



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • NOVEMBER 17, 2014

Aldermanic Chamber

Committee Meeting

7:35 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-2015-53** : Acceptance of Mass. Dept. of Environmental Protection Grant; namely, Mass. Electric Vehicles Incentive Program (MassEVIP) in the amount of \$30,000.00 to Fund No. 4015; further authorize the Mayor to execute a contract with MassDEP for the \$30,000 grant as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT