

Appropriations Committee

Chairman Medeiros, Tramontozzi,
Boisselle, Seaboyer, Forbes, Mortimer,
McAteer-Margolis, Bird, Conn
Absent: Infurna, Wright
In attendance: City Auditor/CFO Patrick
Dello Russo, City Engineer Bob Beshara,
City Planner Denise Gaffey

Appropriations Committee called to order by Chairman Medeiros at 7:55 p.m.

Order No. 11-101, REAPPOINTMENT Of: Spencer DeShields, 128 Pearl St., Melrose
To: Human Rights Commission Expiration: last day of February, 2014 (second full term)
Alderman Mortimer moves to recommend, 2nd by Alderman Boisselle. All in favor.

Order No. 11-102, REAPPOINTMENT Of: Alicia A. McNeil Clark, 490 Lebanon St.,
Melrose
To: Human Rights Commission Expiration: last day of February, 2014. (second term)
Alderman Mortimer moves to recommend, 2nd by Alderman McAteer-Margolis. All in
favor.

Order No. 11-103, REAPPOINTMENT Of: Sally Stubbs, 111 Warwick Road, Melrose
To: Human Rights Commission Expiration: last day of February, 2014 (second term)
Alderman Tramontozzi moves to recommend, 2nd by Alderman Mortimer. All in favor.

Order No. 11-104, BOND Authorizing City Treasurer with the approval of the Mayor to
increase the bond amount under Order No. 11-48 by a principal amount of Two Hundred
Fifty Thousand Dollars and No Cents (\$250,000.00) to fund renovations to the existing
Public Works Operations Garage as set forth herein. The funds will be deposited into
Fund #3356

President Conn motions to suspend the rules to hear from department heads, 2nd by
Alderman Mortimer. All in favor.

Alderman Seaboyer rises to recuse himself.

The Clerk of Committees informs the Chair that there is a typo on the agenda, and the
order under consideration is actually 11-48A.

Chairman Medeiros rereads the order: Order No. 11-48A, BOND Authorizing City
Treasurer with the approval of the Mayor to increase the bond amount under Order No.
11-48 by a principal amount of Two Hundred Fifty Thousand Dollars and No Cents
(\$250,000.00) to fund renovations to the existing Public Works Operations Garage as
set forth herein. The funds will be deposited into Fund #3356

Mr. Beshara says he came before the board several months ago requesting
authorization for a bond to renovate the City Yard facility. Since then he met with the
new Energy Efficiency Manager and the Energy Commission who made several
recommendations to take advantage of energy credits from nationalgrid and install a
similar energy management system like those installed in the Middle School and
Memorial Hall. The bulk of the request is for a new roof. The architect advised the roof

would only last another five years and \$10,000 worth of gutters have to be installed.

Mr. Dello Russo says this bond fits easily within the 5% debt ratio the City has established. The total cost of the renovation is just under \$1 million. The bond will be for 25 years on a decreasing basis relative to principal. The first payment of \$52,000 will be made in 2015.

Mr. Beshara says the yard will continue to operate during construction and no services will be suspended. Everything is expected to be moved into storage boxes and out of the building by next week. The School Department will be relocating in late April.

Alderman Mortimer moves to recommend, 2nd by Alderman Boisselle. All in favor.

Alderman Mortimer motions to adjourn, 2nd by Alderman Boisselle. All in favor.

Appropriations adjourns at 8:19 p.m.

Maribeth Harrington
Clerk of Committees