



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • JUNE 7, 2018

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.

I. CALL TO ORDER

Jennifer L. Lemmerman	Chair
Scott M. Forbes	Vice Chair
Peter D. Mortimer	Ward 6 Alderman
Robert A. Boisselle	Ward 4 Alderman
John N. Tramontozzi	Ward 1 Alderman
Francis X. Wright Jr.	Ward 3 Alderman
Monica C. Medeiros	Alderman at Large
Michael P. Zwirko	President/ Ex-officio Member
Manisha Bewtra	Alderman at Large
Kate Lipper-Garabedian	Alderman at Large
Shawn M. MacMaster	Ward 5 Alderman

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8 P.M.

1. **ORDER-2018-178** : Proposed FY19 Water Rates

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2018-177** : Proposed FY19 Sewer Rates

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. DEPARTMENTAL BUDGET HEARING

Department No.	Department
145	Treasurer
711	Municipal Debt
751	Municipal Debt Int
752	Projected Debt
916	Medicare City Portion
296	Parking

V. ORDERS

1. **ORDER-2018-200** : An Appropriation from Free Cash (01-324001) in the amount of \$78,072.00 to Police overtime, (012111-511000).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2018-201** : A transfer from various accounts as set forth herein, in the amount of \$204,376.50 for year end adjustments.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2018-187** : Authorizing a Bond in the amount of Two Hundred, Seventy Thousand, Two Hundred and Fifty Dollars (\$270,250) under the Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2018-188** : Authorizing a Bond in the amount of One Million, Six Hundred and Eighty Five Thousand Dollars (\$1,685,000) to fund roadway, sidewalk and public lot improvement projects.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2018-189** : Authorizing a Bond under the Water Enterprise System through MWRA Local Water System Assistance Program bonds for FY2019 in the amount of One Million, Twenty Five Thousand Dollars (\$1,025,000)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2018-183** : City of Melrose Operating Budget for Fiscal Year 2019 in the amount of \$79,399,945.73 (Seventy-Nine Million, Three Hundred Ninety-Nine Thousand, Nine Hundred Forty-Five Dollars and Seventy-Three Cents).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **ORDER-2018-184** : Water Enterprise Operating Budget for Fiscal Year 2019 in the amount of Five Million, Two Hundred Nineteen Thousand, Sixteen Dollars and Sixty Nine Cents (\$5,219,016.69).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **ORDER-2018-185** : Sewer Enterprise Operating Budget for Fiscal Year 2019 in the amount of Eight Million, Fifty Four Thousand, Thirty Five Dollars and Seventy Three Cents (\$8,054,035.73).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

9. **ORDER-2018-192** : An Appropriation from account number 6100-319000 (Water, Retained Earnings) in the amount of \$1,793.10 to account number 8416-490000 (Water, Reserve of Retained Earnings).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

10. **ORDER-2018-193** : An Appropriation from account number 6000-319000 (Sewer Retained Earnings) in the amount of \$16,287.90 to account 8415-490000 (Sewer Reserve for Retained Earnings).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

VI. ADJOURNMENT