



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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	
Jennifer L. Lemmerman	Nonvoting Member	Present	
Mary Beth McAteer-Margolis	Nonvoting Member	Present	
Monica C. Medeiros	Nonvoting Member	Present	

In Attendance: Police Chief Mike Lyle; Library Director Linda C. W. Gardner

ORDER-2015-20 Acceptance

Acceptance of Police 911 Support & Incentive Grant in the amount of \$56,187.00. Said funds to be deposited in Fund #2595

[Recommend Passage](#)

ORDER-2015-27 Appropriation

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

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[Board of Aldermen](#)