



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • MARCH 11, 2019

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

Kate Lipper-Garabedian	Chair
Robert A. Boisselle	Vice Chair
Peter D. Mortimer	Voting
John N. Tramontozzi	Voting
Francis X. Wright Jr.	Voting
Monica C. Medeiros	Voting
Scott M. Forbes	Voting
Michael P. Zwirko	Voting
Manisha Bewtra	Voting
Shawn M. MacMaster	Voting
Jennifer L. Lemmerman	President/Ex Officio Member

II. PUBLIC COMMENT

III. ORDERS

1. **ORDER-2019-61** : An appropriation from Free Cash (01-324001), in the amount of \$102,000.00 to various accounts as set forth here in.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2019-52** : An Appropriation from the Contract Stabilization Fund (84042-590000) in the amount of \$101,827.00 to the Police Salary & Wages and Overtime accounts(012111-511000 and 012111-513000) to fund year one of the new contract.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2019-51** : Accept a FY 19 Pedestrian and Bicycle Safety Grant in the amount of \$7,750.00

Sponsored by: Chief of Police Michael L. Lyle

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2019-53** : Accept a FY 19 State 911 Department Support and Incentive Grant in the amount of \$56,187.00.

Sponsored by: Chief of Police Michael L. Lyle

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2019-56** : Accept a FY19 State 911 Department Training and EMD Regulatory Compliance Grant in the amount of \$92,636.72

Sponsored by: Chief of Police Michael L. Lyle

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2019-45** : Home Rule Petition to Amend Melrose City Charter, Section 2-11: Filling Of Vacancies, As Set Forth Herein.

Sponsored by: Voting Francis X. Wright Jr.

From: Appropriations Committee

HOLD

IV. ADJOURNMENT