



CITY OF MELROSE
HEALTH, EDUCATION & WELFARE COMMITTEE
AGENDA • MARCH 10, 2016

Aldermanic Chamber

Committee Meeting

7:30 PM

The public should take notice that the Melrose Board of Aldermen may, on certain occasions, have a quorum in attendance due to standing committees of the Board of Aldermen 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

Jennifer L. Lemmerman	Chairman
Robert A. Boisselle	Vice Chairman
Monica C. Medeiros	Alderman at Large
Gail M. Infurna	Ward 5 Alderman
Mary Beth McAteer-Margolis	Alderman at Large
Donald L. Conn Jr.	President/Ex-Officio Member
Scott M. Forbes	Nonvoting Member
Peter D. Mortimer	Nonvoting Member
John N. Tramontozzi	Nonvoting Member
Francis X. Wright Jr.	Nonvoting Member
Michael P. Zwirko	Nonvoting Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2016-115** : Authorization to Accept a Grant in the amount of \$8,000.00 from the Massachusetts Associates of Health Boards in partnership with the Massachusetts Department of Public Health and to Execute an Agreement with the Massachusetts Association of Health Boards/Massachusetts Department of Public Health
2. **ORDER-2016-118** : Donation from the Connor Trust Fund in the amount of \$85,000 to fund a Feasibility Study for Renovations to the Melrose Public Library; said funds to be deposited into Fund No. 2886
3. **ORDER-2016-107** : Reappointment of Francisco Brincheiro, 276 Upham St., to the Board of Health for a three-year term; said term to expire on the last day of February 2019.

4. **ORDER-2016-108** : Reappointment of Susan Worrall, 251 Upham St., to the Council on Aging for a three-year term, said term to expire on the last day of February 2019

5. **ORDER-2016-113** : Reappointment of Edward W. Waystack, III, 50 Glen Street, to serve as a Trustee of the Melrose Public Library for a three-year term, said term to expire the last day of February, 2019.

IV. ADJOURNMENT