



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Gail M Infurna	Chairman	Present	
Mary Beth McAteer-Margolis	Vice Chairman	Absent	
Francis X Wright Jr	Ward 3 Alderman	Absent	
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: Director of Public Works John Scenna, City Solicitor Robert Van Campen, IT Director Jorge Pazos, Police Chief Mike Lyle

ORDER-2013-161 Appropriation

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.

Recommend as Amended

Board of Aldermen

ORDER-2013-165 Transfer

Request a transfer from Medicare Expenses in the amount of 5,000.00 to 019302-530500, Office Supplies

Recommend Passage

**Board of Aldermen
Finance Committee**

ORDER-2013-158 Transfer

Transfer of 36,500.00 to Info Tech Telephone (011552-522000) from various accounts as set forth herein.

Without Recommendation

Board of Aldermen

ORDER-2013-168 Appropriation

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.

Recommend Passage

Board of Aldermen