



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

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	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	
Monica C. Medeiros	Nonvoting Member	Present	

In Attendance: Health Director Ruth Clay; CFO Patrick Dello Russo

ORDER-2015-185 Grant

Substance Abuse Prevention Collaborative Regional Grant Fund 4505

Recommend Passage

Board of Aldermen

ORDER-2015-186 Transfer

Transfer of \$9,550.00 from Health Salaries & Wages to Health Professional Services and Health Seminars and Schooling as set forth within

Recommend Passage

Board of Aldermen

ORDER-2015-184 Transfer

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

Recommend as Amended

Board of Aldermen

ORDER-2015-188 Transfer

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.

Recommend Passage

Board of Aldermen