CITY OF MELROSE

APPROPRIATIONS COMMITTEE

AGENDA● APRIL 8, 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.

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-2013-100:** Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash Tipping Fee (1) as set forth herein.

   Sponsored by: Chairman Donald L Conn Jr

   From: Board of Aldermen RECOMMITTED

2. **ORDER-2013-133:** Transfer of $33,000 from Water Salary and Wages (614511/511000) to Professional Services (614512/529000) $20,000 and Water Meters (614512/536310) $13,000.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

3. **ORDER-2013-24:** Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

   Sponsored by: Chairman Donald L Conn Jr

   From: Board of Aldermen RECOMMITTED

IV. ADJOURNMENT