

Legal and Legislative Matters Committee

Chairman Tramontozzi, Mortimer, Conn,
Brodeur, Medeiros
Attending: Boisselle, Forbes, Infurna,
McAteer-Margolis, Seaboyer, Wright
In attendance: David Lucas, Deputy City
Solicitor

Legal and Legislative Matters Committee called to order by Chairman Tramontozzi at 7:30 p.m. Alderman Mortimer motions to open Public Participation, 2nd by Alderman Medeiros. All in favor. No one comes forward. Alderman Mortimer motions to close Public Participation, 2nd by Alderman Medeiros. All in favor.

Order No. 10-82, Authorizing the Mayor of the City of Melrose to execute an easement granting access over a parcel of city-owned land to provide ingress and egress to an from Altamont Avenue for the residents of Cedarwood Lane.

Alderman Mortimer moves to recommend, 2nd by Alderman Medeiros. Alderman Mortimer motions to suspend the rules to hear from Attorney Lucas, 2nd by Alderman Medeiros.

Attorney Lucas says the Mayor is asking the Board of Aldermen to authorize access to properties that were created by a subdivision in 1996.

On the motion to recommend, All in favor.

Order No. 10-85, Amending Rules and Orders of the Melrose Board of Aldermen (A-3)

Alderman Brodeur motions to place the order on hold, 2nd by Alderman Medeiros. All in favor.

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

Legal and Legislative Matters Committee adjourns at 7:35 p.m.

Alderman Mortimer motions to suspend the Monday night committees, 2nd by Alderman Medeiros. All in favor.

Committees are suspended at 7:35 p.m.

Public Service Committee

Chairman Medeiros, Mortimer, Brodeur,
Tramontozzi, Conn
Attending: Boisselle, Forbes, Infurna,
McAteer-Margolis, Seaboyer, Wright

Public Service Committee called to order by Chairman Medeiros at 10:38 p.m. Alderman Brodeur motions to open Public Participation, 2nd by Alderman Tramontozzi. All in favor. No one comes forward. Alderman Tramontozzi motions to close Public Participation, 2nd by Alderman Mortimer. All in favor.

Order No. 10-97, REAPPOINTMENT Of: Laura Paladino, 67 Ardsmoor Rd., Melrose To: Memorial Hall Board of Trustees said term to expire on the last day of February, 2013

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

Alderman Tramontozzi motions for concurrent action on orders 10-98 and 10-99, 2nd by Alderman Mortimer. All in favor.

Order No. 10-98, REAPPOINTMENT Of: Mary M. Sexton, 19 Sears Ave., Melrose To: Memorial Hall Board of Trustees said term to expire on the last day of February, 2013

Order No. 10-99, REAPPOINTMENT Of: Edward W. Waystack, III, 50 Glen St., Melrose, MA To: Memorial Hall Board of Trustees said term to expire on the last day of February, 2013

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

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

Public Service adjourns at 10:40 p.m.

Finance Committee

Chairman Conn, Medeiros, Mortimer,
Tramontozzi, Brodeur
Attending: Boisselle, Forbes, Infurna,
Seaboyer, Wright

Finance Committee called to order by Chairman Conn at 10:40 p.m. He says the two orders before them have been recommended from the Public Works Committee.

Order No. 10-79, APPROPRIATION Amount: \$5,925.00 From: A/C #29062-590000 - Parking Receipts, Transfer Out To: A/C #014222-527310 - Public Works, Highway, Train Station Maintenance as set forth herein

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

Order No. 10-81, APPROPRIATION Amount: \$17,080.00 From: A/C #29062-590000 – Parking Receipts, Transfer Out To: A/C #014222-524000 – Public Works, Highway, Hired Equipment as set forth herein

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

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

Finance Committee adjourns at 10:42 p.m.

Maribeth Harrington
Clerk of Committees