



**CITY OF MELROSE**  
**FINANCE COMMITTEE**  
**AGENDA • OCTOBER 11, 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. **2013-41:** Transfer in the amount of \$1,921.20 from Account 012212-560200 (Fire Education Reimbursement) to account 012212-591012 - Fire Accounts Payable FY'12

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

2. **2013-43:** Appropriation in the amount of \$33,608.00: \$10,608.00 from account 0028072-590000 (Library, Donation Acct) and \$23,000 from account 29032-590000 (LIBRARY FINES ACCOUNTS) to various accounts as set forth herein

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

3. **2013-42:** Appropriation in the amount of \$48,000 from TRUSTEES OF MELROSE PUBLIC LIBRARY to account 016112-534200 (Lib Exp Books & Periodicals)

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

4. **2013-49:** Calling State Election - Tuesday, the Sixth Day of November, 2012

*Sponsored by:* Chairman Mary Beth McAteer-Margolis

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

## **IV. ADJOURNMENT**