



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

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

ORDER-2018-178 Amending Revised Ordinances

Proposed FY19 Water Rates

Recommend Passage

Board of Aldermen

ORDER-2018-177 Amending Revised Ordinances

Proposed FY19 Sewer Rates

Recommend Passage

Board of Aldermen

ORDER-2018-200 Appropriation

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

Recommend Passage

Board of Aldermen

ORDER-2018-201 Transfer

A transfer from various accounts as set forth herein, in the amount of \$204,376.50 for year end adjustments.

Recommend Passage

Board of Aldermen

ORDER-2018-187 Bond

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

Recommend as Amended

Board of Aldermen

ORDER-2018-188 Bond

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.

Recommend as Amended

Board of Aldermen

ORDER-2018-189 Bond

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)

Recommend as Amended

Board of Aldermen

ORDER-2018-183 Operating Budgets (City, School, Regional School)

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).

Recommitted

Appropriations Committee

ORDER-2018-184 Enterprise Fund

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).

Recommend Passage

Board of Aldermen

ORDER-2018-185 Enterprise Fund

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).

Recommend Passage

Appropriations Committee

ORDER-2018-192 Appropriation

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).

Recommend Passage

Board of Aldermen

ORDER-2018-193 Appropriation

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).

Recommend Passage

Board of Aldermen