

Public Service Committee

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

Public Service called to order by Chairman Infurna at 7:57 p.m. Order No. 08-074, APPROPRIATION Amount: \$10,000.00 From: Available Free Cash To: A/C #019302-530709 Skateboard Park

Alderman Wright moves to recommend for discussion purposes, 2nd by Alderman Heavey.

On discussion Alderman Wright says this is a good step going forward. Mayor Dolan talked about this a month or so ago and this is a sign that the administration is going to get it done by the spring.

Alderman Heavey says that in looking at the paperwork it looks as though the funds will be used for the design and construction of the park. Chairman Infurna says the Mayor intends to organize a Skateboard Committee to help with the planning. Alderman Heavey asks if the site has been determined. Chairman Infurna says it will be located at the basketball court by the Lloyd Memorial swimming pool on Tremont Street. Chairman Infurna says there is a letter from the auditor stating the funds are available.

Alderman Seaboyer says the Melrose Rotary is looking at donating an additional \$5,000 towards the park.

Alderman Conn says he favors the park but would like to have a person speak to this before voting on it.

Alderman Forbes asks which department will oversee the park, the school or the Parks Department. Alderman Conn says he believes the proposed location is city property, not school property.

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

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

Public Service adjourns at 8:02 p.m.

Legal and Legislative Matters

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

Legal and Legislative Matters called to order by Chairman Wright at 8:02 p.m. Order No. 08-072, TRANSFER Amount: \$18,386.00 From: A/C #019122-543102 - Workers Comp, Benefits To: A/C #011512-544310 - City Solicitor, Property & Casualty Insurance These funds are necessary to pay liability insurance expenses.

Alderman Infurna moves to recommend for discussion purposes, 2nd by Alderman Heavey.

On discussion Alderman Infurna says the City has a new Middle School up and running and a new ladder truck up and running and coverage is needed to keep them running smoothly.

Chairman Wright says there is a letter in the packet stating that is the purpose of the transfer.

On the motion to recommend, All in favor.

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

Legal and Legislative Matters adjourns at 8:06 p.m.

Finance Committee

Vice-Chairman Heavey, Wright,
Infurna
Absent: Boisselle, Brodeur
Attending: Conn, Forbes, Seaboyer,
Tramontozzi, Mortimer

Finance Committee called to order by Vice-Chairman Heavey at 8:07 p.m.

Order No. 08-072, TRANSFER Amount: \$18,386.00 From: A/C #019122-543102 - Workers Comp, Benefits To: A/C #011512-544310 - City Solicitor, Property & Casualty Insurance These funds are necessary to pay liability insurance expenses.

Vice-Chairman Heavey says this was just heard in the Legal and Legislative Matters Committee, and that there is a letter from the City Auditor indicating the funds are available.

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

Order No. 08-074, APPROPRIATION Amount: \$10,000.00 From: Available Free Cash To: A/C #019302-530709 Skateboard Park

Vice-Chairman Heavey says this order was recommended from the Public Service Committee and there is a letter from the City Auditor indicating the funds are available.

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

Order No. 08-080, APPROPRIATION Amount \$58,100.00 From: Cemetery, Sale of Lots & Graves To: Various Cemetery Accounts as set forth herein

Vice-Chairman Heavey says the recommendation from the Health, Education and Welfare Committee was to send this to the full board without recommendation. There is a letter from the City Auditor indicating the funds are available.

Alderman Infurna says that Alderman Conn has some questions he would like answered at the full board meeting. She motions to send it to the full board without recommendation, 2nd by Alderman Wright. All in favor.

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

Finance Committee adjourns at 8:12 p.m.

Maribeth Harrington
Clerk of Committees