



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Scott M. Forbes	Chairman	Absent	
John N. Tramontozzi	Vice Chairman	Present	
Jaclyn L. Bird	Alderman at Large	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
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: Building Commissioner Paul Johnson; IT Director Jorge Pazos; Director of Public Works John Scenna

ORDER-2015-167 Transfer

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

Recommend Passage

Board of Aldermen

ORDER-2015-169 Transfer

Transfer of \$17,876.00 from Workers' Compensation Accounts to various accounts as set forth within

Recommend as Amended

Board of Aldermen

ORDER-2015-187 Transfer

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.

Recommend Passage

Board of Aldermen

ORDER-2015-198 Transfer

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

Recommend Passage

Board of Aldermen