



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • MARCH 9, 2015

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

Scott M. Forbes	Chairman
John N. Tramontozzi	Vice Chairman
Jaclyn L. Bird	Alderman at Large
Francis X. Wright Jr.	Ward 3 Alderman
Peter D. Mortimer	Ward 6 Alderman
Donald L. Conn Jr.	President/Ex-officio Member
Robert A. Boisselle	Nonvoting Member
Gail M. Infurna	Nonvoting Member
Jennifer L. Lemmerman	Nonvoting Member
Mary Beth McAteer-Margolis	Nonvoting Member
Monica C. Medeiros	Nonvoting Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2015-108** : Appointment of Christopher R. Wilcock, 189 Broadway, Wakefield, to the Board of Assessors for a three-year term, said term to end on the last day of February, 2018

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2015-98** : Transfer of \$1,051.00 from Council on Aging- Custodian to Council on Aging - Salaries & Wages

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2015-100** : Transfer of \$19,694.45 from A/C # 019122-543102, Workers Comp Benefits to A/C # 013012-5471300 Essex North Shore Agricultural School

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2015-101** : Transfer of \$10,000.00 From A/C #016112-534200 (Library Books & Periodicals To A/C #016111-511000 Library Salary and Wages as set forth herein.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2015-102** : An Appropriation in the amount of \$12,343.95 from A/C # 84042-590000 Contract Stabilization Trust Fund to A/C # 016111-511000 Library, Salaries & Wages

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2015-99** : Acceptance of Fire Prevention Grant Fund # 4017

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **ORDER-2015-103** : An Appropriation of \$73,281.00 from Available Free Cash to various Fire & Police Accounts as set forth within

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT