



CITY OF MELROSE

FINANCE COMMITTEE

AGENDA • JUNE 6, 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-2012-150 AA:** Request to increase the spending limit on the Council on Aging Donation Revolving Account # 2811 for FY2013

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-193:** Establishment of Donation Account Fund #2880 for Energy Savings Performance Contract Initiative

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-194:** Acceptance of Pedestrian Safety Grant (Fund # 4005) in the amount of \$3,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2013-195:** Establish Police Donation Account # 2878 for RAD training program.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2013-197:** Transfer from A/C# 011612-540600 (Ctyclk Exp Education/Seminars) in the amount of \$500.00; and Transfer to A/C# 019302-530500 (Dept Equip Office Supplies) in the amount of \$500.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2013-159:** DPW - Salary Transfer for FY13 as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **ORDER-2013-160:** Transfer of \$50,000.00 from A/C # 27902-590000 (BAN/BOND PREMIUM) to A/C # 014023-551094 (Facility Safety Repair)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **ORDER-2013-169:** Appropriation of \$69,500.00 from Available Free Cash to various accounts as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT