CITY OF MELROSE

FINANCE COMMITTEE

AGENDA● JUNE 10, 2013

Aldermanic Chamber	Committee Meeting	7:15 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-2013-162:** Transfer from A/C #016522-527500 (Pine Banks Exp Motor Vehicle Repair & Maint) in the amount of $486.55; and Transfer to A/C #016521-513000 (Pine Banks Sal Overtime) in the amount of $486.55

   From: Board of Aldermen ASSIGNED TO COMMITTEE

2. **ORDER-2013-196:** Transfer of 104,355.76 from various accounts to: A/C# 014232-524000 (Pwsnow Exp Hired Equipment) in the amount of $102,605.76; and A/C# 015112-529000 (Health Exp Professional Services) in the amount of $1,750.00 as set forth within>

   From: Board of Aldermen ASSIGNED TO COMMITTEE

3. **ORDER-2013-167:** An Appropriation of $975,852.18 From Available Free Cash to various accounts as set forth herein

From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT