

Finance Committee

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

Finance Committee called to order by Chairman Conn at 7:44 p.m.

Order No. 10-106, REAPPOINTMENT Of: Theodore F. Hunt To: Board of Registrars of Voters said term to expire on the last day of February 2013

Alderman Brodeur 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 7:46 p.m.

Legal and Legislative Matters Committee

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

Legal and Legislative Matters Committee called to order by Chairman Tramontozzi at 7:46 p.m.

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

Alderman Brodeur moves to recommend, 2nd by President Wright.

Chairman Tramontozzi suggests he put forward the amendments he has to offer.

On the cover page, amend the title from "Rules and Orders" to "Rules of Order".

Rule 8, page 3, first sentence, strike "in accordance with Section 14 of the City Charter".

Order of Business, Rule 29, page 6: Insert "Public Participation" as No. 3 and renumber the remaining entries. Amend No. 4 to "Public Hearings" by inserting the word "Public". Amend No. 6 by striking the word "Miscellaneous" and inserting in place thereof the word "New". Amend No. 8 by inserting the word "Calendar" before "reports of Committee".

Amend Rule 31 by inserting "within 45 days" between the words "thereon" and "at the next regular meeting."

Strike Rule 33A in its entirety.

Amend the first sentence of Rule 34 by inserting the words "where appropriate," between the words "unless," and "immediate consideration".

Amend the second paragraph of Rule 34 by inserting “or such other time as would be reasonable;” after the words “not later than three weeks from the date of such reference,”.

Amend the second paragraph of Rule 36 by inserting “or such other time as would be reasonable;” after the words “not later than three weeks from the date of such reference,”.

Amend the first sentence of Rule 38 by striking “Subject to the provisions of the Charter, and”.

Amend the fourth item in Rule 40 by striking “except upon a motion to reconsider under Rule 14 of the City Charter.”

Amend Rule 44 by striking from the first sentence “Subject to the provisions of Section 14 of the City Charter,”; further amend by striking from the second paragraph the phrases “in accordance with Section 14 of the City Charter”.

Alderman Conn puts forward the following amendments:

Amend the title and the first sentence of Rule 8 to read “City Clerk and Assistant City Clerk”; and insert “City Clerk” to replace “clerk” throughout the section thereby distinguishing between the City Clerk and the Clerk of Committees.

Amend the first sentence of Rule 29A by inserting “or any standing committee of the Board of Aldermen thereof” after “Each meeting of the Board of Aldermen”.

Amend the second paragraph of Rule 48 by inserting a final sentence: “Notice of the caucus shall be posted and shall be held in public session.”

Alderman Brodeur says Rule 49 states that the motions for amendments to the rules must be made in writing, and that copies thereof shall be sent to each member by the clerk before final action may be taken.

President Wright offers to amend Rule 37B:

Amend the first sentence of Rule 37B to read: “During a Board of Aldermen meeting, standing committee thereof, or a public hearing, a speaker may speak no more than ten (10) minutes unless he obtains the consent of the Board of Aldermen or standing committee thereof, nor may he/she speak more than twice on the same issue.”

Alderman Brodeur amends Rule 37 by deleting in the beginning of the first sentence the words “bill”, “petition”, “memorial”, and “remonstrance”.

Alderman Conn motions to amend the Rules by adopting the proposals of the various speakers, 2nd by Alderman Mortimer. One opposed (Medeiros).

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

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

Legal and Legislative Matters Committee adjourns at 8:14 p.m.

There are no orders in the Public Service Committee to be acted on.

Maribeth Harrington
Clerk of Committees