



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • APRIL 22, 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-2013-138:** Appropriate from account 620000-330001 (Mt Hood Reserve fund) in the amount of \$90,000.00; and appropriate to account 620000-529000 (Mt Hood Professional Services) in the amount of \$90,000.00. This appropriation is necessary to fulfill contract obligations.
2. **ORDER-2013-142:** Transfer from account 014222-529012 (PW Hgh Exp Street Sweeping) in the amount of \$50,000.00 to various Public Works Accounts as set forth herein.

3. **ORDER-2013-139:** Request a transfer from Medicare Expenses in the amount of 5,650.00 To account 011611-513000 (Ctyclk Sal Overtime) in the amount of \$3,650.00; and Transfer to account 011622-529000 (Elec Exp Professional Services) in the amount of \$2,000.00; this will cover administrative cost only for the Special Election Primary.

Offered by: Mayor Robert J Dolan

IV. ADJOURNMENT