CITY OF MELROSE

APPROPRIATIONS COMMITTEE

AGENDA● JULY 11, 2013

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

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-2013-217:** Authorization of an Agreement for Information Technology Services Between the City of Melrose and the Town of Saugus

   From: Board of Aldermen — ASSIGNED TO COMMITTEE

2. **ORDER-2013-209:** Authorizing a Bond in the Amount of $2,500,000, 50% under the Sewer Enterprise Account and 50% under the Water Enterprise Account, to perform a system-wide meter replacement program, under and pursuant to Chapter 44, Section 8(7A) of the Mass. General Laws.

   From: Board of Aldermen — ASSIGNED TO COMMITTEE

3. **ORDER-2013-210:** Authorizing a Bond in the amount of $2,000,000 under the Water Enterprise System through the MWRA Local Water System Assistance Program, to be used for water pipeline improvement in FY 14

   From: Board of Aldermen ASSIGNED TO COMMITTEE

4. **ORDER-2013-211:** Authorizing a Bond in the amount of $1,000,000 under the Sewer Enterprise System through the MWRA I/I Local Financial Assistance Program to be used for sewer improvements in FY 14

   From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT