



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • SEPTEMBER 20, 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. **2013-35:** Accept a STOP grant in the amount of \$48,258 per year for four years, to address underage drinking. Said funds to be deposited in Fund # 4501.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **2013-31:** Transfer from account 012111-511000 (Police Salary & Wages) in the amount of \$1,803.62; and Transfer to account 012111-511099 (Police Salary & Wages- FY '12) in the amount of \$1,803.62

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **2013-32:** Accept 911 Support and Incentive Grant in the amount of \$56,187.00, from the Commonwealth of Massachusetts Office of Public Safety and Security. Said funds to be deposited in Fund #2595.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT