CITY OF MELROSE

PUBLIC WORKS COMMITTEE

CALENDAR● 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.

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

In Attendance: Director of Public Works John Scenna

ORDER-2016-114 Authorization

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.

Recommend Passage **Board of Aldermen**

ORDER-2016-116 Acceptance

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

Recommend Passage **Board of Aldermen**