

Public Service Committee

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

Public Service called to order by Chairman Tramontozzi at 7:30 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 Seaboyer. All in favor.

Order No. 09-055, APPOPRIATION Amount: \$11,972.00 From: General Fund Certified Free Cash To: Acct. #019313-551020 – Capital Outlay, Pine Banks, Capital Equipment

Chairman Tramontozzi says there is a letter from the Mayor requesting the funds and verification from the Chief Financial Officer that the funds are available. There is also a letter from Mr. Burgess. This is a joint contribution with the City of Malden to pay for the fence that was installed at Pine Banks.

Alderman Mortimer moves to recommend, 2nd by Alderman Seaboyer.

Order No. 09-057, TRANSFER Amount: \$13,000.00 From: Acct. #016932-530800, Memorial Bldg., Heating Fuel To: Acct. #016932-522600, Memorial Bldg., Gas Heat This is necessary due to removal of the oil heating system and installation of a new a new gas heating system.

Chairman Tramontozzi says this transfer request is due to the recent renovation of the HVAC at Memorial Hall; the oil furnace was replaced with a gas heating system. There is also a letter from Kathy Pigott-Brodeur in the packet. The situation came to light when she went to pay a gas bill and it was brought to her attention that the funds were in an account designated for heating oil.

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

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

Public Service adjourns at 7:40 p.m.

Finance Committee

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

Finance Committee called to order by Chairman Medeiros at 7:41 p.m.

Alderman Mortimer motions for concurrent action on Orders 09-055 and 09-057, 2nd by Alderman Seaboyer. All in favor.

Alderman Forbes asks if only the new heating system was replaced with gas and not a combination HVAC. Chairman Medeiros says it is for both.

Alderman Mortimer motions to waive the reading of the two orders, 2nd by Alderman Seaboyer. All in favor.

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

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

Finance Committee adjourns at 7:44 p.m.

There are no orders in the Committee on Legal and Legislative Matters to be acted on.

Maribeth Harrington
Clerk of Committees