CITY OF MELROSE

APPROPRIATIONS COMMITTEE

CALENDAR● MARCH 21, 2013

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.

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	Present	
John N Tramontozzi	Ward 1 Alderman	Present	
William H Forbes Jr	President/Ex-officio Member	Present	

In Attendance: Mayor Robert J. Dolan, CFO/Auditor Patrick Dello Russo, Treasurer/Collector Art Flavin, Superintendent of Schools Cyndy Taymore

ORDER-2013-125 Bond

Authorizing the borrowing of $480,000 to pay costs of purchasing textbooks and other related curriculum materials for the use of the School Department.

Recommend Passage **Board of Aldermen**

ORDER-2013-129 Authorization

Authorization for the Mayor of Melrose to execute a power purchase agreement for the installation and location of solar voltaic panels on the roof tops of the Middle School and High School buildings

Recommend Passage **Board of Aldermen**