

Finance Committee

Chairman Boisselle, Heavey, Wright,
Infurna
Absent: Brodeur
Attending: Seaboyer, Mortimer

Finance Committee called to order by Chairman Boisselle at 7:36 p.m. Alderman Infurna motions to open Public Participation, 2nd by Alderman Wright. All in favor. No one comes forward. Alderman Infurna motions to close Public Participation, 2nd by Alderman Wright. All in favor.

Order No. 07-150, RE-APPOINTMENT Of: Theodore F. Hunt, 241 Tremont Street
To: Board of Registrars of Voters said term to expire on the first Monday in April, 2010.

Alderman Infurna moves to recommend, 2nd by Alderman Wright. All in favor.

Order No. 07-151, RE-APPOINTMENT Of: Edmund F. Wright, 52 Mystic Ave.
To: Board of Registrars of Voters said term to expire on the first Monday in April, 2010.

Alderman Wright recuses himself.

Alderman Infurna moves to recommend, 2nd by Alderman Heavey. All in favor.

Order No. 07-153, TRANSFER Amount: \$11,000.00 To: A/C #011212-540500 - Mayor, Dues & Memberships \$6,700.00; A/C #011212-530500 - Mayor, Supplies & Materials \$300.00; A/C #011212-540600 - Mayor, Education \$4,000.00 From: various accounts set forth herein

Alderman Heavey moves to recommend, 2nd by Alderman Infurna. All in favor.

Order No. 07-154, TRANSFER Amount: \$27,900.00 From: Police, Salaries & Wages - A/C #012112-511000 To: Various Police Accounts as set forth herein. Said transfer is needed to pay various bills and support expenses related to new academy students.

Alderman Infurna moves to recommend, 2nd by Alderman Wright. All in favor.

Alderman Infurna motions to adjourn, 2nd by Alderman Heavey. All in favor.

Finance Committee adjourns at 7:41 p.m.

Legal and Legislative Matters

Chairman Wright, Heavey, Boisselle,
Brodeur, Infurna
Attending: Seaboyer, Mortimer

Legal and Legislative Matters called to order by Chairman Wright at 7:43 p.m.

Order No. 07-137, RE-APPOINTMENT Of: David R. Lucas To: City Solicitor; Expiration: first Monday in March, 2008.

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

Order No. 07-156, Be it ordained by the Melrose Board of Aldermen that any retired Melrose Police Officer who has been appointed as a Special Police Officer pursuant to Chapter 467 of the Acts of 2004 is eligible for continued appointment as a Special Police Officer until such time as he or she attains the age of seventy; provided that said individual complies with all of the requirements of the aforementioned statute (AL-2, A-7)

Alderman Brodeur moves to recommend, 2nd by Alderman Boisselle. One opposed; motion carries.

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

Legal and Legislative Matters adjourns at 7:50 p.m.

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

Maribeth Harrington
Clerk of Committees