



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • FEBRUARY 11, 2013

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

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-2013-91:** Appropriation in the amount of \$3,000.00 to A/C # 011611-513000, City Clerk, S&W Overtime from Available Free for additional compensation to our Election Administrator for the upcoming Special Election to fill Senate Seat vacancy.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-92:** Transfer in the amount of \$1,500.00 to A/C #011622-529000 - Election, Professional Services from A/C # 011621-512000 Election- Part-time S&W as set forth herein.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-93:** TRANSFER OF FUNDS IN THE AMOUNT OF \$3,420.00 FROM A/C #012412-529020 Insp Exp Inspections TO A/C 012411-511000 - Insp Sal Salary & Wages.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2013-94:** An Appropriation from account 01-324001 (Available Free Cash) in the amount of \$30,000.00; and appropriate to account 019132-544400 (Unemployment Expenses) in the amount of \$30,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2013-95:** Transfer from 019142-549200 (Health Contractual, Cook & Co) the following accounts: \$5,240.77 to 011522-54300, Physical Exams; \$2009.23 to 011521-511000 · H R Sal Salary & Wages and \$2,750.00 to 011351-511000 · Auditor Sal Salary & Wages

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2013-96:** Transfer from account 016111-511000 (Lib Sal Salary & Wages) in the amount of \$8,244.50; and Transfer from account 016112-534200 (Lib Exp Books & Periodicals) in the amount of \$2,000.00; and Transfer to account 016112-522000 (Lib Exp Telephone) in the amount of \$8,244.50; and Transfer to account 016112-542700 (Lib Exp Recreational Programs) in the amount of \$2,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT