

Health, Education and Welfare Committee

Chairman Medeiros, Brodeur, Forbes,
Infurna
Absent: Seaboyer
Attending: Conn, Mortimer, Tramontozzi,
Boisselle
In attendance: Cemetery Director Mike
Hughes

Health, Education and Welfare Committee called to order by Chairman Medeiros at 7:35 p.m. Alderman Infurna motions to open Public Participation, 2nd by Alderman Brodeur. All in favor. No one comes forward. Alderman Infurna motions to close Public Participation, 2nd by Alderman Brodeur. All in favor.

Order No. 10-47, TRANSFER Amount: \$2,000.00 From: A/C #019111-511000 - Pensions, Weekly Salaries To: A/C #015112-529000 - Health – Professional Services as set forth herein

Alderman Brodeur moves to recommend, 2nd by Alderman Forbes.

Chairman Medeiros says there is a letter from Mayor Dolan requesting the transfer and a memo from the auditor stating the funds are available.

Alderman Brodeur says there is a memo from Health Director Ruth Clay explaining the funds are to be used for the annual compliance insurance fees to the Mass DEP. The payment is due by November 9, 2009.

Chairman Medeiros says the fees are not optional and cannot be waived.

On the motion to recommend, all in favor.

Order No. 10-49, APPROPRIATION Amount: \$25,000.00 From: A/C #29072-590000 - Cemetery, Sale of Lots & Graves, Transfer Out To: A/C #014912-529000 -Cemetery, Professional Services The transfer is necessary to fund the mowing and maintenance contract as set forth herein

Alderman Brodeur motions to suspend the rules to hear from Mr. Hughes, 2nd by Alderman Infurna. All in favor.

Mr. Hughes says this is a transfer from the cemetery operating account. The funds are accumulated through the sale of lots and graves. The funds will be used for fall cleanup as required by the addendum to the mowing contract.

Alderman Infurna moves to recommend, 2nd by Alderman Brodeur.

Alderman Forbes asks if the \$25,000 will fund a contractor; Mr. Hughes says the contractor is GTA, which is the city-wide mowing contractor.

On the motion to recommend, motion carries.

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

Health, Education and Welfare adjourns at 7:46 p.m.

There are no orders in the Protection and License or Public Works Committees to be acted on.

Maribeth Harrington
Clerk of Committees