CITY OF MELROSE

APPROPRIATIONS COMMITTEE

CALENDAR● AUGUST 29, 2019

Aldermanic Chamber, Melrose City Hall **Committee Meeting** **7:30 PM**
562 Main Street, Melrose, MA 02176

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	Present	
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-2020-8 Bond

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

Recommend Passage **Board of Aldermen**

ORDER-2020-9 Bond

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)

Recommend Passage **Board of Aldermen**

ORDER-2020-11 Authorization

Authorization to Execute Solid Waste Facility Operating Agreement by and between the City of Melrose and Waste Management of Massachusetts

Recommend Passage **Board of Aldermen**

ORDER-2020-22 Resolution

A Resolution honoring John V. Scenna

Recommend Place on File **Board of Aldermen**

ORDER-2020-18 Appropriation

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.

Recommend Passage **Board of Aldermen**

ORDER-2020-17 Appropriation

An Appropriation from Contract Stabilization (84042-590000) in the amount of $5,000 to City Solicitor, Salary and Wages.

Recommend Passage **Board of Aldermen**