



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • DECEMBER 2, 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-2014-51:** Acceptance of Federal Grant for Library Preservation in the amount of \$3,500.00 (Fund #4502)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2014-50:** Acceptance of Underage Alcohol Enforcement Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security Department in the amount of \$4,942.08; Fund #4008

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT