



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

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

ORDER-2019-106 Grant

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.

Recommend as Amended

Board of Aldermen

ORDER-2019-104 Grant

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.

Recommend as Amended

Board of Aldermen

ORDER-2019-102 Appropriation

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

Recommend as Amended

Board of Aldermen

ORDER-2019-105 Transfer

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

Recommend Passage

Board of Aldermen

ORDER-2019-110 Transfer

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).

Recommend Passage

Board of Aldermen

ORDER-2019-85 Operating Budgets (City, School, Regional School)

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).

Recommend as Amended

Board of Aldermen

ORDER-2019-86 Enterprise Fund

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).

Recommend as Amended

Board of Aldermen

ORDER-2019-87 Revolving Fund/Reauthorization

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.

Recommend Passage

Board of Aldermen

ORDER-2019-46 Establishment of Fund

An Order Creating an Education, Public Safety & Substance Abuse Prevention Stabilization Fund

Recommend as Amended

Board of Aldermen