

Public Service Committee

Chairman Conn, Wright, McAteer-Margolis, Mortimer, Tramontozzi
Attending: Brodeur, Forbes, Infurna, Medeiros, Seaboyer, Boisselle
In attendance: Joan Bell, Superintendent of Parks and Open Space

Public Service Committee is called to order by Chairman Conn at 7:30 p.m. Alderman Tramontozzi motions to open Public Participation, 2nd by Alderman Mortimer. All in favor. No one comes forward. Alderman Tramontozzi motions to close Public Participation, 2nd by Alderman McAteer-Margolis. All in favor.

Order No. 10-57, APPROPRIATION Amount: \$44,955.28 From: Mount Hood Reserve Fund To: A/C #620000-529006 - Mount Hood, Capital Improvements as set forth herein.

Alderman Mortimer motions to suspend the rules to hear from Joan Bell, the Superintendent of Parks and Open Space, 2nd by Alderman Tramontozzi. All in favor.

Ms. Bell says the Park Commission put out a bid for the installation of air conditioning at Mount Hood. There is some money that was already put aside; she needs this money in addition.

Alderman McAteer-Margolis asks if the air conditioning is for the club house. Ms. Bell says it's for the club house, the offices, the pro shop and the Park and Recreation offices. Alderman McAteer-Margolis asks what the total cost is. Ms. Bell says the bid came in at \$90,900.

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

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

Public Service adjourns at 7:34 p.m.

Finance Committee

Chairman McAteer-Margolis, Tramontozzi, Conn, Wright, Mortimer
Attending: Brodeur, Forbes, Infurna, Medeiros, Seaboyer, Boisselle
In attendance: City Auditor/CFO Patrick Dello Russo

Finance Committee is called to order by Chairman McAteer-Margolis at 7:35 p.m.

Order No. 10-62, APPROPRIATION Amount: \$42,100.00 From: Available Free Cash To: various accounts: City Solicitor and Elections as set forth herein

Alderman Mortimer motions to suspend the rules to hear from City Auditor/CFO Patrick Dello Russo, 2nd by Alderman Tramontozzi. All in favor.

Mr. Dello Russo says the request in total is \$42,100. He says the City Solicitor is unable

to attend this evening; he believes they have a letter from Attorney Van Campen dated 19 November regarding this request. In short the \$10,000 will be utilized to pay the insurance deductible resulting from a action that was initiated by a retired member of the Melrose Fire Department.

Alderman Seaboyer says part of this order is for the cost of the special election. He says the City anticipates \$10,000 from the state and asks if the City can cover that amount if the state doesn't come through. Mr. Dello Russo says yes; he will bring that funding request to the Board.

Alderman Brodeur asks if there will be an additional outlay of capital on the pending settlement. Mr. Dello Russo says he believes the insurance will take care of it.

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

Order No. 10-57, APPROPRIATION Amount: \$44,955.28 From: Mount Hood Reserve Fund To: A/C #620000-529006 - Mount Hood, Capital Improvements as set forth herein.

Chairman McAteer-Margolis says this order was just heard in the Public Service Committee and comes recommended.

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

Chairman McAteer-Margolis adjourns the Finance Committee at 7:40 p.m.

Legal and Legislative Matters

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

Legal and Legislative Matters is called to order by Chairman Wright at 7:40 p.m.

Order No. 10-52, Amending Melrose Revised Ordinances, Chapter 127, Hawkers, Peddlers and Transient Vendors by adding thereto Article III – Door to Door Solicitors and Canvassers, Section 127-13. Certificate required

Chairman Wright says there was a recent communication from the City Solicitor requesting to keep this in committee.

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

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

Legal and Legislative Matters adjourns at 7:41 p.m.

Maribeth Harrington
Clerk of Committees