



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • MAY 9, 2013

Aldermanic Chamber

Committee Meeting

7:10 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-2013-165:** Request a transfer from Medicare Expenses in the amount of 5,000.00 to 019302-530500, Office Supplies
2. **ORDER-2013-158:** Transfer of 36,500.00 to Info Tech Telephone (011552-522000) from various accounts as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-161:** Transfer from A/C #27902-590000 (BAN/BOND PREMIUM) in the amount of \$119,136.95; and Transfer to A/C #014222-520200 (Highway, Traffic signal maintenance) for prior year invoices.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2013-168:** An Appropriation of 31,881.08 from Ban/Bond Premium (27902-590000) to Police Vehicle lease (019313-551049) and authorization of Police Vehicle Lease as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT