CITY OF MELROSE

APPROPRIATIONS & OVERSIGHT COMMITTEE

CALENDAR● OCTOBER 17, 2022

Council Chamber, First Floor, Melrose City Hall Committee Meeting **7:00 PM**
562 Main Street, Melrose, MA 02176

Attendee Name	Title	Status	Arrived
Jen Grigoraitis	Chair	Present	
Leila Migliorelli	Vice Chair	Present	
Shawn M. MacMaster		Absent	
Jack Eccles		Absent	
Mark Garipay		Present	
Maya Jamaleddine		Present	
Robb Stewart		Present	
Manjula Karamcheti		Present	
John Obremski		Absent	
Ryan Williams		Absent	
Christopher Cinella	President, ex oficio	Present	

ORDER-2023-17 Appointment

Appointment of Michael Barry, 910 Main St., to the Melrose Housing Authority, for a one-year term, said term to expire on the first Monday of March 2023.

Ought to Pass **City Council**

ORDER-2023-20 Grant

Acceptance of Federal Title III B FY23 Grant Through Mystic Valley Elder Services in the Amount of $10,000

Ought to Pass **City Council**

ORDER-2023-21 Grant

Acceptance of Grant from the Massachusetts Department of Conservation and Recreation (DCR) in the Amount of $75,000 For Enhancements to Recreational Developments and Parks

Ought to Pass **City Council**

ORDER-2023-22 Grant

Authorization to Accept a MassWorks Infrastructure Grant in the amount of $615,000 from the Executive Office of Housing and Economic Development (EOHED) through the Community One Stop for Growth Program and Authorize the Mayor to Execute a Contract with EOHED; funds to be deposited into Fund 4519

Ought to Pass **City Council**

ORDER-2023-23 Grant

Authorization to Accept a Grant in the amount of $500,000.00 from the Department of Energy Resources (DOER) through the Green Communities Division and Authorize the Mayor to Execute a Contract with DOER; funds to be deposited into Fund 4520

Ought to Pass **City Council**

ORDER-2023-24 Appropriation

Funding Authorization in the amount of Sixty Eight Thousand Five Hundred ($68,500) Dollars for Design Services for Public Safety Facilities

Ought to Pass **City Council**

INFO-2023-6 Informational

Status of the Melrose Public Library Construction

Recommend Place on File **City Council**