



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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	
William H Forbes Jr	President/Ex-officio Member	Present	
Robert A Boisselle	Nonvoting Member	Present	
Donald L Conn Jr	Nonvoting Member	Present	
Peter D Mortimer	Nonvoting Member	Present	
Ronald E Seaboyer	Nonvoting Member	Present	

In Attendance: Council on Aging Executive Director Dawn Folopoulos; City Planner Denise Gaffey; Police Chief Mike Lyle; Director of Public Works John Scenna; Director of Community Services Mike Lindstrom; Park Superintendent Joan Bell

ORDER-2012-150 AA Revolving Fund/Reauthorization

Request to increase the spending limit on the Council on Aging Donation Revolving Account # 2811 for FY2013

Recommend Passage

Board of Aldermen

ORDER-2013-193 Establishment of Fund

Establishment of Donation Account Fund #2880 for Energy Savings Performance Contract Initiative

Recommend Passage

Board of Aldermen

ORDER-2013-194 Acceptance

Acceptance of Pedestrian Safety Grant (Fund # 4005) in the amount of \$3,000.00

Recommend Passage

Board of Aldermen

ORDER-2013-195 Establishment of Fund

Establish Police Donation Account # 2878 for RAD training program.

Recommend Passage

Board of Aldermen

ORDER-2013-197 Transfer

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

Recommend Passage

Board of Aldermen

ORDER-2013-159 Transfer

DPW - Salary Transfer for FY13 as set forth herein

Recommend Passage

Board of Aldermen

ORDER-2013-160 Appropriation

Transfer of \$50,000.00 from A/C # 27902-590000 (BAN/BOND PREMIUM) to A/C # 014023-551094 (Facility Safety Repair)

Recommend as Amended by deleting "Transfer" and inserting "Appropriation" in place thereof

Board of Aldermen

ORDER-2013-169 Appropriation

Appropriation of \$69,500.00 from Available Free Cash to various accounts as set forth herein.

Recommend Passage

Board of Aldermen