



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JUNE 18, 2015

Aldermanic Chamber

Committee Meeting

7:15 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-2015-167** : Transfer \$13,000 from Inspection Services - Salary & Wages A/C# 012411-511000 to Equipment Permitting Software A/C# 019303-551059

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2015-169** : Transfer of \$17,876.00 from Workers' Compensation Accounts to various accounts as set forth within

From: Finance Committee

HOLD

3. **ORDER-2015-187** : Transfer of \$27,225.34 From Accounts: 019122-543102, Workers Compensation Benefits - \$7,225.34 and \$20,000 A/C # 017522-549100, Projected Debt Interest - \$20,000 To: A/C # 011552-522000, IT Telephones.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2015-198** : Transfer of \$11,470.00 from Account # 019122-543100, Workers Comp Medical, and \$6,000 from Account # 019111-511010, Retirees Salary Contributory Retirement, to Account # 014021-511000, Public Works, City Hall Salary to cover unexpected retirement, as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT