



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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

In Attendance: City Auditor/CFO Patrick Dello Russo; Betsy Friedberg, Chairman of the Beebe Estate Board of Trustees; Dawn Folopolous, Council on Aging Executive Director; John Scenna, Director of Public Works

ORDER-2013-115 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Fund, Account #2750 and the limit be increased from \$5,000 to \$30,000.

Recommend Passage

Board of Aldermen

ORDER-2013-116 Appropriation

Appropriation in the amount of \$7,576 to Council on Aging Salary Account (015411 511000) from General Fund Certified Free Cash.

Recommend Passage

Board of Aldermen

ORDER-2013-103 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2013-112 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2013-113 Appointment

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.

Recommend Passage

Board of Aldermen