



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • MAY 24, 2012

Aldermanic Chamber

Committee Meeting

7:30 PM

I. CALL TO ORDER

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.

Donald L Conn Jr	Chairman
Robert A Boisselle	Vice Chairman
Monica C Medeiros	Ward 2 Alderman
Gail M Infurna	Ward 5 Alderman
Francis X Wright Jr	Ward 3 Alderman
Ronald E Seaboyer	Alderman at Large
William H Forbes Jr	Ward 7 Alderman
Peter D Mortimer	Ward 6 Alderman
Mary Beth McAteer-Margolis	Alderman at Large
Jaclyn L Bird	Alderman at Large
John N Tramontozzi	President/Ex-officio Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **2012-173** : Amending Melrose Revised Ordinances, Chapter I, Article II, Section 1-2I Noncriminal disposition (B) (7)(c) as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **2012-178** : Requesting that the City Auditor provide the Board of Aldermen a Report on Trash Fees for fiscal years set forth herein.

Offered by: Alderman Donald L Conn Jr.

Sponsor by: Chairman Donald L Conn Jr

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **2012-176** : Appointment of John V. Scenna as Director of Public Works effective July 2, 2012

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **2012-179** : Amending Melrose Revised Ordinances, Chapter 173 - Parks and Playgrounds by adding Section 173-18. Off-Leash Dog Areas as set forth herein.

Sponsor by: Ward 2 Alderman Monica C Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **2012-180** : Amending Melrose Revised Ordinances - Chapter 93 Animals, Section 93-6 Leashing requirements by adding paragraph D. Exemptions as set forth herein.

Sponsor by: Ward 2 Alderman Monica C Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **2012-181** : Rescind Order No. 12-39 Amending Melrose Revised Ordinances, Chapter 24, Article I - Police Department by adding Section 24-12.2 Appointment and Training Requirements for Special Police Officers in the City of Melrose.

Sponsor by: Ward 2 Alderman Monica C Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **2012-191** : Transfer of \$113,027.01 from 019132-544400, Unemployment Expenses to various accounts as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **2012-193** : Transfer from account 0650052-528003 (Ambulance Als Fees) in the amount of \$30,000.00; and Transfer to account 0650051-513000 (Ambulance Overtime) in the amount of \$30,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

9. **2012-194** : Accept Regional Mobile Data Terminal Grant of \$677,120.00 for the Fire Dept; fund # 2466

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT