CITY OF MELROSE

APPROPRIATIONS & OVERSIGHT COMMITTEE

AGENDA● APRIL 29, 2024

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

I. CALL TO ORDER

Maya Jamaleddine	Chair
Ryan Williams	Vice Chair
Mark Garipay	
Robb Stewart	
Manjula Karamcheti	
John Obremski	
Ward Hamilton	
Kimberly Vandiver	
Devin Romanul	
Cal Finocchiaro	
Leila Migliorelli	President, Ex Oficio

II. PUBLIC COMMENT

Remote Link for Public Comment:
https://cityofmelrose-org.zoom.us/j/91223320788

Meeting ID:
912 2332 0788

III. APPROPRIATION

1. **APPRO-2024-19:** An Appropriation from Free Cash (account # 01-324001) in the amount of $327,210 to the IT Department (#155) for Capital projects.

   From: City Council ASSIGNED TO COMMITTEE

2. **APPRO-2024-20:** An Appropriation from Free Cash (account # 01-324001) in the amount of $11,332.50 to Memorial Hall (#693) for HVAC repairs.

   From: City Council ASSIGNED TO COMMITTEE

3. **APPRO-2024-21:** An Appropriation from Free Cash (account #01-324001) in the amount of $24,000 to the Police Department (#211) for costs associated with new recruits.

From: City Council ASSIGNED TO COMMITTEE

4. **APPRO-2024-22:** An Appropriation from Free Cash (account # 01-324001) in the amount of $400,000 (Four Hundred Thousand Dollars) to Public Works Accounts (#402) as set forth herein and for Replacement of Melrose High School Skylights and Partial Roof Replacement at Franklin School

5. **APPRO-2024-23:** An Appropriation from Free Cash(account # 01-324001) in the amount of $250,000 (Two Hundred Fifty Thousand Dollars) to Public Works Accounts (#402) as set forth herein and for Replacement of the Chiller at Lincoln Elementary School

6. **APPRO-2024-24:** An Appropriation from Free Cash (account # 01-324001) in the amount of $100,000 (One Hundred Thousand Dollars) to Public Works Accounts (#402) as set forth herein and for Roof Replacement and Localized Repairs to Milano Senior Center

IV. APPOINTMENTS/REAPPOINTMENTS

1. **APPT-2024-27:** Reappointment of City Clerk for a three-year term commencing May 1, 2024.

   Sponsored by: President, Ex Oficio Leila Migliorelli

   From: City Council ASSIGN TO COMMITTEE

V. GRANTS

1. **GRANT-2024-15 :** Acceptance of State Earmark for Milano Center Improvements in the amount of $12,500

   From: City Council ASSIGN TO COMMITTEE

VI. ORDERS

1. **ORDER-2024-28 :** Requesting the Appropriation of $5,500,000.00 to pay costs for design and engineering of a new Melrose Highlands Fire Station and new Melrose Police Station.

From: City Council ASSIGNED TO COMMITTEE

VII. ADJOURNMENT