CITY OF MELROSE

APPROPRIATIONS COMMITTEE

AGENDA● JULY 23, 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.

I. CALL TO ORDER

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. **2012-181 :** 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.

   Sponsored by: Ward 2 Alderman Monica C Medeiros

   From: Appropriations Committee — NO ACTION TAKEN

2. **2013-4 :** Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein. Public Hearing set for Monday, July 16, at 8:30 p.m.

   From: Board of Aldermen — ASSIGNED TO COMMITTEE

3. **2013-3 :** Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein. Public hearing Set for Monday, July 16 at 8:30 p.m.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

4. **2013-5 :** Amending Fiscal Year 2013 Sewer Enterprise operating budget in the amount of $6,605,172.75 to $6,544,161.75 by reducing line item 604412-529200 - MWRA Assessment by $61,011.00, from $5,498,815.00 to $5,437,804.00

   From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT