



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

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

In attendance: IT Director Jorge Pazos; Public Works Director John Scenna; Doug Gardner, President, Pioneer Consulting Group; City Engineer Andrew Street

ORDER-2013-217 Agreement

Authorization of an Agreement for Information Technology Services Between the City of Melrose and the Town of Saugus

Recommend Passage

Board of Aldermen

ORDER-2013-209 Bond

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.

Recommend Passage

Board of Aldermen

ORDER-2013-210 Bond

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

Recommend Passage

Board of Aldermen

ORDER-2013-211 Bond

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

Recommend Passage

Board of Aldermen