



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • AUGUST 24, 2015

Aldermanic Chamber

Committee Meeting

7:45 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-2016-19** : Acceptance of Fire Alarm System Upgrade Donation in the amount of \$10,500.00 to Fund # 2883

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2016-21** : Appropriation of \$20,000 from Library Fines, Account # 29032-590000, to Library Expenses: Books and Periodicals, Account # 016112-534200

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT