



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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	Absent	
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: Director of Public Works John Scenna; City Auditor/CFO Patrick Dello Russo;
City Treasurer Art Flavin

ORDER-2013-213 Appropriation

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.

Recommend Passage

Board of Aldermen

ORDER-2013-214 Transfer

A Transfer of 40,000.00 from Medicare Expenses (019162-548000) to various accounts as set forth within

Recommend Passage

Board of Aldermen

ORDER-2013-215 Appropriation

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)

Recommend Passage

Board of Aldermen