



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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

In Attendance: City Clerk Mary Rita O'Shea

ORDER-2014-74 Appropriation

Appropriation of \$17,104.23 from Fund No. 8404, Contract Stabilization Fund to various accounts as set forth within

Tabled

Finance Committee

ORDER-2014-75 Transfer

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

Recommend Passage

Board of Aldermen

ORDER-2014-76 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2014-77 Election

Election of City Clerk for a period of three years, ending on the first Monday in February, 2017.

Recommend Passage

Board of Aldermen