



CITY OF MELROSE
HEALTH, EDUCATION & WELFARE COMMITTEE
CALENDAR • 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.

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

In Attendance: City Planner Denise Gaffey, Library Director Linda C. W. Gardener

ORDER-2016-115 Grant

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

Recommend Passage

Board of Aldermen

ORDER-2016-118 Donation

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

Recommend Passage

Board of Aldermen

ORDER-2016-107 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2016-108 Appointment

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

Recommend Passage

Board of Aldermen

ORDER-2016-113 Appointment

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.

Recommend Passage

Board of Aldermen