CITY OF MELROSE

APPROPRIATIONS COMMITTEE

AGENDA● JUNE 27, 2013

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.

I. CALL TO ORDER

Donald L Conn Jr	Chairman
Gail M Infurna	Vice Chairman
Robert A Boisselle	Ward 4 Alderman
Monica C Medeiros	Ward 2 Alderman
Francis X Wright Jr	Ward 3 Alderman
Ronald E Seaboyer	Alderman at Large
Jaclyn L Bird	Alderman at Large
Peter D Mortimer	Ward 6 Alderman
Mary Beth McAteer-Margolis	Alderman at Large
John N Tramontozzi	Ward 1 Alderman
William H Forbes Jr	President/Ex-officio Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2013-202:** Water Enterprise Operating Budget for Fiscal Year 2014 in the amount of $4,536,238.76 (Four Million, Five Hundred Thirty Six Thousand, Two Hundred Thirty Eight Dollars and Seventy Six Cents)

   From: Appropriations Committee HOLD

2. **ORDER-2013-203:** Sewer Enterprise Operating Budget for Fiscal Year 2014 in the amount of 6,782,827.24 (Six Million, Seven Hundred Eighty Two Thousand, Eight Hundred Twenty Seven Dollars and Twenty Four Cents)

   From: Appropriations Committee HOLD

3. **ORDER-2013-206:** Amending Melrose Revised Ordinances, Chapter 228, Article II (Water), Section 228-20 (Elderly Discount) as set forth herein.

   From: Appropriations Committee HOLD

4. **ORDER-2013-207:** Amending Revised Ordinances Chapter 228, Article IV (Sewer Use), Section 228-31, (Elderly Discount) as set forth herein.

   From: Appropriations Committee HOLD

5. **ORDER-2013-204:** Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

   From: Appropriations Committee HOLD

6. **ORDER-2013-205:** Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

   From: Appropriations Committee HOLD

7. **ORDER-2013-208:** An Appropriation of $466,234.44 from Bond Fund 6160 to Bond Fund 6150 to continue Water System Improvements.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT