



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JUNE 20, 2013

Aldermanic Chamber

Committee Meeting

8:00 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-2013-213:** Appropriation in the amount of \$45,000.00 from Free Cash-A/C #01-324001 to various Utility Accounts with shortages and/or prior year balances as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2013-214:** A Transfer of 40,000.00 from Medicare Expenses (019162-548000) to various accounts as set forth within

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2013-215:** Transfer in the amount of \$3,000.00 From Account 029062-590000 (Prk Lots Transfers Out) To: Account 014222-527310 (PW Hgh Exp PW Train Station Maintenance)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT