



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

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

In Attendance: Police Chief Mike Lyle; CFO/City Auditor Patrick Dello Russo; DPW Director John Scenna; City Treasurer Art Flavin

ORDER-2013-117 Grant

Acceptance of Police 911 Training Grant (Fund #2529) in the amount of \$53,282.17

Recommend Passage

Board of Aldermen

ORDER-2013-101 Request

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.

Recommend Place on File

Board of Aldermen

ORDER-2013-118 Amending Revised Ordinances

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

Recommend Passage

Board of Aldermen

ORDER-2013-109 Appointment

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.

Recommend Passage

Board of Aldermen