



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JANUARY 24, 2022

Web-based remote meeting
, Melrose, MA 02176

Remote meeting

7:30 PM

The public should take notice that the Melrose City Council may, on certain occasions, have a quorum in attendance due to standing committees of the City Council consisting of both voting and non-voting members. Members attending this duly posted meeting are participating and deliberating only in conjunction with the business of the standing committee.

I. CALL TO ORDER

Maya Jamaledine	Chair
Mark Garipay	Vice Chair
Leila Migliorelli	
Manjula Karamcheti	
John Obremski	
Christopher Cinella	President, ex officio

Motion: statement of remote meeting information

Pursuant to An Act Extending Certain COVID-19 Measures signed by Governor Baker on June 16, 2021 that extended the remote meeting provisions of his March 12th Executive Order Suspending Certain Provisions of the Open-Meeting Law this meeting of the Finance Committee will be conducted via remote participation to the greatest extent possible. We will post a comprehensive record of these proceedings as soon as possible after the meeting on the City of Melrose website and on MMTV/mmtv3.org. The public can find online access instructions to view this meeting at www.cityofmelrose.org/remotemeetings.

II. PUBLIC COMMENT

III. ORDERS

1. **ORDER-2022-62** : Reappointment of Joanne Perperian, 357 Porter Street, Melrose as Assistant City Clerk for a one year term ending on the first Monday in February, 2023. (Item #9544)

Sponsored by: President, ex officio Christopher Cinella

From: City Council

ASSIGNED TO COMMITTEE

2. **INFO-2022-3:** Notice of Warrant - Northeast Metropolitan Technical High School Election (ID #9547)

Sponsored by: Leila Migliorelli

From: City Council

ASSIGN TO COMMITTEE

IV. ADJOURNMENT

§ 56-10. Assistant City Clerk.

- A. The City Clerk shall, on or before the first Monday in February in each year, appoint an Assistant City Clerk, subject to confirmation by the City Council.
- B. The Assistant City Clerk may be removed by the vote of a majority of all the members of the City Council taken by roll call.
- C. In the absence of the City Clerk, the Assistant City Clerk shall perform all the duties of the office and shall perform such other duties as he/she may be called upon to perform by the City Clerk.

State law reference — Authority to appoint assistant city clerk, MGL c. 41, § 18.



ELECTION WARRANT

The Commonwealth of Massachusetts

NORTHEAST METROPOLITAN REGIONAL VOCATIONAL SCHOOL DISTRICT

Middlesex, ss.

To the registered voters of the City of Chelsea, the City of Malden, the City of Melrose, the Town of North Reading, the Town of Reading, the City of Revere, the Town of Saugus, the Town of Stoneham, the Town of Wakefield, the Town of Winchester, the Town of Winthrop and the City of Woburn, Massachusetts

GREETINGS:

You are hereby notified and warned that the inhabitants of the City of Chelsea, the City of Malden, the City of Melrose, the Town of North Reading, the Town of Reading, the City of Revere, the Town of Saugus, the Town of Stoneham, the Town of Wakefield, the Town of Winchester, the Town of Winthrop and the City of Woburn, registered to vote in any of said cities or towns, as the case may be, are to meet at their respective polling places, to wit,

In the CITY OF CHELSEA at Chelsea City Hall, City Council Chambers, 500 Broadway, Chelsea, in the CITY OF MALDEN at the Senior Center Auditorium, 7 Washington Street, Malden, in the CITY OF MELROSE at the Middle School Gym Complex, 90 Melrose Street, Melrose, in the TOWN OF NORTH READING at St. Theresa's Church, 51 Winter St, North Reading, in the TOWN OF READING at Reading Memorial High School - Hawkes Field House - 62 Oakland Road, Reading, in the CITY OF REVERE at St. Anthony's Church, 250 Revere Street, Rear Entrance, Revere, in the TOWN OF SAUGUS at Saugus Senior Center 466 Central Street, Saugus, in the TOWN OF STONEHAM at Stoneham Town Hall, 35 Central Street, Stoneham, in the TOWN OF WAKEFIELD at Galvin Middle School, 525 Main Street, Wakefield, in the TOWN OF WINCHESTER at Winchester Town Hall, 71 Mt. Vernon Street, Winchester, in the TOWN OF WINTHROP at Old Middle School Gym, 151 Pauline Street, Winthrop, Robert DeLeo Senior Center, 35 Harvard St., Winthrop, and O'Connell Hall, 9 Golden Drive, Winthrop, and in the CITY OF WOBURN at Old Wyman Elementary School, Main Street and Eaton Avenue, Woburn.

On January 25, 2022 from 11:00 o'clock AM to 6:00 o'clock PM, to vote by BALLOT on the following question:

"Do you approve of the vote of the Regional District School Committee of the Northeast Metropolitan Regional Vocational School District adopted on December 9, 2021, to authorize the borrowing of \$317,422,620 to pay costs of designing, constructing, originally equipping and furnishing a new Northeast Metropolitan Regional Vocational School and related athletic facilities, located at 100 Hemlock Road in Wakefield, Massachusetts, including the payment of all costs incidental and related thereto, which vote provides, in relevant part, as follows:

Attachment: NEMT Official Election Warrant (INFO-2022-3 : Notice of Election NEMT Warrant)

VOTED: That the Northeast Metropolitan Regional Vocational School District (the "District") hereby appropriates the amount of \$317,422,620 for the purpose of paying costs of designing, constructing, originally equipping and furnishing a new Northeast Metropolitan Regional Vocational School and related athletic facilities, located at 100 Hemlock Road in Wakefield, Massachusetts 01880, including the payment of all costs incidental and related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Building Committee. To meet this appropriation, the District is authorized to borrow said amount, under and pursuant to Chapter 703 of the Acts of 1962, as amended, G.L. c. 71, §16(n) as authorized by G.L. c. 71, §14D, and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) seventy-six and eighty-four one hundredths percent (76.84%) of eligible, approved Project costs, as determined by the MSBA, and (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount."

Yes _____ No _____

The polls will be open from 11 o'clock AM, to 6:00 o'clock PM.

The District Secretary is hereby directed to serve this Warrant by posting an attested copy thereof in at least one public place in the City of Chelsea, the City of Malden, the City of Melrose, the Town of North Reading, the Town of Reading, the City of Revere, the Town of Saugus, the Town of Stoneham, the Town of Wakefield, the Town of Winchester, the Town of Winthrop and the City of Woburn, and by publishing a copy thereof at least once in a newspaper of general circulation in the District, said posting and publication to occur at least ten days before the day of election as aforesaid.

The District Secretary shall make due return of this Warrant with his or her doings thereon to the District Secretary, on or before the day of the election aforesaid.

[The balance of this page is intentionally blank.]

Attachment: NEMT Official Election Warrant (INFO-2022-3 : Notice of Election NEMT Warrant)

Given under our hands and the seal of the Northeast Metropolitan Regional Vocational School District this 9th day of December, 2021.

Deborah P. Davis
Deborah P. Davis, Chairperson, Woburn

Ward Hamilton
Ward Hamilton, Melrose

Judith Dymant
Judith Dymant, Vice Chair, North Reading

Anthony Caggiano
Anthony Caggiano, Revere

Peter A. Rossetti, Jr.
Peter A. Rossetti, Jr., Secretary, Saugus

Robert S. McCarthy
Robert S. McCarthy, Reading

Lawrence M. Means
Lawrence M. Means, Treasurer, Stoneham

Brittany A. Carisella
Brittany A. Carisella, Wakefield

Michael T. Wall
Michael T. Wall, Chelsea

Brant Snyder
Brant Snyder, Winchester

James J. Holland
James J. Holland, Malden

Robert O'Dwyer
Robert O'Dwyer, Winthrop

Northeast Metropolitan Regional Vocational School District School Committee

RETURN OF SERVICE

The undersigned, Secretary of the Regional District School Committee of the Northeast Metropolitan Regional Vocational School District, certify that at least 10 days prior to January 25, 2022, I posted or caused to be posted, a true and attested copy of this warrant in the City or Town Clerk's office, as the case may be, in the City of Chelsea, the City of Malden, the City of Melrose, the Town of North Reading, the Town of Reading, the City of Revere, the Town of Saugus, the Town of Stoneham, the Town of Wakefield, the Town of Winchester, the Town of Winthrop and the City of Woburn (collectively, the District's "Member Communities"), and in addition, that I caused a copy of the within warrant to be published in a newspaper of general circulation within the Member Communities of the District on January 6, 2022, which date was also at least 10 days prior to January 25, 2022, all as required by Chapter 71, Section 16(n) of the General Laws.

Peter A. Rossetti, Jr.
District Secretary

DATE: 1/4/22

A True Copy Attest:

Peter A. Rossetti, Jr.
District Secretary

DATE: 1/4/22

