



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • AUGUST 17, 2020

**Web-based remote meeting
, Melrose, MA 02176**

Committee Meeting

7:30 PM

The public should take notice that the Melrose City Council may, on certain occasions, have a quorum in attendance due to standing committees of the City Council 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

Christopher Cinella	Chair
Leila Migliorelli	Vice Chair
John N. Tramontozzi	Voting
Shawn M. MacMaster	Voting
Jeff McNaught	Voting
Jack Eccles	Voting
Mark Garipay	Voting
Robb Stewart	Voting
Cory Thomas	Voting
Maya Jamaledine	Voting
Jen Grigoraitis	President, ex officio

II. REMOTE MEETING INFORMATION

Remote Meeting Notice:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Appropriations committee will be conducted via remote participation to the greatest extent possible. We will post an audio or video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Melrose website and on MMTV/mmtv3.org.

III. PUBLIC COMMENT

IV. ORDERS

1. **ORDER-2021-11** : Authorization to Accept an MAPC Grant and a Community Compact Program Grant and Authorize the Mayor to Execute an Agreement with the Metropolitan Area Planning Council for a Housing Production Plan

From: City Council

ASSIGNED TO COMMITTEE

2. **ORDER-2021-13** : Acceptance of a Net Metering Credit Agreement between the City of Melrose and Ampion for energy and cost savings. The agreement authorizes the production of alternative energy on behalf of the city through a State-endorsed program.

V. ADJOURNMENT