



**CITY OF MELROSE**  
**APPROPRIATIONS COMMITTEE**  
**AGENDA • JUNE 13, 2019**

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.

## 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 |

## PUBLIC COMMENT

## ORDERS

1. **ORDER-2019-106** : Acceptance of a One Hundred Thousand Dollar Grant from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program for a Memorial Hall Restoration Envelope Study and for selective repairs and improvements to the building.

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2019-104** : Acceptance of a Two Hundred Thousand Dollar Grant from the from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program to upgrade the Performing Arts Center in the Melrose Veterans Memorial Middle School.

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2019-102** : An Appropriation from Free Cash, account number (01-324001), in the amount of \$2,327,694.00 to various accounts as set forth herein.

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2019-105** : A transfer in the amount of \$9,000.00 to account number (012911-511000) to fund the Emergency Management Director position.

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2019-110** : A transfer in the amount of \$16,000 from Automotive, Salary & Wages (014851-511000) and Parks and Forestry, Salary & Wages (014751-511000) to Municipal Building Repair (014022-527700).

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2019-85** : City of Melrose Operating Budget for Fiscal Year 2020 in the amount of \$86,662,987.61. (Eighty-Six Million, Six Hundred Sixty-Two Thousand, Nine Hundred Eighty-Seven Dollars and Sixty-One Cents).

*From:* Appropriations Committee

RECOMMITTED

7. **ORDER-2019-86** : Mt. Hood Enterprise Fund Operating Budget for Fiscal 2020 in the Amount of \$1,530,353.06 (One Million, Five Hundred Thirty Thousand, Three Hundred Fifty-Three and Six Cents).

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

8. **ORDER-2019-87** : Reauthorization of City of Melrose Revolving Funds table as adopted by City Ordinance June 18, 2018 and further authorized by Massachusetts General Laws Chapter 44, §53E ½.

*From:* Appropriations Committee

RECOMMITTED TO COMMITTEE

9. **ORDER-2019-46** : An Order Creating an Education, Public Safety & Substance Abuse Prevention Stabilization Fund

*Sponsored by:* Voting Michael P. Zwirko

*From:* Appropriations Committee

HOLD

## **ADJOURNMENT**