



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Gail M Infurna	Chairman	Present	
Mary Beth McAteer-Margolis	Vice Chairman	Present	
Francis X Wright Jr	Ward 3 Alderman	Absent	
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: Memorial Hall Operations Manager Kathy Pigott-Brodeur

ORDER-2013-163 Transfer

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

Recommend Passage

Board of Aldermen

ORDER-2013-183 Transfer

Transfer of \$1,500.00 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

Recommend Passage

Board of Aldermen

ORDER-2013-182 Transfer

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.

Recommend Passage

Board of Aldermen

ORDER-2013-181 Transfer

Transfer of \$500.00 from A/C # 012212-568000 (Fire Exp Fire New Hose) to A/C # 012212-540500 (Fire Exp Dues & Memberships)

Recommend Passage

Board of Aldermen