



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JANUARY 28, 2013

Aldermanic Chamber

Committee Meeting

7:45 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-2013-87:** An Appropriation of \$20,737.76 out of the Suits and Claims Stabilization Fund 84062-590000 to City Solicitors Suits and Claims Account 011512-544500.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-88:** Reappointment of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2014.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT