



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JANUARY 14, 2013

Aldermanic Chamber

Committee Meeting

7:15 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

Gail M Infurna	Chairman
Mary Beth McAteer-Margolis	Vice Chairman
Francis X Wright Jr	Ward 3 Alderman
Jaclyn L Bird	Alderman at Large
John N Tramontozzi	Ward 1 Alderman
William H Forbes Jr	President/Ex-officio Member
Robert A Boisselle	Nonvoting Member
Donald L Conn Jr	Nonvoting Member
Monica C Medeiros	Nonvoting Member
Peter D Mortimer	Nonvoting Member
Ronald E Seaboyer	Nonvoting Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2013-72:** Transfer of 1,000 from Train Station Maint. (012962-527310) To Parking Salary (012961-511000)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-73:** An appropriation of 7,000.00 from account #29062-590000, Parking lots, transfer out to account #012962-529000 Parking, professional services

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-81:** Renewal of the Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2013

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT