

Protection and License Committee

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

Protection and License called to order by Chairman Conn at 7:34 p.m. Alderman Forbes motions to open Public Participation, 2nd by Alderman Tramontozzi. All in favor. No one comes forward. Alderman Forbes motions to close Public Participation, 2nd by Alderman Tramontozzi. All in favor.

Order No. 08-082, Requesting that the Board of Aldermen review the application for license renewal for RJM Motor Sales; license to expire on December 31, 2007.

Chairman Conn says complaints have been filed relative to this license and suggests the Board of Aldermen will need to have a public hearing on the license after notification has been sent to the license holder. He would suggest the order be retained in committee and that the hearing be held early next year.

Alderman Tramontozzi says the business is located in Ward 1 and he has been at the location in response to complaints by the neighbors. It appears the owner is not complying with the hours of operation that are set forth in the license by operating after hours. Additionally, after 6:00 this evening there were 13 vehicles on the lot. Alderman Tramontozzi motions to retain the order in committee and notify the proprietor to appear before the committee.

On discussion Alderman Forbes asks if there have been any police reports issued for this business. Chairman Conn says there have been a number of complaints received by the Building Commissioner but he doesn't know of any police reports. He says the Building Commissioner and the Police Department will also be notified of the public hearing.

Alderman Forbes seconds the motion. All in favor.

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

Protection and License adjourns at 7:37 p.m.

Health, Education and Welfare

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

Health, Education and Welfare called to order by Chairman Seaboyer at 7:37 p.m.
Order No. 08-079, Establish a Donation Account Name: Historical Commission
Donation Account Acct. No. 2682 as set forth herein.

Chairman Seaboyer asks if there is a motion. Alderman Tramontozzi moves to recommend. Chairman Seaboyer asks if there is a second. So moved by Alderman Forbes. Chairman Seaboyer calls for the vote. All in favor.

Chairman Seaboyer reads the letter from Mayor Dolan.

Order No. 08-080, APPROPRIATION Amount \$58,100.00 From: Cemetery, Sale of Lots & Graves To: Various Cemetery Accounts as set forth herein. Chairman Seaboyer reads the dollar amounts and requested purpose.

Alderman Conn says it doesn't appear that anyone is present to discuss the order. He requests the Chair to find out what the \$15,000 in part-time salaries is going to and if there is a separate insurance policy covering the cemetery or if it is part of the City's master insurance policy.

Alderman motions to move the order forward without recommendation, 2nd by Alderman Tramontozzi. All in favor.

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

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

Public Works

Vice-Chairman Forbes, Seaboyer,
Conn, Tramontozzi
Absent: Buonopane
Attending: Heavey, Infurna, Wright,
Mortimer
In attendance: Mr. Dave Marine,
nationalgrid

Public Works called to order by Vice-Chairman Forbes at 7:43 p.m. Order No. 08-031, Petition of Nationalgrid To: Install one (1) new S.O. Pole #2052-84 and Anchor/Guy on Washington Street near Goodyear Avenue as shown on Plan marked – Nationalgrid, WR#300272, dated 7/23/2007.

Vice-Chairman Forbes says he typically opens the floor to a committee member first, but the ward alderman is present and she has been working on this with the neighbors.

Alderman Infurna says she would hope the committee would suspend the rules to allow Mr. Marine to speak on the matter.

Alderman Conn motions to suspend the rules, 2nd by Alderman Tramontozzi. All in favor.

Alderman Infurna says she met with the constituents in the area and has a few questions to ask Mr. Marine. She says the pole is situated in the triangle of Washington and Pleasant Streets. She asks if it would be possible to place a pole made of a non-wood material there or if the equipment is too heavy to hold it. Mr. Marine says it is not too heavy but there is a pull on the pole. Alderman Infurna asks if it is possible to use a

material other than wood. Mr. Marine says they go by the standards book. Alderman Infurna asks if it is possible to use a fiberglass pole. Mr. Marine says he isn't sure, but as with any pole with electricity attached, the standards book has to be followed. There is no room for error. Alderman Infurna asks if any other material than wood would be easier. Mr. Marine says he would have to go by what the Standards Department ordered. The poles are jointly owned and Verizon's approval is necessary. Alderman Infurna says the main concern of the site is that the resident has a very short driveway and it is already difficult to back out. Also there is only one tree in the area of where the pole is slated to be installed. As they have seen before the tree will grow and eventually be cut down for interfering with the wires. The neighbors propose putting it to the left of the house. Mr. Marine says without the power line being straight on it would not serve the purpose to the pole. Alderman Infurna asks if this is not an option; Mr. Marine says no. Alderman Infurna asks about using a push brace. Mr. Marine says it is an option.

Alderman Seaboyer says the pole number starts with S.O. – solely owned – yet Mr. Marine said it was a shared pole. Mr. Marine says the stabilizing pole and anchor is solely owned, but the existing pole is jointly owned. Alderman Seaboyer says he would be in favor of using a push brace and that there are other pole materials available. Mr. Marine says there are fiberglass and aluminum poles but not to hang transformers from. Alderman Seaboyer says that concrete poles may be used.

Alderman Heavey asks why this is necessary. Mr. Marine says the tension on the pole is causing it to pull the pole into the park. The guy will prevent it from pulling over.

Vice-Chairman Forbes says the City of Boston uses concrete poles but he believes they only hang street lights from them.

Alderman Tramontozzi motions to send the matter to the full board without recommendation, 2nd by Alderman Seaboyer. All in favor.

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

Public Works adjourns at 7:56 p.m.

Maribeth Harrington
Clerk of Committees