



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • JANUARY 25, 2021

Web-based remote meeting
, Melrose, MA 02176

Committee Meeting

7:00 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

Jeff McNaught

Chair

Jack Eccles

Vice Chair

John N. Tramontozzi

Shawn M. MacMaster

Mark Garipay

Jen Grigoraitis

Leila Migliorelli

Robb Stewart

Cory Thomas

Maya Jamaledine

Christopher Cinella

President, ex officio

The public can find online access instructions to view this meeting at
www.cityofmelrose.org/remote-meetings

Remote Meeting Information

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 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.

II. PUBLIC COMMENT

III. ORDERS

1. **ORDER-2021-60** : Request for informational session with independent audit firms Powers and Sullivan, CPA and Clifton/Larsen/Allen

Sponsored by: President, ex officio Christopher Cinella, Chair Jeff McNaught

From: City Council

ASSIGNED TO COMMITTEE

jpowers@powersandsullivan.com

2. **ORDER-2021-62** : An appropriation from free cash, account (01-324001), in the amount of \$55,300 to various police department accounts for costs associated with hiring new police officers.

From: City Council

ASSIGNED TO COMMITTEE

3. **ORDER-2021-63** : Acceptance of a FY21 Police 911 Training Grant in the amount of \$82,089.51.

From: City Council

ASSIGNED TO COMMITTEE

4. **ORDER-2021-64** : Acceptance of a Police State 911 EMD Grant in the amount of \$18,000 to offset the annual contract cost for Cataldo Ambulance Service.

From: City Council

ASSIGNED TO COMMITTEE

5. **ORDER-2021-69** : Authorizing the Creation of a Public Hiring Process for the Melrose City Clerk & A Performance Evaluation Process for Council-Appointed Positions Pursuant to Section 2- 8 of the City Charter

Sponsored by: President, ex officio Christopher Cinella, Jen Grigoraitis

From: City Council

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT