



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • AUGUST 29, 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-2020-8** : Authorizing a Bond in the amount of Three Hundred, Seventy Five Thousand Dollars (\$375,000) under the Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2020-9** : Authorizing a Bond under the Water Enterprise System through MWRA Local Water System Assistance Program bonds for FY2020 in the amount of One Million, Four Hundred Forty Thousand Dollars (\$1,440,000)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2020-11** : Authorization to Execute Solid Waste Facility Operating Agreement by and between the City of Melrose and Waste Management of Massachusetts

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2020-22** : A Resolution honoring John V. Scenna

Sponsored by: President/Ex Officio Member Jennifer L. Lemmerman

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2020-18** : An Appropriation from Contract Stabilization (84042-590000) in the amount of \$61,138.14 to various accounts as set forth herein. This appropriation is to fund year one of the recently settled Local 272 Clerical Union Contract.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2020-17** : An Appropriation from Contract Stabilization (84042-590000) in the amount of \$5,000 to City Solicitor, Salary and Wages.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT