



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • DECEMBER 16, 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-2014-57:** Appropriation in the amount of Ten Thousand, Seven Hundred Seventy Nine Dollars and no cents (\$10,779.00) from Certified Free Cash to Ambulance Reserve Fund

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2014-58:** Appropriate \$10,500.00 from account #6500-330001 Ambulance, Retained Earnings to account #650052-591013 to Prior Year Accounts Payable.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT