Public Service Committee

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

Public Service is called to order by Chairman Conn at 7:30 p.m.

Alderman Wright motions to open Public Participation, 2nd by Alderman Tramontozzi. All in favor. No one comes forward. Alderman Tramontozzi motions to close Public Participation, 2nd by Alderman Wright. All in favor.

Order No. 09-085, APPOINTMENT OF: Kate L. Hickey, 23 Prescott St., Melrose, MA TO: Conservation Commission Expiration: February 28, 2011

Alderman Tramontozzi motions to suspend the rules to allow Ms. Hickey to come forward and introduce herself, 2nd by Alderman Wright. All in favor.

Ms. Hickey says she has lived in Melrose for just under two years but has married into a family with a long history of public service in the City. She is currently professionally employed by a GIS consultant; she provides technical support to various cities and towns in the Commonwealth and is interested in working with the Conservation Commission.

President Boisselle says she has a Masters degree in Environmental Architecture and asks what that entails. Ms. Hickey says it involves studying the environmental record through environmental remains. President Boisselle asks if she has spoken with the other Conservation Commission members about joining. Ms. Hickey says the company she works for was hired by the Conservation Commission for trail maps; that was her project. President Boisselle says that project looks good so far.

Alderman Tramontozzi moves to recommend, 2nd by Alderman Mortimer.

Alderman Mortimer motions for concurrent action on Orders 09-081 through 09-084, 2nd by Alderman Tramontozzi. All in favor.

Order No. 09-081, REAPPOINTMENT OF: Steven Locke, 495 Swains Pond Ave., Melrose, MA TO: Conservation Commission (Associate Member) Expiration: February 28, 2009

Order No. 09-082, REAPPOINTMENT OF: Kevin L. Anderson, 170 Bellevue Ave., Melrose, MA TO: Conservation Commission Expiration: February 28, 2010

Order No. 09-083, REAPPOINTMENT OF: Keith Fleming, 47 Prospect St., Melrose, MA TO: Conservation Commission Expiration: February 28, 2011

Order No. 09-084, REAPPOINTMENT OF: Susan Murphy, 24 Poplar St., Melrose, MA TO: Conservation Commission Expiration: February 28, 2011

Alderman Mortimer moves to recommend, 2nd by Alderman McAteer-Margolis. All in favor.

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

Public Service adjourns at 7:38 p.m.

Finance Committee

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

Finance Committee is called to order by Chairman McAteer-Margolis at 7:38 p.m.

Order No. 09-094, APPROPRIATION Amount: $10,660.00 From: Available Free Cash To: A/C #245909-490000 - Fire Equipment Grant, Transfer In. This is the city's matching portion of a FEMA grant: $10,660.00 city portion and $95,940.00 FEMA for a total expenditure of $106,600.00 as set forth herein.

Alderman Mortimer moves to recommend, 2nd by Alderman Wright.

Chairman McAteer-Margolis says there is documentation from the City Auditor that the funds are available.

On the motion to recommend, All in favor.

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

Finance Committee adjourns at 7:40 p.m.

Legal and Legislative Matters

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

Legal and Legislative Matters is called to order by Chairman Wright at 8:30 p.m.

Order No. 09-100, Amending Melrose Revised Ordinances: Video Surveillance Devices and Equipment as set forth herein. (AL-1)

Chairman Wright says this order comes recommended from the Protection and License Committee.

Alderman Tramontozzi moves to recommend. There is no second to the motion.

Alderman Conn motions to adjourn, 2nd by Alderman McAteer-Margolis. All in favor.

Legal and Legislative Matters adjourns at 8:32 p.m.

Maribeth Harrington
Clerk of Committees