



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Peter D. Mortimer	Chairman	Present	
Gail M. Infurna	Vice Chairman	Absent	
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	
Scott M. Forbes	Nonvoting Member	Present	
Jennifer L. Lemmerman	Nonvoting Member	Present	
Mary Beth McAteer-Margolis	Nonvoting Member	Present	

In Attendance: Denise Gaffey, Director of Planning and Development; Martha Grover, Energy Efficiency Manager

ORDER-2015-53 Grant

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.

Recommend Passage

Board of Aldermen