



**CITY OF MELROSE**  
**HEALTH, EDUCATION & WELFARE COMMITTEE**  
**AGENDA • MARCH 7, 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

|                     |                       |
|---------------------|-----------------------|
| Jack Eccles         | Chair                 |
| Manjula Karamcheti  | Vice Chair            |
| Shawn M. MacMaster  |                       |
| Robb Stewart        |                       |
| Ryan Williams       |                       |
| 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 Health, Education & Welfare Committee will be conducted via remote participation. 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](http://mmtv3.org). The public can find online access instructions to view this meeting at [www.cityofmelrose.org/remote-meetings](http://www.cityofmelrose.org/remote-meetings)

## II. PUBLIC COMMENT

## III. ORDERS

1. **ORDER-2022-70** : Reappointment of Mark S. Robinson, 116 Country Club Rd., to the Library Board of Trustees for a three-year term; said term to expire on the last day of February 2025

*Offered by:* Mayor Paul Brodeur

*From:* City Council

ASSIGNED TO COMMITTEE

2. **ORDER-2022-71** : Reappointment of Carol Hoffman, 97 Cochrane Street, to the Library Board of Trustees for a three-year term; said term to expire on the last day of February 2025

*Offered by:* Mayor Paul Brodeur

*From:* City Council

ASSIGNED TO COMMITTEE

3. **ORDER-2022-72** : Reappointment of Nancy Kukura, 79 Mt. Vernon Street, to the Library Board of Trustees for a two-year term; said term to expire on the last day of February 2024

*Offered by:* Mayor Paul Brodeur

*From:* City Council

ASSIGNED TO COMMITTEE

4. **ORDER-2022-73** : Reappointment of Edward Waystack, 50 Glen Street, to the Library Board of Trustees for a one-year term; said term to expire on the last day of February 2023

*Offered by:* Mayor Paul Brodeur

*From:* City Council

ASSIGNED TO COMMITTEE

## IV. ADJOURNMENT



PAUL BRODEUR  
*Mayor*

# CITY OF MELROSE

## OFFICE OF THE MAYOR

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### MEMORANDUM

To: Melrose City Council  
From: Mayor Paul Brodeur  
Re: Library Trustees Appointments  
Date: February 22, 2022

I respectfully request the Honorable City Council confirm the re-appointment of the following Library Trustees. To ensure that a majority of the Trustee's terms do not expire simultaneously, we are requesting staggered terms as follows:

- Edward Waystack, 50 Glen Street, to a one-year term; said term to expire the last day of February 2023
- Nancy Kukura, 79 Mt. Vernon Street, to a two-year term; said term to expire the last day of February 2024
- Carol Hoffman, 97 Cochrane Street, to a three-year term; said term to expire the last day of February 2025
- Mark S. Robinson, 116 Country Club Road, to a three-year term to expire the last day of February 2025

Thank you for your consideration of these appointments.