



CITY OF MELROSE
PUBLIC WORKS COMMITTEE
AGENDA • MARCH 10, 2016

Aldermanic Chamber

Committee Meeting

7:35 PM

The public should take notice that the Melrose Board of Aldermen may, on certain occasions, have a quorum in attendance due to standing committees of the Board of Aldermen consisting of both voting and non-voting members. Members attending this duly posted meeting are participating and deliberating only in conjunction with the business of the standing committee.

I. CALL TO ORDER

Gail M. Infurna	Chairman
Monica C. Medeiros	Vice Chairman
Mary Beth McAteer-Margolis	Alderman at Large
Jennifer L. Lemmerman	Ward 2 Alderman
Robert A. Boisselle	Ward 4 Alderman
Donald L. Conn Jr.	President/Ex-officio Member
Scott M. Forbes	Nonvoting Member
Peter D. Mortimer	Nonvoting Member
John N. Tramontozzi	Nonvoting Member
Francis X. Wright Jr.	Nonvoting Member
Michael P. Zwirko	Nonvoting Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2016-114** : Authorization to Execute Lease Agreement: five- year lease agreement with All American Investment Group, LLC for the purchase of a new 2015 Vactor Sewer Truck.
2. **ORDER-2016-116** : Accept grant in the amount of \$641,000 from the Executive Office of Housing and Economic Development Mass Works Infrastructure Program; said funds to be deposited into Fund No. 4019

IV. ADJOURNMENT