



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • JUNE 20, 2013

Aldermanic Chamber

Committee Meeting

7:00 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
Donald L Conn Jr	Chairman	Present	
Gail M Infurna	Vice Chairman	Present	
Robert A Boisselle	Ward 4 Alderman	Present	
Monica C Medeiros	Ward 2 Alderman	Present	
Francis X Wright Jr	Ward 3 Alderman	Present	
Ronald E Seaboyer	Alderman at Large	Present	
Jaclyn L Bird	Alderman at Large	Present	
Peter D Mortimer	Ward 6 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
John N Tramontozzi	Ward 1 Alderman	Absent	
William H Forbes Jr	President/Ex-officio Member	Excused	

President Forbes is unable to participate in Aldermanic matters as he is serving as Acting Mayor.

In Attendance: City Auditor/CFO Patrick Dello Russo; Fire Chief Christopher Leary; Bill Mergendahl, CEO, Professional Ambulance; Director of Public Works John Scenna; City Treasurer Art Flavin; Doug Gardner, President, Pioneer Consulting Group

ORDER-2013-204 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

Hold

Appropriations Committee

ORDER-2013-205 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

Hold

Appropriations Committee

ORDER-2013-191 Enterprise Fund

Ambulance Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$761,062.86 (Seven Hundred Sixty-One Thousand, Sixty-Two Dollars and Eighty-Six Cents)

Recommend Passage

Board of Aldermen

ORDER-2013-202 Enterprise Fund

Water Enterprise Operating Budget for Fiscal Year 2014 in the amount of \$4,536,238.76 (Four Million, Five Hundred Thirty Six Thousand, Two Hundred Thirty Eight Dollars and Seventy Six Cents)

Hold

Appropriations Committee

ORDER-2013-203 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal Year 2014 in the amount of 6,782,827.24 (Six Million, Seven Hundred Eighty Two Thousand, Eight Hundred Twenty Seven Dollars and Twenty Four Cents)

Hold

Appropriations Committee

ORDER-2013-206 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article II (Water), Section 228-20 (Elderly Discount) as set forth herein.

Hold

Appropriations Committee

ORDER-2013-207 Amending Revised Ordinances

Amending Revised Ordinances Chapter 228, Article IV (Sewer Use), Section 228-31, (Elderly Discount) as set forth herein.

Hold

Appropriations Committee

ORDER-2013-216 Grant

Acceptance of EMD Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security, State 911 Department; Fund #4006

Recommend Passage

Board of Aldermen