the Wakefield line is in the final plan stages and asks Mr. Beshara if he is going to have a neighborhood meeting. Mr. Beshara says it will happen in early November.

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

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

Public Works adjourns at 9:00 p.m.

There are no orders in Protection and License to be acted on.

Maribeth Harrington
Clerk of Committees