



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • NOVEMBER 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.

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. **ORDER-2013-66:** Authorize the Mayor and Chief Executive Officer of the City of Melrose and Park Commission to execute an agreement between the City of Melrose and Mass Golf Management, LLC.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-63:** Authorization of a Bond in the amount of \$65,000.00 for the purpose of obtaining the equipment needed to transition from a BLS Ambulance Service to an ALS Service.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-64:** Appropriation of \$20,293.00 from Ambulance Available Free Cash to various ambulance accounts as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2013-65:** An Appropriation in the amount of \$799,140.57 from General Fund Available Free Cash to various general fund and sewer accounts as set forth herein

5. **ORDER-2013-67:** Appropriation of \$23,955.97 (from): A/C #6100-33001 Water Available Free Cash 21,243.00; A/C #6100-319000 Water Retained Earning 2,712.97 To: Various Water Accounts as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-11-65A:** Requesting the Extension of the Acceptance of MGL Chapter 59, Section 5, Clauses Fifty-sixth and Fifty-seventh, as amended by Chapter 188, Sec. 42 of the Acts of 2010, AN ACT RELATIVE TO MUNICIPAL RELIEF

Sponsored by: Ward 3 Alderman Francis X Wright Jr

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT