CITY OF MELROSE

FINANCE COMMITTEE

AGENDA● MAY 23, 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-2013-163:** Transfer from A/C #016931-511000 (Mem Bl Sal Salary & Wages) in the amount of $5,800.00 and Transfer to A/C #016932-530508 (Mem Bl Exp Marketing Supplies) in the amount of $1,800.00 for WiFi installation; and Transfer to A/C #016932-527700 (Mem Bl Exp Building Repair & Maintenance) in the amount of $4,000.00 for plaster repair as set forth herein.

   Offered by: Mayor Robert J Dolan

   From: Board of Aldermen ASSIGNED TO COMMITTEE

2. **ORDER-2013-183:** Transfer of $l,500.00 from A/C # 015111-511000 (Health Sal Salary & Wages) to A/C # 015112-529000 (Health Exp Professional Services) in the amount of $1,500.00

From: Board of Aldermen ASSIGNED TO COMMITTEE

3. **ORDER-2013-182:** Transfer of 10,211.23 from A/C # 015432-544000 (Vets Exp Veterans' Benefits) to A/C # 011751-511000 (Planning Sal Salary & Wages) as set forth herein.

From: Board of Aldermen ASSIGNED TO COMMITTEE

4. **ORDER-2013-181:** Transfer of $500.00 from A/C # 012212-568000 (Fire Exp Fire New Hose) to A/C # 012212-540500 (Fire Exp Dues & Memberships)

From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT