



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • JUNE 6, 2013

Aldermanic Chamber

Budget Hearing

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: Director of Public Works John Scenna, Park Commission Chairman Bill Gardiner, Recreation Director Frank Olivieri, Cemetery Administrator Mike Hughes, Superintendent of Mount Hood and Open Space Joan Bell, Public Works Business Administrator Ann Waitt, Recycling Coordinator Jessie Schmitt

ORDER-2013-198 Amending Revised Zoning Ordinances

Proposed Amendment to Section 235-5 of the Melrose Zoning Ordinance
Amending Definitions of "Basement", "Story", and "Story, Half"

[Set Joint Public Hearing](#)

[Board of Aldermen](#)

ORDER-2013-198 Amending Revised Zoning Ordinances

Proposed Amendment to Section 235-5 of the Melrose Zoning Ordinance
Amending Definitions of "Basement", "Story", and "Story, Half"

[Referred to the Planning Board](#)

[Board of Aldermen](#)

ORDER-2013-199 Amending Revised Zoning Ordinances

Proposed Zoning Amendment to Regulate Medical Marijuana Treatment Centers

[Set Joint Public Hearing](#)

[Board of Aldermen](#)

ORDER-2013-199 Amending Revised Zoning Ordinances

Proposed Zoning Amendment to Regulate Medical Marijuana Treatment Centers

Referred to the Planning Board

Board of Aldermen

ORDER-2013-200 Amending Revised Zoning Ordinances

Proposed Amendments to Section 235-58 and Section 235-59 of the Melrose Zoning Ordinance regulating Notices of Violations and Penalties

Set Joint Public Hearing

Board of Aldermen

ORDER-2013-200 Amending Revised Zoning Ordinances

Proposed Amendments to Section 235-58 and Section 235-59 of the Melrose Zoning Ordinance regulating Notices of Violations and Penalties

Referred to the Planning Board

Board of Aldermen

ORDER-2013-171 Presentation

A Presentation of the engineering study/analysis conducted categorizing roadway infrastructure throughout the city.

Recommend Passage

Board of Aldermen

ORDER-2013-172 Bond

Authorization of a Bond in the amount of \$1,500,000 for Three Year Road CIP Funding

Recommend Passage

Board of Aldermen

ORDER-2013-191 Enterprise Fund

Ambulance Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$761,062.86 (Seven Hundred Sixty-One Thousand, Sixty-Two Dollars and Eighty-Six Cents)

Hold

Appropriations Committee

ORDER-2013-145 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2014 in the amount of \$68,048,387.30 (Sixty eight million, forty eight thousand, three hundred eighty seven dollars and thirty cents).

Dept. No.	Department	FY2014 Budget
631	Recreation	64,230.18
401	PW Administration & Engineering	589,779.08
402	PW Facility Maintenance	3,587,409.12

422	PW Highway	515,633.67
423	PW Snow	500,000.00
433	PW Sanitation	1,236,776.16
475	PW Parks and Forestry	586,314.53
485	PW Automotive	517,585.53
491	Cemetery	209,174.51

Hold**Appropriations Committee****ORDER-2013-192 Enterprise Fund**

Mt Hood Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$1,504,299.31 (One Million, Five Hundred Four Thousand, Two Hundred Ninety-Nine Dollars and Thirty-One Cents)

Recommend Passage**Board of Aldermen****ORDER-2013-147 Revolving Fund/Reauthorization**

Reauthorization Recreation Revolving Fund #2652 for FY14

Recommend Passage**Board of Aldermen****ORDER-2013-152 Revolving Fund/Reauthorization**

Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY 2014

Recommend Passage**Board of Aldermen**