



CITY OF MELROSE

FINANCE COMMITTEE

AGENDA • JUNE 8, 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-2015-185** : Substance Abuse Prevention Collaborative Regional Grant Fund 4505

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2015-186** : Transfer of \$9,550.00 from Health Salaries & Wages to Health Professional Services and Health Seminars and Schooling as set forth within

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2015-184** : Transfer to account 019162-548000 ("Medtax Exp Medicare Tax, City Portion") in the amount of \$20,000.00; and Transfer from account 017522-549100 (Projected Debt Interest) in the amount of \$20,000.00

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2015-188** : Transfer \$1,910.00 from A/C #011612-529301-City Clerk, Recodification to A/C #011621-512000-Election, Part-time Salaries & Wages; and A/C #011622-521500 - Election, Postage as set forth herein.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT