



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • AUGUST 25, 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-2015-20** : Acceptance of Police 911 Support & Incentive Grant in the amount of \$56,187.00. Said funds to be deposited in Fund #2595

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2015-27** : Appropriation in the amount of \$20,000.00 From Account 29032-590000 (Library Fines Account) To account 016112-534200 (Lib Exp Books & Periodicals) for books & periodicals

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT