



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • JUNE 7, 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. **2012-201** : Authorize the Mayor and Chief Executive Officer of the City of Melrose to execute an Inter-Municipal Agreement between the City of Melrose & the Town of Reading

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **2012-202** : Authorize the Mayor and Chief Executive Officer of the City of Melrose to execute an Inter-Municipal Agreement between the City of Melrose and the Town of Wakefield to regionalize Veterans Services

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **2012-147** : Ambulance Enterprise Fund Budget for Fiscal Year 2013 in the amount of \$758,862.52 (seven hundred fifty eight thousand, eight hundred sixty two dollars and 52 cents)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **2012-174** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32 - Emergency Rescue Vehicle, to set fees for FY 13

From: Board of Aldermen

RECOMMITTED

5. **2012-145** : Sewer Enterprise operating budget for Fiscal Year 2013 in the amount of \$6,605,172.75 (Six million, six hundred five thousand, one hundred seventy two dollars and 75 cents)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **2012-144** : Water Enterprise operating budget for Fiscal Year 2013 in the amount of \$4,610,554.14 (Four million, six hundred ten thousand, five hundred fifty four dollars and 14 cents)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **2012-188** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein
Public Hearing Continued to June 18, 2012 at 8:00 P.M.

From: Board of Aldermen

TABLED

8. **2012-189** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.
Public Hearing Continued to June 18, 2012 at 8:00 P.M.

From: Board of Aldermen

TABLED

9. **2012-209** : Amending Melrose Zoning Ordinances, Chapter 235, Article II, Chapter 235-5 Definitions: STORY as set forth herein.

Sponsor by: Ward 3 Alderman Francis X Wright Jr

From: Board of Aldermen

ASSIGNED TO COMMITTEE

10. **2012-208** : Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 21B; further add Rule 21C as set forth herein.

Sponsor by: Ward 3 Alderman Francis X Wright Jr

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT