

Public Service Committee

Chairman Medeiros, Mortimer,
Tramontozzi, Conn
Absent: Brodeur
Attending: Boisselle, Forbes, Infurna,
McAteer-Margolis, Seaboyer
In attendance: Memorial Hall Operations
Manager Kathy Pigott-Brodeur

Public Service called to order by Chairman Medeiros at 7:14 p.m.

Order No. 10-156, TRANSFER Amount: \$11,000.00
From: A/C #016931-511000 - Memorial Bldg. Salaries
To: A/C #16932-522500 - Memorial Bldg., Electricity \$3,000.00
A/C #16932-522700 - Memorial Bldg., Trash & Disposal \$250.00
A/C #16932-527700 - Memorial Bldg., Bldg Repair & Maint 7,750.00

Alderman Mortimer motions to suspend the rules to hear from Ms. Pigott-Brodeur, 2nd by Alderman Tramontozzi. All in favor.

Ms. Pigott-Brodeur says the electricity and trash & disposal line items need additional funds because the building is being used more. Building repairs include installing a baby changing table, the repair of a couple of stalls in the rest rooms, and the repair of four exit signs.

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

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

Public Service Committee adjourns at 7:18 p.m.

Finance Committee

Chairman Conn, Medeiros, Mortimer,
Tramontozzi
Absent: Brodeur
Attending: Boisselle, Forbes, Infurna,
McAteer-Margolis, Seaboyer
In attendance: IT Director Jorge Pazos

Finance Committee called to order by Chairman Conn at 7:18 p.m.

Order No. 10-140, TRANSFER Amount: \$6,000.00
From: A/C #019122-543102 - Workers' Comp, Benefits
To: A/C #011552-529000 - Info Tech, Professional Services \$3,400.00
A/C #011552-525303 - Info Tech, Software Licenses \$2,600.00
These monies will be used to fund improvements to the City of Melrose website

Alderman Medeiros motions to suspend the rules to hear from Mr. Pazos, 2nd by Alderman Mortimer. All in favor.

Mr. Pazos says the money will be used to fund improvements to the website. It will be the same system that is being used at the schools. Updates will be able to be done from

anywhere. These funds will cover the cost to transfer existing data to the new product.

Alderman Wright asks if Mr. Pazos will be using a company to host the website or if the City will be managing it. Mr. Pazos says he will be using Be Saavy to help the City get the website up and running, but they will not host the data.

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

Order No. 10-156, TRANSFER Amount: \$11,000.00
From: A/C #016931-511000 - Memorial Bldg. Salaries
To: A/C #16932-522500 - Memorial Bldg., Electricity \$3,000.00
A/C #16932-522700 - Memorial Bldg., Trash & Disposal \$250.00
A/C #16932-527700 - Memorial Bldg., Bldg Repair & Maint 7,750.00

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

Order No. 10-157, TRANSFER Amount: \$200.00
From: A/C #012412-540600 - Inspectional Services, Education/Seminars
To: A/C #012412-529020 - Inspectional Services, Inspections

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

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

Finance Committee adjourns at 7:24 p.m.

There are no orders in the Legal and Legislative Matters Committee to be acted on.

Maribeth Harrington
Clerk of Committees