



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • MARCH 26, 2012

Aldermanic Chamber

Committee Meeting

7:30 PM

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

Attendee Name	Title	Status	Arrived
Donald L Conn Jr	Chairman	Present	
Robert A Boisselle	Vice Chairman	Present	
Monica C Medeiros	Ward 2 Alderman	Present	
Gail M Infurna	Ward 5 Alderman	Present	
Francis X Wright Jr	Ward 3 Alderman	Present	
Ronald E Seaboyer	Alderman at Large	Present	
William H Forbes Jr	Ward 7 Alderman	Absent	
Peter D Mortimer	Ward 6 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Jaclyn L Bird	Alderman at Large	Present	
John N Tramontozzi	Ward 1 Alderman	Present	

ORDER-2012-123 Request

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.

Recommend Passage

Board of Aldermen

ORDER-2012-125 Transfer

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.

Recommend Passage

Board of Aldermen

ORDER-2012-124 Transfer

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.

Recommend Passage

Board of Aldermen

ORDER-2012-126 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2012-128 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2012-129 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2012-131 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2012-132 Rules of Order of the Melrose Board of Aldermen

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.

Recommend Passage

Board of Aldermen