

Protection and License Committee

Chairman Conn, Tramontozzi,
Seaboyer, Forbes
Absent: Buonopane
Attending: Boisselle, Brodeur,
Heavey, Infurna, Wright, Mortimer

Protection and License called to order by Chairman Conn at 7:30 p.m. Alderman Forbes motions to open Public Participation, 2nd by Alderman Seaboyer. All in favor. No one comes forward. Alderman Forbes motions to close Public Participation, 2nd by Alderman Tramontozzi. All in favor.

Order No. 07-190, Application for License to store inflammable fluids at 1831 Broadway, Melrose by Aggregate Industries. Chairman Conn says this order has been in committee for a bit of time and it is his understanding that it would be appropriate to divide the order and pass the A order relative to the existing tanks and hold the proposed tanks in committee.

Alderman Tramontozzi motions to divide the order; the A order to comprise the 10 existing tanks, 2nd by Alderman Seaboyer. All in favor.

Alderman Forbes moves to recommend 07-190A, 2nd by Alderman Tramontozzi. All in favor.

Chairman Conn says Order No. 07-190A will be recommended to the full board and the balance consisting of the proposed tanks will remain in committee.

Order No. 07-213, Licenses not renewed by the City Clerk for the year beginning May 1, 2007. Chairman Conn says there is no additional information regarding the departmental approvals.

Alderman Tramontozzi motions to place the order on hold, 2nd by Alderman Seaboyer. All in favor.

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

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

Health, Education and Welfare Committee

Chairman Seaboyer, Tramontozzi,
Forbes, Conn
Absent: Buonopane
Attending: Boisselle, Brodeur,
Heavey, Infurna, Wright, Mortimer
In attendance: Health Director Ruth
Clay; Veterans Agent John Dunne

Health, Education and Welfare called to order by Chairman Seaboyer at 7:34 p.m.

Order No. 08-044, GRANT Amount: \$800.00 From: Mass. Health Officers Association
To: Fund #2588 – Tobacco Grant as set forth herein.

Chairman Seaboyer says the grant is for tobacco compliances and that these are funds that the City regularly seeks out.

Ms. Clay says it is a mini grant to fund tobacco compliance checks. It covers the cost of the teens hired to do the checks at \$10 per hour, and the cost of the cigarettes if purchased. Any balance of the grant goes to the General Fund.

Alderman Conn moves to recommend, 2nd by Alderman Tramontozzi.

Chairman Seaboyer says this money is for tobacco products. One of his sons recently bought cough syrup and was asked for identification. He asks what else is being checked. Ms. Clay says that in most places cough syrup and powdered baby formula can't be purchased without an ID because they are used for drug making.

Alderman Brodeur asks about alcohol compliance. Ms. Clay says there are no liquor stores in Melrose but the Health Department partnered with Wakefield and Malden in the Shoulder Tap program. Youths placed outside of liquor stores asked adults to purchase alcohol for them. When the adults said yes, they were given a card saying that the youth was not an adult – shame on you. If the adults said no they were given a different card. She says a lot of Melrose people were willing to purchase alcohol for kids. She is planning to do the program again with other communities.

On the motion to recommend, All in favor.

Order No. 08-047, Requesting the creation of a donation account; namely, Veterans Donation Account, #2859 as set forth herein.

Mr. Dunne says that recently the City received a thank-you donation. After discussion with the Mayor and Mr. Dello Russo it was thought that a good idea is to give veterans returning from Iraq and Afghanistan a "Melrose First" gift certificate. This is a way to keep track of the money.

Alderman Tramontozzi asks who has the discretion to disburse the funds. Mr. Dunne says the funds are going to Veteran's Services. He needs to sit with the Auditor and create a list of criteria. Alderman Tramontozzi asks if it will be used exclusively for veterans. Mr. Dunne says yes, to give them something on behalf of the City.

Chairman Seaboyer says he would like to see more wording on how this money is disbursed and also what will happen if more money comes in. He asks for a motion to place the order on hold.

Alderman Brodeur says he sees no problem with the order. It isn't set up like a revolving account. It is just talking about taking money in.

Alderman Forbes says it is a great idea and he hopes it works. He hopes businesses will get involved. Down the road there will be a lot of kids coming back to the City.

Mr. Dunne says that by the time the federal bonus kicks in it's 5 to 6 weeks after they've come back and often times the veteran has returned to duty. This is a good way to allow them to have a good time out.

Alderman Forbes moves to recommend, 2nd by Alderman Tramontozzi. All in favor.

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

Health, Education and Welfare adjourns at 7:49 p.m.

Public Works Committee

Vice-Chairman Forbes, Seaboyer,
Conn, Tramontozzi
Absent: Buonopane
Attending: Boisselle, Brodeur,
Heavey, Infurna, Wright, Mortimer

Public Works called to order by Vice-Chairman Forbes at 7:49 p.m. Order No. 08-048, Requesting the creation of a donation account; namely, MTC Renewable Energy, Account No. 2860 as set forth herein. He says there is a letter from the Massachusetts Technology Collaborative congratulating the City on participating in Renewable Energy and that matching funds are available and approved for use.

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

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

Public Works adjourns at 7:51 p.m.

Maribeth Harrington
Clerk of Committees