



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Gail M Infurna	Chairman	Present	
Mary Beth McAteer-Margolis	Vice Chairman	Present	
Francis X Wright Jr	Ward 3 Alderman	Present	
Jaclyn L Bird	Alderman at Large	Present	
John N Tramontozzi	Ward 1 Alderman	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: Superintendent of Parks and Open Spaces Joan Bell, Public Works Director John Scenna, City Clerk Mary-Rita O'Shea

ORDER-2013-138 Appropriation

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.

Recommend Passage

Board of Aldermen

ORDER-2013-142 Transfer

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.

Recommend Passage

Board of Aldermen

ORDER-2013-139 Transfer

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.

Recommend Passage

Board of Aldermen