



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • FEBRUARY 3, 2014

Aldermanic Chamber

Committee Meeting

7:30 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

Peter D Mortimer	Chairman
Gail M Infurna	Vice Chairman
Jaclyn L Bird	Alderman at Large
Francis X Wright Jr	Ward 3 Alderman
John N Tramontozzi	Ward 1 Alderman
Donald L Conn Jr	President/Ex-officio Member
Robert A Boisselle	Nonvoting Member
Scott M. Forbes	Nonvoting Member
Jennifer L. Lemmerman	Nonvoting Member
Mary Beth McAteer-Margolis	Nonvoting Member
Monica C Medeiros	Nonvoting Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2014-74** : Appropriation of \$17,104.23 from Fund No. 8404, Contract Stabilization Fund to various accounts as set forth within

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2014-75** : Transfer of \$37,788.89 from A/C #017522-549100 - Temporary Debt Interest to Election: A/C #011621-512000 (Part-time Salary & Wages) in the amount of \$33,588.89 and A/C #011622-529000 (Professional Services) in the amount of \$4,200.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2014-76** : Reappointment of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2015.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2014-77** : Election of City Clerk for a period of three years, ending on the first Monday in February, 2017.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT