

Public Service Committee

Chairman Medeiros, Tramontozzi, Conn
Absent: Mortimer, Brodeur
Attending: Boisselle, Seaboyer, Wright

Public Service Committee called to order by Chairman Medeiros at 7:34 p.m.

Order No. 11-24, TRANSFER Amount: \$713.15

From: Account # 016522-531000 - Pine Banks, Gas & Oil	\$201.49
Account # 016522-522500 - Pine Banks, Electricity	234.19
Account # 016522-528804 - Pine Banks, Athletic Field Maintenance	80.00
Account # 016522-522000 - Pine Banks, Telephone	197.47
To: Account # 016522-591010 - Pine Banks, Accounts Payable FY10	\$713.15

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

Chairman Medeiros says there is a letter of request from Mr. Burgess and a letter from the Auditor stating funds are available.

On the motion to recommend, All in favor.

Alderman Tramontozzi motions to adjourn, 2nd by Alderman Conn.

Public Service adjourns at 7:36 p.m.

Finance Committee

Chairman Conn, Medeiros, Tramontozzi
Absent: Mortimer, Brodeur
Attending: Boisselle, Seaboyer, Wright

Finance Committee called to order by Chairman Conn at 7:36 p.m.

Alderman Medeiros 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 Medeiros. All in favor.

Chairman Conn says all orders before the Finance Committee have been recommended from the committee of original reference, and the Auditor's office has authorized the expenditure of all funds.

Order No. 11-18, APPROPRIATION Amount: \$51,500.00

From: A/C #84012-590000 - Stabilization Trust Fund, Transfer Out
To: A/C #014112-529000 - Public Works - Engineering, Professional Services

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

Order No. 11-19, APPROPRIATION Amount: \$5,925.00

From: A/C # 29062-590000 - Parking Receipts, Transfer Out
To: A/C # 014222-527310 0 - PW, Highway, Train Station Maintenance

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

Order No. 11-20, APPROPRIATION Amount: \$44,500.00
From: A/C # 29032-590000 - Library, Fines Account, Transfer Out \$25,000.00
A/C # 28072-590000 - Library, Donation Account, Transfer Out \$19,500.00
To: A/C # 016112-534200 - Library, Books & Periodicals \$40,500.00
A/C # 016112-534100 - Library, Audio Visual Materials 4,000.00

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

Order No. 11-21, APPROPRIATION Amount: \$55,000.00
From: Trustees of the Melrose Public Library
To: A/C # 016112-534200 - Library, Books & Periodicals - \$52,500.00
A/C # 016112-534100 - Library, Audio Visual Materials 2,500.00

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

Order No. 11-22, APPROPRIATION Amount: \$61,000.00
From: A/C #84062-590000 - Suits & Claims Stabilization Fund, Transfer Out
To: A/C #012111-511000 - Police, Salaries

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

Order No. 11-23, TRANSFER Amount \$19,000.00
From: A/C #011512-544500 - City Solicitor, Suits and Claims
To: A/C #012111-511000 - Police, Salaries

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

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

Finance Committee adjourns at 7:42 p.m.

Legal and Legislative Matters Committee

Chairman Tramontozzi, Conn, Medeiros
Absent: Mortimer, Brodeur
Attending: Boisselle, Seaboyer, Wright

Legal and Legislative Matters Committee called to order by Chairman Tramontozzi at 7:42 p.m.

Order No. 11-07, Amending Rules of Order of the Melrose Board of Aldermen; namely, Rule 8 and Rule 32 as set forth herein. (A-1)

Chairman Tramontozzi says the Board of Aldermen is revamping their rules to comply with the new open meeting law. More work needs to be done as the Attorney General interprets the law and formulates guidelines.

President Wright agrees and suggests it may be better to keep the order in committee rather than amend it now and have to amend it again after the guidelines are released.

Alderman Medeiros asks when the guideline is expected to be released. President

Wright says he understands the goal was to promulgate the rules and regulations in October.

Alderman Medeiros motions to hold the order in committee, 2nd by Alderman Conn.

Alderman Conn says the public should know that the Board of Aldermen has been taking a conservative approach since the new law was enacted.

On the motion to hold, All in favor.

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

Legal and Legislative Matters Committee adjourns at 7:47 p.m.

Maribeth Harrington
Clerk of Committees