



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • FEBRUARY 25, 2013

Aldermanic Chamber

Committee Meeting

8:00 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
Gail M Infurna	Vice Chairman
Robert A Boisselle	Ward 4 Alderman
Monica C Medeiros	Ward 2 Alderman
Francis X Wright Jr	Ward 3 Alderman
Ronald E Seaboyer	Alderman at Large
Jaclyn L Bird	Alderman at Large
Peter D Mortimer	Ward 6 Alderman
Mary Beth McAteer-Margolis	Alderman at Large
John N Tramontozzi	Ward 1 Alderman
William H Forbes Jr	President/Ex-officio Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2013-117:** Acceptance of Police 911 Training Grant (Fund #2529) in the amount of \$53,282.17

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-101:** Requesting the Chief Financial Officer/Auditor and Treasurer/Collector appear before the Board of Aldermen to provide Water/Sewer Consumption and Collections Update and Sewer Deficit Explanation for Fiscal Year 2013 as set forth herein.

Sponsored by: Ward 2 Alderman Monica C Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-118:** Amend Melrose Revised Ordinances, Chapter 228, Sec. 228-15 (B) by adding the Director of Public Works to the Water Rate Review Committee

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2013-109:** Reappointment of Karen Andrews, 195 Beech Ave., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2016.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT