



CITY OF MELROSE

FINANCE COMMITTEE

AGENDA • MAY 13, 2013

Aldermanic Chamber

Committee Meeting

7:00 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-2013-166:** Transfer of 27,893.80 from and to various salary accounts as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-164:** Transfer from A/C #0650052-522709 (Ambulance Medical Waste Disposal) in the amount of \$1,000.00; and Transfer from A/C # 0650052-527300 (Ambulance Special Equipment Maintenance) in the amount of \$6,000.00; and Transfer to A/C #0650052-529000 (Ambulance Professional Services) in the amount of \$7,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-170:** Appropriate from A/C #6500-330001 (Ambulance, Retained Earning) in the amount of \$40,000.00; and appropriate to A/C #650052-528003 (Ambulance, ALS Fees) in the amount of \$40,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT