



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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

In Attendance: Mayor Robert J. Dolan; Chief Assessor Christopher Wilcock; Library Director Linda Gardener; Fire Chief Christopher Leary; Police Chief Mike Lyle

ORDER-2015-108 Appointment

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

Recommend Passage

Board of Aldermen

ORDER-2015-98 Transfer

Transfer of \$1,051.00 from Council on Aging- Custodian to Council on Aging - Salaries & Wages

Without Recommendation

Board of Aldermen

ORDER-2015-100 Transfer

Transfer of \$19,694.45 from A/C # 019122-543102, Workers Comp Benefits to A/C # 013012-5471300 Essex North Shore Agricultural School

Without Recommendation

Board of Aldermen

ORDER-2015-101 Transfer

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.

Recommend Passage

Board of Aldermen

ORDER-2015-102 Appropriation

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

Recommend Passage

Board of Aldermen

ORDER-2015-99 Acceptance

Acceptance of Fire Prevention Grant Fund # 4017

Recommend Passage

Board of Aldermen

ORDER-2015-103 Appropriation

An Appropriation of \$73,281.00 from Available Free Cash to various Fire & Police
Accounts as set forth within

Recommend Passage

Board of Aldermen