

Protection and License Committee

Chairman Infurna, McAteer-Margolis,
Boisselle, Seaboyer, Forbes
Attending: Medeiros, Mortimer
In attendance: City Auditor/CFO Patrick
Dello Russo, Police Chief Mike Lyle; Fire
Chief John O'Brien, Jaya Kar, Public
Safety Administrative Assistant

Protection and License called to order by Chairman Infurna at 9:40 p.m. Alderman McAteer-Margolis motions to open Public Participation, 2nd by Alderman Boisselle. All in favor. No one comes forward. Alderman McAteer-Margolis motions to close Public Participation, 2nd by Alderman Boisselle. All in favor.

Order No. 10-168, TRANSFER Amount: \$24,595.00 From: A/C #019142-549201 - Health Insurance, Group Health Providers To: Various Police Accounts as set forth herein.

Alderman Boisselle moves to recommend, 2nd by Alderman McAteer-Margolis.

Alderman McAteer-Margolis asks why the funds are available from the Health Insurance account. Mr. Dello Russo says the health budget is estimated every year. As employees leave or make changes, the budget changes.

On the motion to recommend, All in favor.

Order No. 10-137, TRANSFER Amount: \$31,000.00

From: A/C #012212-568000 Fire, New Hose	\$4,000.00
A/C #012212-560200 Fire, Education Reimb	2,000.00
A/C #012211-511000 Fire, Salaries	25,000.00
To: A/C #012212-530800 Fire, Heating Fuel	6,000.00
A/C #012212-527500 Fire, Motor Vehicle Repair	25,000.00

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

Order No. 10-162, Amending Melrose Revised Ordinances, Chapter 127, Hawkers, Peddlers and Transient Vendors as set forth herein. (A-6)

Chairman Infurna says there is a sample Ordinance from Arlington before them and this evening she was handed one from Malden. She suggests the matter be placed on hold and respectfully asks Alderman Mortimer as the maker of the order to provide copies without reference to Arlington and to also provide a copy of the Melrose Board of Health regulations currently in place

Alderman Boisselle motions to suspend the rules to hear from Alderman Mortimer, 2nd by Alderman McAteer-Margolis. All in favor. Alderman Mortimer says he has a copy of the pizza drivers' ordinance from Malden. Due to the Open Meeting Law, he isn't able to send it via email and therefore would like the order to be sent to Appropriations.

Alderman Boisselle motions to send Order No. 10-162 to the Appropriations Committee,

2nd by Alderman Forbes.

On discussion Alderman McAteer-Margolis says the order can be cleaned up in the Protection and License Committee and favors placing it on hold.

Alderman Seaboyer says the Arlington and Malden ordinances are good information but he wants to see something geared to Melrose.

Alderman Medeiros says an alderman may forward this type of ordinance to other aldermen without violating the Open Meeting Law; it just can't be discussed via email.

Alderman Mortimer says he could make amendments to the order in the Appropriations Committee but not this committee. He respectfully disagrees with Alderman Medeiros about the Open Meeting Law.

Chairman Infurna says the order isn't in proper form for discussion and it doesn't have any information regarding what Melrose already does.

On the motion to refer the order to the Appropriations Committee, motion fails.

Alderman McAteer-Margolis motions to place on hold, 2nd by Alderman Seaboyer. All in favor.

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

Protection and License adjourns at 10:00 p.m.

Health, Education and Welfare Committee Chairman McAteer-Margolis, Boisselle,
Seaboyer, Forbes, Infurna

Health, Education and Welfare Committee is called to order by Chairman McAteer-Margolis at 10:00 p.m.

Order No. 10-167, TRANSFER Amount: \$314.00 From: A/C #015432-544000 - Veterans, Benefits To: A/C #015432-540600 - Veterans, Education & Seminars

Chairman McAteer-Margolis says there is information provided explaining that this transfer is to cover the cost of the Veterans Agent to attend a seminar, and that there is also documentation from the Auditor that funds are available for transfer.

Alderman Forbes moves to recommend, 2nd by Alderman Boisselle. All in favor.

Alderman Boisselle motions to adjourn, 2nd by Alderman Forbes. All in favor.

Health, Education and Welfare adjourns at 10:02 p.m.

Maribeth Harrington
Clerk of Committees