CITY OF MELROSE

APPROPRIATIONS COMMITTEE

AGENDA● APRIL 6, 2017

Aldermanic Chamber, Melrose City Hall **Committee Meeting** **7:30 PM**
562 Main Street, Melrose, MA 02176

The public should take notice that the Melrose Board of Aldermen may, on certain occasions, have a quorum in attendance due to standing committees of the Board of Aldermen consisting of both voting and non-voting members. Members attending this duly posted meeting are participating and deliberating only in conjunction with the business of the standing committee.

I. CALL TO ORDER

Peter D. Mortimer	Chairman
Gail M. Infurna	Vice Chairman
Michael P. Zwirko	Alderman at Large
John N. Tramontozzi	Ward 1 Alderman
Monica C. Medeiros	Alderman at Large
Robert A. Boisselle	Ward 4 Alderman
Francis X. Wright Jr.	Ward 3 Alderman
Mary Beth McAteer-Margolis	Alderman at Large
Jennifer L. Lemmerman	Ward 2 Alderman
Scott M. Forbes	Ward 7 Alderman
Donald L. Conn Jr.	President/Ex-officio Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2017-117 :** An Appropriation from Free Cash 01-324001 in the amount of $1,160,700 to various accounts as set forth within.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

2. **ORDER-2017-116 :** Appropriation in the amount of $22,020.82 From Account #620000-319000 (Mt Hood Retained Earnings) to Account #620000-529000 (Mt Hood Professional Services). This appropriation is necessary to fulfill contract obligations.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

3. **ORDER-2017-123 :** A Transfer of funds in the amount of $637,366.19 from various accounts to various accounts as set forth within. Of these funds $610,000 will be used to cover the snow and ice deficit and the remaining $27,366.19 will be used to cover departmental salary adjustments and Police Department expenses.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

4. **ORDER-2017-121 :** Acceptance of CZM Grant in the amount of Six Thousand, Seven Hundred Dollars ($6,700) from the Commonwealth of Massachusetts office of Coastal Zone Management (CZM). Said funds to be deposited into Fund Number 4028, CMZ Grant.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

5. **ORDER-2017-120 :** Acceptance of Complete Streets Grant in the amount of Forty Nine Thousand, Seven Hundred and Eighty Two Dollars and Twenty Three Cents ($49,782.23) from the Commonwealth of Massachusetts Department of Transportation (MassDOT). Said funds to be deposited into Fund Number 4027, Complete Streets.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT