

Public Service Committee

Chairman Medeiros, Mortimer, Brodeur,
Tramontozzi, Conn
Attending: Seaboyer, Wright

Public Service Committee called to order by Chairman Medeiros at 8:17 p.m.

Order No. 11-41, APPROPRIATION Amount: \$51,500.00 From: Mount Hood Reserve
Fund To: A/C # 620000-590002 - Mt. Hood, Pilot Payment

Alderman Mortimer moves to recommend, 2nd by Alderman Tramontozzi.

Chairman Medeiros says there is a letter from Mayor Dolan requesting the appropriation, a memo stating the Park Commission voted on October 7, 2010 to increase the payment, and a memo from the City Auditor that funds are available.

On the motion to recommend, All in favor.

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

Public Service adjourns at 8:19 p.m.

Legal and Legislative Matters Committee

Chairman Tramontozzi, Mortimer, Conn,
Brodeur, Medeiros
Attending: Seaboyer, Wright

Legal and Legislative Matters Committee called to order by Chairman Tramontozzi at 8:19 p.m.

Order No. 11-42, APPROPRIATION Amount: \$1,871.00 From: General Fund Available
Free Cash To: A/C # 011512-544310 - City Solicitor, Property & Casualty Insurance as set forth herein

Alderman Mortimer moves to recommend, 2nd by Alderman Brodeur.

Chairman Tramontozzi says the letter from the City Solicitor identifies this appropriation is for an invoice for the year end auto endorsement policy. There is also a letter from Mayor Dolan requesting the appropriation and a memo from the City Auditor that funds are available.

On the motion to recommend, All in favor.

Order No. 11-07, Amending Rules of Order of the Melrose Board of Aldermen; namely, Rule 8 and Rule 32 as set forth herein. (A-1)

Chairman Tramontozzi says this is a continuation of amending the Board's rules to comply with the state's changes to the Open Meeting Law. There are additional amendments on a separate document: changing the time frame that the aldermen receive the Orders of the Day from "at least one day" prior to said meeting to "forty-eight hours", and three deletions to the manner in which orders may be taken from committee

at a full board meeting. He says he would like a motion to amend the order by deleting “namely, Rule 8 and Rule 32 as set forth herein” and inserting in place thereof “namely, Rule 8, Rule 29 and Rule 32 as set forth herein”.

So moved by Alderman Brodeur, 2nd by Alderman Mortimer. All in favor.

Chairman Tramontozzi asks the wish of the committee regarding the order as amended. Alderman Mortimer motions to recommend as amended, 2nd by Alderman Medeiros. All in favor.

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

Legal and Legislative Matters Committee adjourns at 8:24 p.m.

Finance Committee

Chairman Conn, Medeiros, Mortimer,
Tramontozzi, Brodeur
Attending: Seaboyer, Wright

Finance Committee called to order by Chairman Conn at 8:24 p.m.

Order No. 11-41, APPROPRIATION Amount: \$51,500.00 From: Mount Hood Reserve
Fund To: A/C # 620000-590002 - Mt. Hood, Pilot Payment

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

Order No. 11-42, APPROPRIATION Amount: \$1,871.00 From: General Fund Available
Free Cash To: A/C # 011512-544310 - City Solicitor, Property & Casualty Insurance as
set forth herein

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

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

Finance Committee adjourns at 8:26 p.m.

Maribeth Harrington
Clerk of Committees