<u>Public Service Committee</u>

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

Public Service Committee called to order by Chairman Conn at 7:45 p.m.

Order No. 09-232, TRANSFER Amount: $4,875.49

From Acct. #	016932-521500 Memorial Bldg, Postage	$ 143.87
	016932-522400 Memorial Bldg, Water & Sewer	$2,099.58
	016932-522700 Memorial Bldg, Trash Disposal	$1,000.00
	016932-527303 Memorial Bldg, Elevator Maint	$ 310.34
	016932-532000 Memorial Bldg, Cleaning & Disinfectants	$1,321.70

To various Memorial Bldg. Accts. as set forth herein.

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

Ms. Pigott-Brodeur says she started as the Operations Manager in October with the budget already in place. This order is a little bit of housekeeping for unexpected expenses.

Alderman Mortimer moves to recommend.

Alderman McAteer-Margolis asks about the switch to gas heat and the new heating system. Ms. Pigott-Brodeur says it's been a big learning curve this year and she needs to tweak how it operates.

Alderman Wright asks her about marketing the building. Ms. Pigott-Brodeur says she is purchasing three URLs for five years and will have a marketing plan put together by the fall.

Alderman Tramontozzi seconds the motion to recommend. All in favor.

Order No. 09-237, APPROPRIATION Amount: $31,000.00 From: Mount Hood Reserve Fund To: Acct. #620000-590002 - Mount Hood Pilot Payment as set forth herein

Alderman Wright moves to recommend, 2nd by Alderman McAteer-Margolis. All in favor.

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

Public Service adjourns at 7:50 p.m.

Legal and Legislative Matters

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

Legal and Legislative Matters Committee called to order by Chairman Wright at 7:50 p.m.

Order No. 09-230, REAPPOINTMENT Of: Robert J. Van Campen, Attorney-at-Law
To: City Solicitor Expiration: first Monday in March, 2010

Chairman Wright says Attorney Van Campen is unable to be in attendance this evening; he will schedule a committee meeting for next Monday prior to the full board meeting.

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

Order No. 09-235, TRANSFER Amount: $4,399.00

From	Acct.# 011352-528600 Auditor, Auditing Services	$3,581.50
	Acct.# 011352-529000 Auditor, Professional Services	$ 817.50
To	Acct. # 011512-544310 City Solicitor, Property & Casualty Insurance	$4,399.00

Chairman Wright reads a letter from the City Solicitor into the record describing the need for the transfer.

Alderman McAteer-Margolis moves to recommend, 2nd by Alderman Mortimer. All in favor.

APPROPRIATION Amount: $24,204.91
From Acct. # 27902-590000 Ban/Bond Premium, Transfer Out

To Accts. # 019162-548000 Medicare, City Portion	$15,000.00
011512-544500 City Solicitor, Suits & Claims	$ 9,204.91

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

Alderman Mortimer motions to adjourn, 2nd by Alderman McAteer-Margolis. All in favor.

Legal and Legislative Matters adjourns at 7:56 p.m.

Finance Committee

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

Finance Committee called to order by Chairman McAteer-Margolis at 7:57 p.m.

Order No. 09-232, TRANSFER Amount: $4,875.49

From Acct. #	016932-521500 Memorial Bldg, Postage	$ 143.87
	016932-522400 Memorial Bldg, Water & Sewer	$2,099.58
	016932-522700 Memorial Bldg, Trash Disposal	$1,000.00
	016932-527303 Memorial Bldg, Elevator Maint	$ 310.34
	016932-532000 Memorial Bldg, Cleaning & Disinfectants	$1,321.70

To various Memorial Bldg. Accts. as set forth herein.

Chairman McAteer-Margolis says this was just heard in the Public Service Committee and the Auditor has authorized the transfer.

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

Order No. 09-234, TRANSFER Amount: $30,000.00 From: Account #012111-511000 - Police – Salary & Wages

To Accts	012112-521500 Police Postage	$850.00
	012112-527305 Police Radios	$8,150.00
	012112-527700 Police Building Repair	$5,100.00
	012112-530501 Police Miscellaneous	$4,000.00
	012112-530800 Police Heating Fuel	$1,200.00
	012112-531200 Police Tires	$3,200.00
	012112-531800 Police motor vehicle repair	$7,500.00

Chairman McAteer-Margolis says this was just heard in the Protection and License Committee and the Auditor has authorized the transfer.

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

Order No. 09-235, TRANSFER Amount: $4,399.00

From	Acct.# 011352-528600 Auditor, Auditing Services	$3,581.50
	Acct.# 011352-529000 Auditor, Professional Services	$ 817.50
To	Acct. # 011512-544310 City Solicitor, Property & Casualty Insurance	$4,399.00

Chairman McAteer-Margolis says this was just heard in the Legal and Legislative Matters Committee and the Auditor has authorized the transfer.

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

Order No. 09-236, APPROPRIATION Amount: $24,204.91
From Acct. # 27902-590000 Ban/Bond Premium, Transfer Out

To Accts. #	019162-548000 Medicare, City Portion	$15,000.00
	011512-544500 City Solicitor, Suits & Claims	$ 9,204.91

Chairman McAteer-Margolis says this was just heard in the Legal and Legislative Matters Committee and the Auditor has authorized the transfer.

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

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

The Committee on Legal and Legislative Matters adjourns at 7:59 p.m.

Maribeth Harrington
Clerk of Committees