AGENDA
MONDAY, 29 SEPTEMBER 2008, AT 7:30 P.M.

<u>Public Service Committee</u>		Chairman Tramontozzi, Mortimer, Wright, Seaboyer, Medeiros

Order No. 09-029
TRANSFER Amount: $3,906.79
From: A/C #015431-511000 - Veterans, Salaries
To: A/C #016931-511000 - Memorial Building, Salaries
as set forth herein

Order No. 09-033
APPROPRIATION Amount: $25,000.00
From: Acct. #84052-590000 - Capital Stabilization Fund, Transfer Out
To: Acct. #25924-490000 - Memorial Hall Bldg. State HVAC Grant
as set forth herein.

Order No. 09-036
APPROPRIATION Amount: $31,000.00
From: Raised and Appropriated Funds
To: A/C #016512-524000 - Parks, Hired Equipment
These funds are necessary to make emergency repairs to the lighting system at Morelli Field.

<u>Finance Committee</u> — Chairman Medeiros, Seaboyer, Tramontozzi, Wright, Mortimer

Order No. 09-028
If recommended from HEW
TRANSFER Amount: $4,846.00
From: A/C #015431-511000 - Veterans, Salaries
To: A/C #015111-511000 - Health, Salaries
These funds will be used to increase the hours of the Canine Control Officer.

Order No. 09-029
If recommended from Public Service
TRANSFER Amount: $3,906.79
From: A/C #015431-511000 - Veterans, Salaries
To: A/C #016931-511000 - Memorial Building, Salaries
as set forth herein

Order No. 09-030
If recommended from P&L
TRANSFER Amount: $2,224.28
From: A/C #017522-549100 -Temporary Debt Interest
To: A/C #019302-530401 -Dept. Equipment, Fire Office Equipment
as set forth herein

Order No. 09-031
If recommended from HEW
APPROPRIATION Amount: $30,000.00
From: A/C #29032-590000, Fines Account
To: A/C #016112-534200, Books & Periodicals
as set forth herein.

Order No. 09-032 *If recommended from HEW*	APPROPRIATION Amount: $33,000.00 From: Trustees of Melrose Public Library………. $20,000 Florence Connor Library Trust Fund……. $13,000 To: A/C #016112-534200, Books & Periodicals $28,000 A/C #016112-534100, A/V Materials……….$ 5,000 as set forth herein.
Order No. 09-033 *If recommended from Public Service*	APPROPRIATION Amount: $25,000.00 From: Acct. #84052-590000 - Capital Stabilization Fund, Transfer Out To: Acct. #25924-490000 - Memorial Hall Bldg. State HVAC Grant as set forth herein.
Order No. 09-034 *If recommended from Public Works*	APPROPRIATION Amount: $54,700.00 From: A/C #84052-590000 - Capital Stabilization Fund, Transfer Out To: A/C #019313-551002 - Capital Outlay, PW Vehicles & Equipment This money will be used to pay a portion of the cost of the new sidewalk plow.
Order No. 09-035 *If recommended from Public Works*	APPROPRIATION Amount: $733.25 From: A/C #29062-590000, Parking Receipts To: A/C #014222-527310, Train Station Maintenance This transfer is necessary to pay for repair of the machine at the West Wyoming Avenue station and for paper roll supplies.
Order No. 09-036 *If recommended from Public Service*	APPROPRIATION Amount: $31,000.00 From: Raised and Appropriated Funds To: A/C #016512-524000 - Parks, Hired Equipment These funds are necessary to make emergency repairs to the lighting system at Morelli Field.

<u>Legal and Legislative Matters</u> — Chairman Wright, Mortimer, Seaboyer, Medeiros, Tramontozzi

There are no orders in committee to be acted on.