

Protection and License Committee

Chairman Conn, Seaboyer, Forbes,
Buonopane
Absent: Tramontozzi
Attending: Boisselle, Mortimer

Protection and License called to order by Chairman Conn at 7:30 p.m. Alderman Buonopane motions to open Public Participation, 2nd by Alderman Forbes. All in favor. No one comes forward. Alderman Buonopane motions to close Public Participation, 2nd by Alderman Seaboyer. All in favor.

Order No. 07-109, Licenses not renewed by the City Clerk for the year commencing January 1, 2007.

Chairman Conn says all licenses have been approved and are ready for renewal. Alderman Seaboyer motions to place the order on file, 2nd by Alderman Buonopane. All in favor.

Order No. 07-213, Licenses not renewed by the City Clerk for the year beginning May 1, 2007.

Chairman Conn says the Clerk of Committees has written a memo indicating some of the licenses may be divided from the order. Aggregate Industries has filed for a new license which is before the Board of Aldermen. All necessary reports have been received for the following licenses: Caruso Home Stylists, Inc., 22 Greenwood Street; Laurette M. Caruso, 278 Main Street; Caruso Home Stylists, Inc., 282 Main Street; Caruso Home Stylists, Inc., 296 Main Street; PBA Associates, 360-368 Main Street; Harvest Properties, 184 Sylvan Street; Harvest Properties, 190 Sylvan Street; June W. Sheridan, 196 Sylvan Street; June W. Sheridan, 202 Sylvan Street; Dorn Equipment Corp., 31-35 Upham Street; and Giving the Past A Future, 31-33 W Wyoming Avenue.

Alderman Buonopane motions to divide the 12 licenses from the order making it 07-213B, 2nd by Alderman Forbes. All in favor. Alderman Buonopane motions to give the matter leave to withdraw, 2nd by Alderman Forbes. All in favor.

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

Protection and License adjourns at 7:35 p.m.

Public Works Committee

Chairman Buonopane, Forbes,
Seaboyer, Conn
Absent: Tramontozzi
Attending: Boisselle, Mortimer

Public Works called to order by Chairman Buonopane at 7:37 p.m.

Order No. 08-007, APPROPRIATION Amount \$5,625.00 From: Parking Receipts - A/C #29062-590000 To: Train Station Maintenance - A/C #014222-527310 This appropriation is necessary to fund the Annual Maintenance Contract for the Pay-By-Space Machines located in the Train Station Parking Lots.

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

Order No. 08-015, Authorizing betterments on: portions of Trenton Street between Foster Street and W. Wyoming Ave.; portions of Hurd Street between Trenton Street and Cottage Street; 4 locations on Melrose Street and one location on Vinton Street as set forth herein.

Alderman Forbes motions to hold a public hearing on Thursday, 23 August 2007 at 7:30 p.m., 2nd by Alderman Seaboyer. All in favor.

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

Public Works adjourns at 7:39 p.m.

Health, Education and Welfare Committee

Chairman Seaboyer, Buonopane,
Forbes, Conn
Absent: Tramontozzi
Attending: Boisselle, Mortimer,
Brodeur
In attendance: Mayor Dolan

Health, Education and Welfare called to order by Chairman Seaboyer at 7:35 p.m.

Order No. 08-002, REAPPOINTMENT OF: Margaret L. Nagel, 135 Ashland St. TO: Historical Commission Expiration: first Monday in October, 2009

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

Order No. 08-006, APPOINTMENT OF: Jose A. Rotger, 25 Dyer Ave. TO: Historical Commission Expiration: first Monday in October, 2009

Mayor Dolan says Mr. Rotger is a leader and one of the original members of the Energy Commission whom has done outstanding work. Mr. Rotger has been involved in various volunteer efforts, has more than twenty years experience in the power industry, and has a passion for historic preservation.

Alderman Conn thanks Mr. Rotger for all of his volunteer efforts.

Mr. Rotger says he is happy to be nominated and he appreciates the opportunity to serve on the Commission. He has spent most of his professional life in the power industry but spent some time in infrastructure and project development. Preservation legacy is one of the things that makes Melrose special.

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

Order No. 08-003, APPOINTMENT OF: Edward R. Bradford, A.I.A., 90 Sargent St. TO: Historical Commission Expiration: first Monday in October, 2008.

Mayor Dolan says Mr. Bradford is a resident of Sargent Street and is an architect with a tremendous background in design. He has worked in a number of settings and understands the need to preserve the wonderful homes in Melrose. He asks for the Board's confirmation of this appointment.

Alderman Buonopane thanks Mr. Bradford for volunteering. He says he knows him and his family. He is a great person and a welcomed addition to the City.

Alderman Forbes asks where historical preservation comes in to play with modern condominiums. Mr. Bradford says the interesting projects combine the two. Mayor Dolan says he has seen Mr. Bradford's work and his experience will be helpful on Washington Street.

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

Order No. 08-004, APPOINTMENT OF: Colleen L. Chapin, 57 Whittier St. TO: Historical Commission Expiration: first Monday in October, 2009

Chairman Seaboyer says Ms. Chapin is unable to attend this evening's committee meeting.

Alderman Buonopane motions to place the order on hold, 2nd by Alderman Forbes. All in favor.

Alderman Conn motions to recess, 2nd by Alderman Buonopane. All in favor.

Health, Education and Welfare is recessed at 7:50 p.m.

Health, Education and Welfare reconvenes at 8:00 p.m.

Order No. 08-005, APPOINTMENT OF: George J. Proakis, A.I.C.P., 188 Florence St. TO: Historical Commission Expiration: first Monday in October, 2009

Mayor Dolan says he is offering Mr. Proakis' name for confirmation. He has one of the best resumes the Mayor has ever seen. He is the Master Planner for the City of Lowell, which is a prime example of how it's done right. The planning is perfect in so many ways. His past volunteer experience is a credit to him and he thanks him for offering to help the City of Melrose.

Mr. Proakis says historical preservation as it relates to city planning has been important to him for a very long time. Melrose has a comfortable balance of a small town and city feel to it. He says he loves living in Melrose and is happy to serve on the Historical Commission in whatever way he is able.

Alderman Brodeur speaks on behalf of Alderman Wright who commends him for stepping forward in this capacity.

Alderman Buonopane moves to recommend, 2nd by Alderman Conn. All in favor.

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

Health, Education and Welfare adjourns at 8:05 p.m.

Maribeth Harrington
Clerk of Committees