



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • MARCH 26, 2012

Aldermanic Chamber

Committee Meeting

7:30 PM

I. CALL TO ORDER

Donald L Conn Jr
Robert A Boisselle
Monica C Medeiros
Gail M Infurna
Francis X Wright Jr
Ronald E Seaboyer
William H Forbes Jr
Peter D Mortimer
Mary Beth McAteer-Margolis
Jaclyn L Bird
John N Tramontozzi

Chairman
Vice Chairman
Ward 2 Alderman
Ward 5 Alderman
Ward 3 Alderman
Alderman at Large
Ward 7 Alderman
Ward 6 Alderman
Alderman at Large
Alderman at Large
Ward 1 Alderman

II. PUBLIC PARTICIPATION

III. ORDERS

1. **2012-123** : Requesting that the spending limit on the Council on Aging Revolving Fund - A/C #2811 for Fiscal Year 2012 be increased from \$8,000.00 to \$12,000.00 as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **2012-125** : Transfer of funds in the amount of \$6,000 from A/C #01511-511000 - Health Salary & Wages to A/C #015112-529000- Health Exp Professional Services.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **2012-124** : Transfer in the amount of \$8,683.32 from A/C #015111-511 - Health, Salaries & Wages to various other departments salaries as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **2012-126** : Reappointment of Maurine E. Garipay, 7 Irving St., to the Board of Health for a three-year term; said term to expire on the last day of February 2015.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **2012-128** : Reappointment of Joan Cassidy, 61 Clifton Park, to the Melrose Redevelopment Authority, for a five-year term, said term to expire on the last day of February, 2014.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **2012-129** : Reappointment of Philip Kukura, 79 Mount Vernon St., to the Melrose Redevelopment Authority for a five-year term; said term to expire on the last day of February, 2016.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **2012-131** : Reappointment of James Oosterman, 4 Fairmount St., to the Melrose Redevelopment Authority for a five-year term; said term to expire on the last day of February, 2017.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **2012-132** : Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 20 by changing the number of members of all standing committees of the Board of Aldermen to 11 as set forth herein.

Offered by: Alderman Donald L Conn Jr.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT