



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • MAY 22, 2017

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Budget Hearing

7:30 PM

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.

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

Chairman Mortimer reported back to the committee regarding the question of language for the aldermen to "take action" on the city charter review committee's submission of suggested changes to the charter. The opinion of the City Solicitor is that a sufficient "action" is to set a date for a public hearing, which will be sometime after budget season is completed-- most likely July, 2017.

ORDER-2017-140 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2018 in the amount of \$77,397,009.19 (Seventy-Seven Million, Three Hundred Ninety-Seven Thousand, Nine Dollars and Nineteen Cents)

Appropriations Committee

ORDER-2017-145 Enterprise Fund

An Appropriation from Ambulance-Retained Earnings in the amount of \$141,984.32 to the Ambulance Reserve, Retained Earnings account and Ambulance Equipment.

Recommend Passage

Board of Aldermen

ORDER-2017-144 Enterprise Fund

FY18 Ambulance Enterprise Fund Budget in the amount \$887,544.99 (Eight Hundred Eighty Seven Thousand, Five Hundred Forty Four Dollars and Ninety Nine Cents).

Recommend Passage

Board of Aldermen