



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • AUGUST 28, 2017

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

Committee Meeting

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.

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-2018-8** : An Appropriation in the amount of \$97,900.00 From: A/C # 84052-590000 – Capital Stabilization Fund To: A/C #019313-551161 –Capital Outlay - Voting Machines: \$83,500.00 and A/C #019313-551162 – Capital Outlay – Voting Booths: \$14,400.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2018-9** : Pursuant to Mass General Laws, Chapter 54, Sec. 34 (Use of voting machines by cities and towns) the City of Melrose hereby discontinues the use of Accuvote voting machines and adopts the use of the ImageCast Precinct Tabulator commencing at the November 7, 2017 Local/Municipal Election.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2017-165** : Proposed Revisions to City Charter for the City of Melrose as recommended by the Charter Review Committee for consideration by the Board of Aldermen

Sponsored by: Alderman at Large Michael P. Zwirko

From: Appropriations Committee

NO ACTION TAKEN

IV. ADJOURNMENT