

Finance Committee

Chairman Conn, Medeiros, Mortimer,
Tramontozzi, Brodeur
Attending: Boisselle, Forbes, Infurna,
McAteer-Margolis, Seaboyer, Wright
In attendance: City Clerk Mary-Rita
O'Shea

Finance Committee called to order by Chairman Conn at 7:56 p.m.

Order No. 10-112, TRANSFER Amount: \$632.00 From: A/C #011622-525201 - City Clerk/Election – Programming To: A/C #019-302-530103 - IT – Printer purchases for the purchase of a printer in the City Clerk's Office

Alderman Tramontozzi moves to recommend, 2nd by Alderman Brodeur

Alderman Medeiros motions to suspend the rules to hear from the City Clerk, 2nd by Alderman Tramontozzi. All in favor.

Ms. O'Shea says the existing printer can't be repaired and the office is more productive with another printer. These funds will provide everything she needs for the remainder of the fiscal year. Next year the maintenance and supplies will be included in the IT budget.

On the motion to recommend, All in favor.

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

Finance Committee adjourns at 8:00 p.m.

Legal and Legislative Matters Committee

Chairman Tramontozzi, Mortimer, Conn,
Brodeur, Medeiros
Attending: Boisselle, Forbes, Infurna,
McAteer-Margolis, Seaboyer, Wright

Legal and Legislative Matters Committee called to order by Chairman Tramontozzi at 8:00 p.m.

Order No. 10-85, Amending Rules and Orders of the Melrose Board of Aldermen (A-3).

Chairman Tramontozzi says this is a continuation of the previous meeting. He has some additional minor amendments clarifying reference to the City Clerk. He proposes further amending: page 3, Rule 9; page 4, Rule 17; page 8, Rule 36; page 10, Rule 44; page 11, Rule 48 (2 instances); page 11, Rule 49.

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

Alderman Brodeur motions to amend the last sentence of Rule 48 on page 11 by inserting the words "and the caucus" so the sentence reads: "Notice of the caucus shall be posted and the caucus shall be held in public session." Alderman Conn seconds the motion. All in favor.

Alderman Brodeur moves to recommend as amended, 2nd by Alderman Conn.
All in favor.

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

Legal and Legislative Matters Committee adjourns at 8:08 p.m.

There are no orders in the Public Service Committee to be acted on.

Maribeth Harrington
Clerk of Committees