

Health, Education and Welfare Committee

Chairman Medeiros, Brodeur,
Seaboyer, Infurna
Absent: Forbes
Attending: Conn, McAteer-Margolis,
Mortimer, Tramontozzi, Wright,
Boisselle
In attendance: Veterans Agent John
Dunne

Health, Education and Welfare Committee is called to order by Chairman Medeiros at 7:30 p.m.

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

Order No. 09-111, APPOINTMENT OF: William A. Irvin, 62 Tappan Street, Melrose, MA
TO: Melrose Housing Authority Expiration: first Monday in March, 2010 as set forth herein.

Alderman Infurna moves to recommend, 2nd by Seaboyer.

Alderman Infurna motions to suspend the rules, 2nd by Alderman Seaboyer. All in favor.

Mr. Irvin says he is a member of the Boston MAPC and is retired from the MBTA; he served as the vice-president of the machinist's union.

Alderman Brodeur says he has known Bill for a long time. He's been very active in labor issues for a number of years and will be an asset to the Melrose Housing Authority.

Alderman Wright says Mr. Irvin is one of the good people of Ward 3 and thanks him for his time and effort to serve on the Housing Authority.

On the motion to recommend, All in favor.

Order No. 09-104, TRANSFER Amount: \$4,000.00 From: A/C #015431-511000 – Veteran's Salaries To: A/C #015432-544000 – Veteran's Benefits This money will be used to pay monthly expenses for veterans.

Alderman Seaboyer motions to suspend the rules, 2nd by Alderman Infurna.

Mr. Dunne says this is similar to the transfer that was done last month. The caseload has increased as the economy has worsened.

Alderman Seaboyer asks Mr. Dunne if he expects to be back before the end of the fiscal year; Mr. Dunne says it's hard to tell.

Alderman Tramontozzi asks if any funds have been reimbursed by the state; Mr. Dunne says 75% are reimbursable. He files a report monthly; there are two sets of numbers: what the state authorizes and what is pending authorization. Alderman Tramontozzi

says Governor Patrick just announced fiscal constraints in the state budget and asks if the reimbursement will be affected. Mr. Dunne says he just heard about reimbursement from September, October and November 2007 reimbursement; it's a year behind.

Alderman Brodeur moves to recommend, 2nd by Alderman Infurna. All in favor.

Order No. 09-105, TRANSFER Amount: \$6,000.00 From: A/C #019111-511010 - Pension, Contributory Retirement To: A/C #015432-544000 – Veteran's Benefits This money will be used to pay monthly expenses for veterans.

Alderman Infurna moves to recommend, 2nd by Seaboyer. All in favor.

Chairman Medeiros says Health, Education and Welfare is concluded.

Protection and License Committee

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

Protection and License Committee is called to order by Chairman Infurna at 7:43 p.m.

Order No. 09-113, Licenses renewed by the City Clerk for the year commencing January 1, 2009.

Alderman Medeiros moves to recommend, 2nd by Alderman Seaboyer. All in favor.

Public Works Committee

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

Public Works Committee called to order by Chairman Seaboyer at 7:44 p.m.

Order No. 09-107, APPROPRIATION Amount: \$5,600.00 From: A/C #29062-590000 - Parking Receipts, Transfer Out To: A/C #012962-521000 - Parking Printing \$4,600.00 A/C #012962-530100 - Parking, Computer Purchases \$1,000.00 as set forth herein

Chairman Seaboyer says there is correspondence stating where the money is going; printing parking tickets approved by the Board of Aldermen and to purchase a new computer.

Alderman Medeiros moves to recommend, 2nd by Infurna.

Alderman Brodeur says funds in the Parking Receipts account are restricted for parking

related uses. He thinks it's time to ask the legislature to uncap these funds to give the City more freedom in using them.

On the motion to recommend, All in favor.

Maribeth Harrington
Clerk of Committees