



**CITY OF MELROSE**  
**FINANCE COMMITTEE**  
**CALENDAR • 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.

| 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             | Late    |         |
| William H Forbes Jr        | President/Ex-officio Member | Present |         |
| Robert A Boisselle         | Nonvoting Member            | Present |         |
| Donald L Conn Jr           | Nonvoting Member            | Present |         |

In Attendance: Fire Chief Christopher Leary

**ORDER-2014-57    Enterprise Fund**

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

**Recommend Passage**

**Board of Aldermen**

**ORDER-2014-58    Appropriation**

Appropriate \$10,500.00 from account #6500-330001 Ambulance, Retained Earnings to account #650052-591013 to Prior Year Accounts Payable.

**Recommend Passage**

**Board of Aldermen**