



CITY OF MELROSE

FINANCE COMMITTEE

AGENDA • JUNE 18, 2012

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

Mary Beth McAteer-Margolis	Chairman
Ronald E Seaboyer	Vice Chairman
Gail M Infurna	Ward 5 Alderman
Francis X Wright Jr	Ward 3 Alderman
Jaclyn L Bird	Alderman at Large
John N Tramontozzi	President/Ex-officio Member
Robert A Boisselle	Nonvoting Member
Donald L Conn Jr	Nonvoting Member
William H Forbes Jr	Nonvoting Member
Monica C Medeiros	Nonvoting Member
Peter D Mortimer	Nonvoting Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **2012-199** : Transfer of \$500 from account 012212-540600 (Fire Exp Education/Seminars) to account 012212-560200 (Fire Exp Education Reimbursement)

From: Protection and License Committee

RECOMMEND PASSAGE

2. **2012-200** : Transfer of \$3,200.00 from Account 014331-511000 (PW San Sal Salary & Wages) to account 014021-512000 (PW City Hall Sal Part Time Salaries & Wages)

From: Public Works Committee

RECOMMEND PASSAGE

3. **2012-203** : Reappointment of Donald Dragt, 24 Bellevue Ave., Stoneham, to the Board of Assessors for a three-year term; said term to expire on the last day of February, 2015

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT