

## City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

# **Meeting Minutes - Final City Council**

Council President Craig Spadafora Councillor at Large Karen Colon-Hayes **Councillor Paul Condon** Councillor Peg Crowe Councillor Amanda Linehan Councillor at Large Carey McDonald Councillor Barbara Murphy Councillor Ryan O'Malley Councillor Jadeane Sica Councillor Chris Simonelli Councillor Stephen Winslow

Tuesday, March 1, 2022

7:00 PM

**City Council Chambers** 215 Pleasant Street Malden, MA 02148

#### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & WOMEN

#### 3. ROLL CALL

Also in attendance Assistant City Solicitor Zaheer Samee, Special Assistant to the Mayor Maria Luise

Present - Councillors: 11 - Karen Colon Hayes, Paul Condon, Peg Crowe, Amanda Linehan, Carey McDonald, Ryan O'Malley, Jadeane Sica, Chris Simonelli, Craig Spadafora, Stephen Winslow and Barbara Murphy

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

78-22

Diversity, Equity and Inclusion Coordinator Bybiose Larochelle will speak on the Black Women Suffragists Exhibit located in the City Hall Lobby until March 7th.

DEI Coordinator Bybiose Larochelle was unable to attend the meeting, Special Assistant to the Mayor, Maria Luise spoke on the Black Women Suffragists Exhibit on display at the city hall lobby. The exhibit will stay on display until March 7th and the public is welcomed to view in the building and the display can be seen through the windows outside of the building.

50-22

Ron Hogan, Chief Strategy Officer, and Charles Ranaghan, Chief Financial Officer, will appear to provide the City Council with an overview of those medium and long term issues of greatest impact to city budgets in future years.

**Sponsors:** Craig Spadafora

Chief Strategy Officer Ron Hogan gave a slide presentation on 6 items that need discussion and may not be talked about at budget time. Originally there were 5 topics

City of Malden Page 1 but Mr. Hogan added the 6th. The items are long term debt on items that will have an affect on future city budgets. It was Mr. Hogan's hope to shed some light on these topics to start the discussions on ways to lessen the impact of the items on future budgets. All 6 items are a big financial hit to the city, The topics addressed were:

- 1) OPEB (Other Post Employment Benefits) Liability
- 2) Pension Liability- annual payment growth
- 3) Chapter 70- required contribution increase
- 4) Owens, et al, v. City of Malden
- 5) parking garages- structural needs
- 6) Northeast Regional Building Project Funding

Mr. Hogan gave a brief description of all 6 items and took questions from the Council.

Council President Spadafora stated that the presentation will be taken up for discussion in the newly formed committee, Long Term Financial Planning and Strategy Committee.

#### 5. PUBLIC COMMENT

2 emails were received prior to the meeting and read into the minutes:

Amy Freedman 8 Marvin Street in opposition to paper 41-22, the Linden Skating Rink. Deano Summers, 36 Gilbert Street in support of paper 41-22, the Linden Skating Rink

Jenelle DeVits, 3 Sheridan Street came in person to speak in favor of paper 38-22, the Devir Park Revitalization Project

#### **6. APPROVAL OF MINUTES**

<u>51-22</u> Minutes of the Meeting of February 8, 2022.

A motion was made by Councillor Condon, seconded by Councillor Simonelli, that the Council Minutes be approved. The motion carried by a unanimous vote.

52-22 Minutes of the Meeting of February 15, 2022.

A motion was made by Councillor Condon, seconded by Councillor Simonelli, that the Council Minutes be approved. The motion carried by a unanimous vote.

#### 7. APPOINTMENTS & ELECTIONS

53-22 Mayoral Re-Appointment: Catherine Price, 30 Tufts Street, Malden, MA as a

member of the Affordable Housing Trust Fund Board, said term to commence upon

confirmation by the City Council and to expire on January 31, 2024.

**Sponsors:** Chris Simonelli

Attachments: 53-22 Catherine Price

A motion was made by Councillor Simonelli that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous vote.

54-22 Council Re-Appointment: Enrique Caceda, 354 Broadway, as a member of the

Stadium and Athletic Field Commission, term to expire June 1, 2023.

Sponsors: Chris Simonelli

Attachments: 54-22 Enriquue Caceda

A motion was made by Councillor Simonelli that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous

vote.

55-22 Council Re-Appointment: Scune Carrington, 551 Lynn Street Malden, term to expire

3-22-25.

**Sponsors:** Chris Simonelli

Attachments: 55-22 Scune Carrington

A motion was made by Councillor Simonelli that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous

vote.

56-22 Council Re-Appointment: Kathleen French, 596 Highland Avenue, Malden, MA as a

member of the Board of Assessors, term to expire term to expire 3/1/25.

**Sponsors:** Chris Simonelli

<u>Attachments:</u> 56-22 Kathleen French

A motion was made by Councillor Simonelli that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by a unanimous

vote.

#### 8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

57-22 Petition: Second-Hand Dealer or Pawnbroker - Laa Tiendaa, 45 Lebanon Street,

Malden, MA - Second Hand Dealer - New

Sponsors: Jadeane Sica

A motion was made by Councillor Sica, seconded by Councillor Winslow, that the Petition be referred to the License Committee. The motion carried by a

unanimous vote.

<u>58-22</u> Petition: Livery - David Gustave Ulysse, 230 Bryant Street, Apt. 3, Malden, MA - 1

vehicle - renewal.

Sponsors: Jadeane Sica

A motion was made by Councillor Sica, seconded by Councillor Condon, that the

Petition be referred to the License Committee. The motion carried by a

unanimous vote.

<u>59-22</u> Petition: Outdoor Parking - Open Air Parking Lot - River Auto Sales, Inc., 77 Eastern

Avenue, Malden, MA - 30 spaces - NEW.

Sponsors: Jadeane Sica

A motion was made by Councillor Sica, seconded by Councillor Condon, that the

Petition be referred to the License Committee. The motion carried by a unanimous vote.

#### 9. MOTIONS, ORDERS AND RESOLUTIONS

60-22 Order: In compliance with the Court's Order by Justice Camille Sarrouf of February

7, 2022; this order of the City Council, will be referred to the Public Property Committee for the review of 5G Antenna on Utility Pole 2452, adjacent to 37-39  $\,$ 

Willard Street, Malden, MA; associated with (Paper 581-21).

Sponsors: Craig Spadafora

**Attachments: MALDENCITY COUNCIL NOTICE OF PUBLIC HEARING** 

Final Paper: 60-22

Councillor Winslow said he wanted to make a couple of comments, first he was surprised as Chair of Public Properties he was unaware of the matter and because the matter is in litigation it should be discussed in executive session.

Councillor Sica said she would like to hear from Assistant City Solicitor Zaheer Samee regarding if executive session was needed.

Councillor O'Malley stated that we should go into executive session but also supports Councilor Sica's request to hear from the Assistant City Solicitor.

Councillor Winslow stated his concern regarding the Court Order and how to handle the litigation and that should be discussed in executive session. Councillor Winslow continued that as Chair of Public Properties he has concerns depending on the choices made on the public hearing.

Councillor Condon stated because it is litigation the discussion should end.

Assistant City Solicitor Samee came forward and gave background on the application process that took place for the 5G Antenna on utility pole 2452, adjacent to 37-39 Willard Street. The antenna was approved in June 2021, in December the Council voted unanimously that the equipment come off the pole because of not pulling an electrical permit. Attorney Samee continued that Verizon went to court with several requests but was only granted from the judge ordering that the City allow the equipment to stay and conduct the granting process again with a public hearing and that all abutters be properly notified. Attorney Samee further stated that this is not about a litigation strategy, its about compliance of a Court Order and it is very specific, the council could send it to Public Properties or schedule a public hearing before the entire council in a couple of weeks, the council needs to redo the process, do it right and make a final decision.

Councillor Linehan, the previous Chair of Public Properties clarified the notice process that took place on the first public hearing.

Councillor Winslow asked if other councillors have read the Court Order? Councillor Winslow continued that when the antenna was voted to get taken down in December, it did not go to Public Properties, it is only fair that this be discussed in executive session, as Public Properties Chair he did not want to send out notices for a hearing that could be yanked, he did not feel comfortable sending it to Public Properties and doesn't think he could schedule a Public Properties meeting for the hearing.

Council President Spadafora stated that the intention was to send the paper to Public Properties in December to be revisited but when notified that there was no electrical permit pulled it was put before the entire council for a vote. Councillor Spadafora said it was wrong for the attorney for Verizon to email City Councillors while there was litigation.

Councillor Winslow agreed that was inappropriate.

Councillor McDonald asked Attorney Samee if this was not referred to Public Properties would this concern the judge.

Attorney Samee answered that the Council needs to redo the process, if you don't do this there is risk that the council is not in compliance with the Court Order.

Councillor McDonald suggested we have the executive session and refer it to Public Properties.

Councillor Winslow made a motion to have an executive session on the Court Order, the motion was seconded by Councillor Simonelli, it was so voted by roll call vote: Colon Hayes (y), Condon (y), Crowe (y), Linehan (y), McDonald (y), Murphy (y), O'Malley (y), Sica (n), Simonelli (y), Winslow (y), Spadafora (n), motion carried 9-2.

Councillor Crowe made the motion to refer it to Public Properties and it was seconded by Councillor Sica.

A motion was made by Councillor Crowe, seconded by Councillor Sica, that the Order be referred to the Public Property Committee. The motion carried by the following vote:

Yea: 11 - Colon Hayes, Condon, Crowe, Linehan, McDonald, O'Malley, Sica, Simonelli, Spadafora, Winslow and Murphy

79-22 Order: Be it hereby Ordained by the Malden City Council that Sections 4.24.050,

4.24.070, 4.24.080, 4.24.110, 4.24.120 and 4.24.180 of the Delay Before Demolition or Alteration Ordinance of Title 4.24, Code of the City of Malden, Chapter 4, of the City's Revised Ordinances of 2020 be amended as follows: (See attached).

**Sponsors:** Peg Crowe

Attachments: Prop Rev DD MHC rec 9.20

20220224 4.24.010 INTENT AND PURPOSE
Ordinance Amendment Proposal Letter 2 2022

Final Paper: 79-22

A motion was made by Councillor Crowe, seconded by Councillor at Large Colon Hayes, that the Order be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

61-22 Order: That the City Council hereby designate the Malden Moose Main Hall, 562

Broadway, as the polling location for Ward 6, Precinct 3.

Sponsors: Stephen Winslow

<u>Attachments:</u> <u>Moose Access Report w Pictures for Council Approval</u>

Final Paper: 61-22

Councillor Winslow gave background on the site as a polling location and because of the increase in wards and precincts as a result of the 2020 Federal Census figures, ward 6 needed another location to accommodate the new 6-3 and those residents in the Moose Hall area

A motion was made by Councillor Winslow, seconded by Councillor Simonelli, that the Order be adopted. The motion carried by a unanimous vote.

62-22

Order: That the City Council hereby designate the following locations as polling

places for the 2022 State Election, (See attached).

**Sponsors:** Craig Spadafora

Attachments: 2022 Proposed Polling Places

Final Paper: 62-22

A motion was made by Councillor Sica, seconded by Councillor Winslow, that the Order be adopted. The motion carried by a unanimous vote.

76-22

Ordered: That the sum of Thirty-Seven Thousand Two Hundred Twenty Seven Dollars and Twenty Six Cents (\$37,227.26) is transferred from Salary Reserve for Reclassifications, account 0010-996-5120 into the following accounts:

Teen Center Salaries \$8,081.77
Police Admin Salaries \$3,831.74
Information Technology Salaries \$4,034.33

Controller Salaries \$2,343.41

DPW Admin Salaries \$1,571.00

Fire Admin Salaries \$2,343.41

Health & Human Services Salaries \$2,893.97

Recreation Salaries \$2,893.97 Engineering Salaries \$2,343.41

Inspectional Services Salaries \$1,571.00 Traffic Admin Salaries \$5,319.25

Attachments: Final Paper: 76-22

Finance Chair Murphy told the council the transfer was a good thing for some city employees because the finance team were able to identify some employees in need of a job reclassification.

A motion was made by Councillor Murphy, seconded by Condon, that the Order be referred to the Finance Committee. The motion carried by a unanimous vote.

63-22 Resolve: That the Traffic Commission conduct a feasibility study on installing traffic

lights at Franklin Street and Eastern Avenue.

**Sponsors:** Chris Simonelli

Attachments: Final Paper: 63-22

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Resolution be passed. The motion carried by a unanimous vote.

64-22 Resolve: That the Traffic Commission install "No Parking" signs from 110 Rich Street

to 102 Rich Street.

**Sponsors:** Chris Simonelli

Attachments: Final Paper: 64-22

A motion was made by Councillor Simonelli, seconded by Councillor Condon, that the Resolution be passed. The motion carried by a unanimous vote.

65-22

Resolve: That representatives of the City Clerk's Office and the Board of Registrar of Voters appear before the City Council to discuss continuing efforts to make elections more accessible to Chinese-speaking voters.

Update on Efforts to Make Elections More Accessible to Chinese-speaking Voters

<u>Sponsors:</u> Stephen Winslow

<u>Attachments:</u> Final Paper: 65-22

Councillor Winslow, the sponsor of the paper stated it was submitted to get an update on bilingual voting in Malden.

A motion was made by Councillor Winslow that the Resolution be passed. The motion carried by a unanimous vote.

#### 10. COMMUNICATIONS

66-22 Communication: Planning Board Paper # 452-21 Order: Be it hereby ordained that

the Revised Ordinances of 2020 Section 12.28.060 Obstructions be amended as follows, (See Attached); and Paper # 405-21 Order: Be it hereby ordained that Section 12 of the Revised Ordinances of 2020 effective 1/1/2020 be amended by

adding Section 12.12.300 Site Plan Review.

**Sponsors:** Craig Spadafora

<u>Attachments:</u> CCP 405 2021 Amended 12.21 PBR 2.22

CCP 405 2021 Rev SPR PSR w Att 2.7.22

CCP 452 2021 PBR 2.22 CCP 452 2021 PSR w Att

A motion was made by Councillor Crowe, seconded by Councillor Linehan, that the Ordinance be referred to the Rules & Ordinance Committee. The motion carried by a unanimous vote.

#### 12. COMMITTEE REPORTS

67-22 Committee Report: Finance (Paper #37-22 Ordered: That the appropriation enumerated below, being in the amount of \$5,000(Five Thousand Dollars), be appropriated from the Community Preservation Act Fund for the following project:

Crescent Slope Restoration and Enhancement: \$5,000 from General Fund.)

A motion was made by Councillor Murphy that the Committee Report be received

and filed. The motion carried by a unanimous vote.

<u>37-22</u> Order: That the appropriation enumerated below, being in the amount of

\$5,000 (Five Thousand Dollars), be appropriated from the Community

Preservation Act Fund for the following project:

Crescent Slope Restoration and Enhancement: \$5,000 from General Fund

Total Appropriation = \$5,000

APPROPRIATION ORDER
COMMUNITY PRESERVATION ACT FUNDS
February 8, 2022

**Sponsors:** Barbara Murphy

Attachments: Mayor's Letter on behalf of Crescent Slope Restoration CPC

Crescent Slope Recommendation Letter 2022.01.26

Final Paper: 37-22

A motion was made by Councillor Murphy, seconded by Councillor Winslow, that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Murphy, McDonald, Simonelli, Sica, Colon Hayes, O'Malley, Winslow, Spadafora, Crowe, Linehan and Condon

Committee Report: Finance (Paper #38-22 Ordered: That the appropriation enumerated below, being in the amount of \$700,000 (Seven Hundred Thousand Dollars), be appropriated from the Community Preservation Fund for the following project: The Devir Park Revitalization Project: \$700,000 from General Fund.

A motion was made by Councillor Murphy, seconded by Councillor O'Malley, that the Committee Report be received and filed. The motion carried by a unanimous vote.

Order: That the appropriation enumerated below, being in the amount of \$700,000

(Seven Hundred Thousand Dollars), be appropriated from the Community

Preservation Act Fund for the following project:

The Devir Park Revitalization Project: \$700,000 from General Fund

Total Appropriation = \$700,000

APPROPRIATION ORDER

#### COMMUNITY PRESERVATION ACT FUNDS February 8, 2022

Sponsors: Barbara Murphy

Attachments: Devir Park Recommendation Letter 2022.01.26 (2)

Mayor's letter for Devir Park

Final Paper: 38-22

Councillor Murphy gave background of the Devir Park project. Councillor Condon stated the project is badly needed for the largest park in Malden that is used by the entire city. Councillor Condon also thanked Deb Burke, Director of Planning and Economic Development, Janelle DeVits and Shadley Associates for their hard work on the project.

A motion was made by Councillor Murphy, seconded by Condon, that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Murphy, McDonald, Simonelli, Sica, Colon Hayes, O'Malley, Winslow, Spadafora, Crowe, Linehan and Condon

69-22 Committee Report: Finance (Paper#39-22 Ordered: That the appropriation enumerated below, being in the amount of \$200,000 (Two Hundred Thousand Dollars), be appropriated from the Community Preservation Act Fund for the following project: The Malden River Works Project: \$200,000 from Open Space.)

A motion was made by Councillor Murphy, seconded by Councillor O'Malley, that the Committee Report be received and filed. The motion carried by a unanimous vote.

Order: That the appropriation enumerated below, being in the amount of \$200,000 (Two Hundred Thousand Dollars), be appropriated from the Community

Preservation Act Fund for the following project:

The Malden River Works Project: \$200,000 from Open Space

Total Appropriation = \$200,000

APPROPRIATION ORDER
COMMUNITY PRESERVATION ACT FUNDS
February 8, 2022

**Sponsors:** Barbara Murphy

<u>Attachments:</u> Malden River Works Recommendation Letter 2022.01.26

Mayor's Letter of Submission for MRW

Final Paper: 39-22

A motion was made by Councillor Murphy, seconded by Councillor Crowe, that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Murphy, McDonald, Simonelli, Sica, Colon Hayes, O'Malley, Winslow, Spadafora, Crowe, Linehan and Condon

70-22 Committee Report: Finance (Paper #41-22 Ordered: That the appropriation

enumerated below, being in the amount of \$200,000 (Two Hundred Thousand Dollars), be appropriated from the Community Preservation Act Fund for the following project: The Linden Ice Rink Project: \$200,000 from Open Space.)

A motion was made by Councillor Murphy, seconded by Councillor O'Malley, that the Committee Report be received and filed. The motion carried by a unanimous vote.

41-22 Order: That the appropriation enumerated below, being in the amount of

 $\$200,\!000$  (Two Hundred Thousand Dollars), be appropriated from the

Community Preservation Act Fund for the following project:

The Linden Ice Rink Project: \$200,000 from Open Space

Total Appropriation = \$200,000

APPROPRIATION ORDER
COMMUNITY PRESERVATION ACT FUNDS
February 8, 2022

**Sponsors:** Barbara Murphy

Attachments: Mayor's Letter of submission for Linden Hockey Rink

Linden Rink Recommendation Letter 2022.01.26.R

Final Paper: 41-22

Councillor Sica spoke on the paper that it has been her long term vision to have an outside ice rink at Linden Park. Councillor Sica continued that the money is for the design of the rink and once the design is finalized there will be public input. The CPC had two public meetings during their vetting of their vetting of the project and there was no opposition to the project.

Councillor Colon Hayes asked if someone could speak on the conditions put on the project.

Daniel Koff, Community Preservation Coordinator was inn attendance and came to the podium to answer Councillor Colon Hayes's question.. Mr Koff said there are conditions that are put on CPC projects:

- 1) must engage the community having 3 community meetings
- 2) outreach needs to be in multiple languages and the CPC needs to be notified of any public meetings
- 3) For the Linden project because it is adjacent to the school, the applicant needs to have special outreach to the school and abutters within 200 feet.

#### This Order was adopted

71-22 Committee Report: Finance (Paper #40-22 Ordered: That the sum of One Million One Hundred Ninety-Three Thousand Three Hundred Fifty-Nine Dollars and Nineteen Cents (\$1,193,359.19) is appropriated into Parking Garage

Expense account number 0010-481-5731 for the operations of the parking garages in the downtown.

Order: That the sum of Two Hundred Fifty Thousand Dollars (\$250,000) is appropriated from available general fund free cash and transferred to Police Overtime, account number 0010-210-5150.

Order: That the sum of Two Hundred Fifty Thousand Dollars (\$250,000) is appropriated from available general fund free cash and transferred to Fire Overtime, account number 0010-220-5150.

Order: That the sum of Two Hundred Fifty Thousand Dollars (\$250,000) is appropriated from available general fund free cash and transferred to Maintenance of School Buildings, account number 0010-195-5254.

Order: That the sum of Two Hundred Four Thousand Two Hundred Fifty-Nine Dollars (\$204,259) is appropriated from available general fund free cash and transferred to Energy Efficiency Capital Account Number 4038-134-5860 for the ongoing Energy Efficiency Upgrades in the School Buildings.

Order: That the sum of Eighty-Five Thousand Dollars (\$85,000) is appropriated from available general fund free cash and transferred to Parking Equipment account number 0010-481-5361 for Parking Meter Upgrades.

Order: That the sum of Twenty-Five Thousand Dollars (\$25,000) is appropriated from available general fund free cash and transferred to City Council Professional Services account number 0010-111-5300 for Diversity, Equity, and Inclusion Training.)

A motion was made by Councillor Murphy, seconded by Councillor O'Malley, that the Committee Report be received and filed. The motion carried by a unanimous vote.

<u>40-22</u>

Order: That the sum of One Million One Hundred Ninety-Three Thousand Three Hundred Fifty-Nine Dollars and Nineteen Cents (\$1,193,359.19) is appropriated into Parking Garage Expense account number 0010-481-5731 for the operations of the parking garages in the downtown.

**Sponsors:** Barbara Murphy

Attachments: Final Paper: 40-22

Councillor Murphy gave an explanation on all the transfers and stated that all of the items were passed unanimously in Finance.

A motion was made by Councillor Murphy, seconded by Condon, that the Order be adopted. The motion carried by the following vote:

Yea: 11 - Murphy, McDonald, Simonelli, Sica, Colon Hayes, O'Malley, Winslow, Spadafora, Crowe, Linehan and Condon

72-22

Committee Report: Personnel/Appointments (Paper 12-22 Ordered: That Mayoral Appointment Ralph Long, III, 109 Essex Street, Malden, MA, be appointed to the Disability commission said term to commence upon confirmation of the City Council, and to expire September 22, 2022. Ralph will fulfil the unexpired term of Kerlyne Pacombe who recently resigned.)

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Committee Report be received and filed. The motion carried by a unanimous

vote.

12-22 Mayoral Appointment - Ralph Long, III, 109 Essex Street, Malden, MA, to the

Disability Commission said term to commence upon confirmation by City Council, and to expire September 22, 2022. Ralph will fulfill the unexpired term of Kerlyne

Pacombe who recently resigned.

Sponsors: Chris Simonelli

Attachments: Final Paper: 12-22

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Appointment be confirmed. The motion carried by a unanimous vote.

73-22 Committee Report: Personnel/Appointments (Paper #32-22 Ordered: That Mayoral

Re-appointment of Dr. Rozanne Eddington-Wilde, 35 Baincroft Street, Malden, MA., be re-appointed as a member of the Affordable Housing Trust Fund Board, said term to commence upon confirmation by the City Council and to expire on January

31, 2024.)

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Committee Report be received and filed. The motion carried by a unanimous

vote.

32-22 Mayoral Appointment: Dr. Roxanne Reddington-Wilde, 35 Baincroft Road, Malden,

MA as a member of the Affordable Housing Trust Fund Board, said term to commence upon confirmation by the City Council and to expirew on January 31,

2024.

**Sponsors:** Chris Simonelli

Attachments: Final Paper: 32-22

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Appointment be confirmed. The motion carried by a unanimous vote.

74-22 Committee Report: Personnel/Appointments (Paper #33-22 Ordered: That Mayoral

re-appointment, Angie Liou, 35 Mount Vernon Street, Boston, MA., be re-appointed as a member of the Affordable Housing Trust Fund Board, said term to commence

upon confirmation by the City Council and to expire on January 31, 2024.)

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Committee Report be received and filed. The motion carried by a unanimous

vote.

33-22 Mayoral Re-Appointment: Angie Liou, 35 Mount Vernon Street, Boston, MA, as a

member of the Affordable Housing Trust Fund Board, said term to commence upon

confirmation by the City Council and to expire on January 31, 2024.

Sponsors: Chris Simonelli

Attachments: Final Paper: 33-22

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Appointment be confirmed. The motion carried by a unanimous vote.

75-22

Committee Report: Personnel/Appointments (Paper #34-22 Ordered: That Mayoral re-appointment, Brian Slater, 195 Beech Avenue, Melrose, MA., be re-appointed as a member of the Affordable Housing Trust Fund Board, said term to commence upon confirmation by the City Council and to expire on January 31, 2024.)

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Committee Report be received and filed. The motion carried by a unanimous

vote.

34-22 Mayoral Re-Appointment: Brian Slater, 195 Beech Avenue, Melrose, MA as a

member of the Affordable Housing Trust Fund Board, said term to commence upon

confirmation by the City Council and to expire on January 31, 2024.

**Sponsors:** Chris Simonelli

Attachments: Final Paper: 34-22

A motion was made by Councillor Simonelli, seconded by Councillor Sica, that the Appointment be confirmed. The motion carried by a unanimous vote.

#### 13. TABLED PAPERS

#### **14. PERSONAL PRIVILEGE**

#### **15. ADJOURNMENT**

A motion was made by Councillor Crowe, seconded by Councillor Murphy, that the meeting be adjourned. The motion carried by a unanimous vote.

The meeting adjourned at 9:46 P.M.

**GREGORY LUCEY, CITY CLERK**