



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • JUNE 16, 2016

Aldermanic Chamber

Special Meeting

7:30 PM

ORDER-2016-201 Opening Statement

Special Meeting of the Board of Aldermen, to be held on Thursday, June 16, 2016, at 7:30 p.m. in the Aldermanic Chamber, City Hall, to act upon the orders set forth herein

Attendee Name	Title	Status	Arrived
Robert A. Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Present	
Gail M. Infurna	Ward 5 Alderman	Present	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Monica C. Medeiros	Alderman at Large	Present	
Peter D. Mortimer	Ward 6 Alderman	Present	
John N. Tramontozzi	Ward 1 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2016-158 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2017 in the amount of 75,328,574.79 (Seventy-Five Million, Three Hundred Twenty-Eight Thousand, Five Hundred Seventy-Four Dollars and Seventy-Nine Cents)

Passed

ORDER-2016-159 Enterprise Fund

Water Enterprise Operating Budget for Fiscal Year 2017 in the amount of \$5,337,495.08 (Five Million, Three Hundred and Thirty Seven Thousand, Four Hundred and Ninety Five Dollars and Eight Cents).

Passed

ORDER-2016-160 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal Year 2017 in the amount of \$7,718,419.09 (Seven Million, Seven Hundred and Eighteen Thousand, Four Hundred and Nineteen Dollars and Nine Cents).

Passed

ORDER-2016-163 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

Passed as Amended

ORDER-2016-164 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein

Passed as Amended

ORDER-2016-166 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-20 (Elderly Discount) as set forth herein

Passed

ORDER-2016-192 Transfer

Transfer of \$220.00 From: A/C #011622-521500 Postage To: A/C #011622-530506 - Election Supplies

Passed

ORDER-2016-193 Transfer

Transfer of \$11,000.00 From: A/C #015111-511000 - Health Salaries & Wages To: A/C #015112-530501 - Health Exp Misc Supplies - \$10,000.00; and A/C #015112-524500 - Health Exp Pest Control - \$1,000.00 as set forth herein.

Passed

ORDER-2016-194 Transfer

Transfer of \$12,907.85 From: Police Salary and Wages, A/C # 012111-511000 to various police accounts as set forth within.

Passed

ORDER-2016-195 Transfer

Transfer of \$18,155.38 From A/C #015432-544000 (Vets Exp Veterans' Benefits)
To: A/C # 011552-591015 (IT Prior Year) as set forth herein.

Passed

ORDER-2016-196 Transfer

Transfer of \$1,400.00 From: Pine Banks Salary and Wages (016521-511000) To:
various IT Accounts as set forth within.

Passed

ORDER-2016-197 Transfer

Transfer of 158,469.00 from various accounts to various accounts as set forth
within

Passed

ORDER-2016-198 Appropriation

Appropriation in the amount of \$162,869.56 From: A/C # 6100-319000 (Water
Retained Earnings) To: A/C # 6100-33001 (Water Reserve of Retained Earnings)

Passed

ORDER-2016-199 Appropriation

Appropriation in the amount of \$293,534.61 From: Sewer Retained Earnings
(A/C # 6000-319000) To: Sewer Reserve of Retained Earnings (A/C # 6000-
330001)

Passed

ORDER-2016-200 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228 (Water & Sewers) by
adding Section 228-78 "Infiltration and Inflow Mitigation Fees" as set forth
herein.

Passed