

Public Service Committee

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

Public Service called to order by Chairman Tramontozzi at 7:18 p.m. Alderman Mortimer motions to open Public Participation, 2nd by Alderman Medeiros. All in favor. No one comes forward. Alderman Mortimer motions to close Public Participation, 2nd by Alderman Medeiros. All in favor.

Order No. 08-187, TRANSFER Amount: \$12,210.00 From: A/C #620000-529001 - Mt. Hood, Improvements To: A/C # 620000-590002 - Mt. Hood, Pilot Payment This is necessary to increase the pilot pay to the City of Melrose.

Chairman Tramontozzi says there is a request from the Mayor for this transfer and a note from the CFO stating that the funds are available.

Alderman Mortimer moves to recommend, 2nd by Wright.

Chairman Tramontozzi says also included is a memo from Nick Gove stating that the funds are to be used to fund the Superintendent's salary for the remainder of FY08.

On the motion to recommend, All in favor.

Order No. 08-190, TRANSFER Amount: \$2,077.98 From: A/C #016932-527700 - Memorial Building, Building Repair To: A/C #016932-530800 - Memorial Building, Heating Fuel This will cover expected heating costs for the remainder of Fiscal Year 2008.

Chairman Tramontozzi says there is a letter from the Mayor requesting the transfer and a letter from the CFO indicating that the funds are available. There is also a letter from Mr. Person stating the need of the transfer.

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

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

Public Service adjourns at 7:21 p.m.

Finance Committee

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

Finance Committee called to order by Chairman Medeiros at 7:22 p.m.

Order No. 08-184, TRANSFER Amount: \$21,800.00 From: A/C #012111-511000 - Police – Salaries To: various Police Accounts as set forth herein.

Chairman Medeiros says the order was recommended from the Committee on Protection and License. There is confirmation from the CFO that the funds are available

for transfer. Chief Lyle attended the meeting and said the available funds are the excess in the account due to two officers serving overseas.

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

Order No. 08-185, TRANSFER Amount: \$6,500.00 From: A/C #011512-544500 - City Solicitor, Suits and Claims To: A/C #015432-544000 - Veterans Benefits This money will be used to pay for veterans' benefits for the remainder of Fiscal Year 2008

Chairman Medeiros says this order was recommended from HEW. There is a letter from the CFO confirming that the funds are available for transfer.

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

Order No. 08-187, TRANSFER Amount: \$12,210.00 From: A/C #620000-529001 - Mt. Hood, Improvements To: A/C # 620000-590002 - Mt. Hood, Pilot Payment This is necessary to increase the pilot pay to the City of Melrose.

Chairman Medeiros says this order was just heard in the Public Service Committee and comes recommended.

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

Order No. 08-190, TRANSFER Amount: \$2,077.98 From: A/C #016932-527700 - Memorial Building, Building Repair To: A/C #016932-530800 - Memorial Building, Heating Fuel This will cover expected heating costs for the remainder of Fiscal Year 2008.

Chairman Medeiros says this order was also just recommended from the Public Service Committee.

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

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

Finance Committee adjourns at 7:26 p.m.

Legal and Legislative Matters

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

Legal and Legislative Matters called to order by Chairman Wright at 7:26 p.m.

Order No. 08-182, Amending Melrose Revised Ordinances, Chapter 89 – Alarm Devices, Sections 89-7. False Alarm Charges, 89-8. Notice of Charge; reconsideration and 89-9. Appeals as set forth herein.

Chairman Wright says this order comes recommended from the Protection and License Committee.

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

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

Legal and Legislative Matters adjourns at 7:28 p.m.

Maribeth Harrington
Clerk of Committees