



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • FEBRUARY 25, 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-2013-115:** Reauthorization of the Beebe Estate Revolving Fund, Account #2750 and the limit be increased from \$5,000 to \$30,000.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-116:** Appropriation in the amount of \$7,576 to Council on Aging Salary Account (015411 511000) from General Fund Certified Free Cash.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-103:** Reappointment of Lee A. Phalen, 102 Clifford Street, Melrose, to a three-year term as a member of the Board of Assessors; said term to expire the last day of February 2016.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2013-112:** Reappointment of Theodore F. Hunt, 241 Tremont St., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of February 2016.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2013-113:** Reappointment of Eric J. Wildman, 33 Norman Rd., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of February 2016.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT