



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Gail M Infurna	Chairman	Present	
Mary Beth McAteer-Margolis	Vice Chairman	Present	
Francis X Wright Jr	Ward 3 Alderman	Present	
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	
Monica C Medeiros	Nonvoting Member	Present	
Peter D Mortimer	Nonvoting Member	Present	
Ronald E Seaboyer	Nonvoting Member	Present	

In Attendance: Library Director Linda Walsh; Chief of Police Mike Lyle

ORDER-2014-51 Acceptance

Acceptance of Federal Grant for Library Preservation in the amount of \$3,500.00 (Fund #4502)

Recommend Passage

Board of Aldermen

ORDER-2014-50 Acceptance

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

Recommend Passage

Board of Aldermen