



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • MAY 22, 2014

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
Peter D. Mortimer	Chairman	Present	
Gail M. Infurna	Vice Chairman	Late	
Jaclyn L. Bird	Alderman at Large	Late	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
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: Library Director Linda Walsh Gardener; Health Director Ruth Clay; City Auditor/CFO Patrick Dello Russo

ORDER-2014-148 Transfer

Transfer of \$8,000.00 From various Library Accounts To Library Salary and Wages as set forth herein.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2014-149 Transfer

Transfer from account 011621-512000 (Elec Sal Part Time Salaries & Wages) in the amount of \$15,180.75; and Transfer to account 015112-529000 (Health Exp Professional Services) in the amount of \$6,358.75; and Transfer to account 014022-527700 (Municipal building repair) in the amount of \$8,500.00; and Transfer to account 011622-591013 (Election, A/P FY13) in the amount of \$322.00

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2014-150 Transfer

Transfer of \$657.00 From various Line Items within The Health Dept budget To
A/C #015112-529000 -Health Exp Professional Services

Recommend Passage

Board of Aldermen

ORDER-2014-130 Appropriation

An appropriation of \$552,679.12 from available free cash to various accounts as
set forth within

Recommend Passage

Board of Aldermen