

Finance Committee

Vice-Chairman Tramontozzi, Conn,
Wright, Mortimer
Absent: McAteer-Margolis,
Attending: Boisselle

Finance Committee called to order by Vice-Chairman Tramontozzi at 7:05 p.m.

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

Order No. 09-124, Fees and charges which may be set by local authority pursuant to MGL Chapter 262, Sec. 34

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

Order No. 9-125, Amending Melrose Revised Ordinances, Chapter 152, Licenses & Permits, Article II, Sec. 152-12 Common Victuallers and Innholders as set forth herein. Proposed fee to become effective as of July 1, 2009.

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

Order No. 09-126, Amending Melrose Revised Ordinances, Chapter 93 (Animals), Article II, Dogs, Section 93-9 Registration and licensing, paragraph C be amended as set forth herein. Proposed fee to become effective as of July 1, 2009. Alderman Conn moves to recommend, 2nd by Alderman Wright. All in favor.

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

Finance Committee recesses at 7:10 p.m.

Legal and Legislative Matters

Chairman Wright, Conn, Mortimer,
Tramontozzi
Absent: McAteer-Margolis
Attending: Boisselle

Legal and Legislative Matters called to order by Chairman Wright at 7:10 p.m.

Order No. 09-125, Amending Melrose Revised Ordinances, Chapter 152, Licenses & Permits, Article II, Sec. 152-12 Common Victuallers and Innholders as set forth herein. Proposed fee to become effective as of July 1, 2009.

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

Order No. 09-126, Amending Melrose Revised Ordinances, Chapter 93 (Animals), Article II, Dogs, Section 93-9 Registration and licensing, paragraph C be amended as set forth herein. Proposed fee to become effective as of July 1, 2009.

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

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

Legal and Legislative Matters adjourns at 7:12 p.m.

Public Service Committee

Chairman Conn, Wright, Mortimer,
Tramontozzi
Absent: McAteer-Margolis
Attending: Boisselle
In attendance: Deputy City Engineer
John Scenna

Public Service called to order by Chairman Conn at 7:14 p.m.

Order No. 09-175, APPROPRIATION Amount: \$40,000.00 From: A/C # 84052-590000 - Capital Stabilization Fund, Transfer Out To: A/C # 016512-523300 - Parks, Outside Contractors This money will be used for Morelli Field.

Alderman Mortimer motions to suspend the rules to hear from Mr. Scenna, 2nd by Alderman Tramontozzi.

Mr. Scenna says for the past few fall seasons, the Morelli outfield has been used as the practice field for football in order to rest the Fred Green Field. That has proven to be very successful for the Fred Green field, but the downfall is that the Morelli outfield has taken a beating. The \$40,000 is to replace 30,000 square feet with sod. The City is in the process of procuring this year's process for sod.

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

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

Public Service adjourns at 7:18 p.m.

Alderman Mortimer motions to reconvene the Finance Committee at 7:18 p.m. All in favor.

Order No. 09-175, APPROPRIATION Amount: \$40,000.00 From: A/C # 84052-590000 - Capital Stabilization Fund, Transfer Out To: A/C # 016512-523300 - Parks, Outside Contractors This money will be used for Morelli Field.

Alderman Mortimer moves to recommend, 2nd by Alderman Wright. All in favor.

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

Finance Committee adjourns at 7:20 p.m.

Maribeth Harrington
Clerk of Committees