CITY OF MELROSE

APPROPRIATIONS COMMITTEE

CALENDAR● AUGUST 28, 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.

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	Present	
Robert A. Boisselle	Ward 4 Alderman	Present	
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	Present	
Donald L. Conn Jr.	President/Ex-officio Member	Present	

ORDER-2018-8 Appropriation

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

Recommend Passage

ORDER-2018-9 Authorization

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.

Recommend Passage

ORDER-2017-165 Request

Proposed Revisions to City Charter for the City of Melrose as recommended by the Charter Review Committee for consideration by the Board of Aldermen

No Action Taken