



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JANUARY 25, 2016

Aldermanic Chamber

Committee Meeting

7:30 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
Francis X. Wright Jr.	Ward 3 Alderman
Peter D. Mortimer	Ward 6 Alderman
Michael P. Zwirko	Alderman at Large
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-2016-79** : Transfer of \$20,200.00 from A/C # 017522-549100 (Projected Debt Interest) to A/C # 012212-535505 (Fire Turnout Gear) in the amount of \$12,500.00 and to A/C# 012212-530712 (Fire Washer/Dryer) in the amount of \$7,700.00.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2016-78** : Appropriation from account 6500-319000 (Ambulance, Retained Earning) in the amount of \$105,772.00; to various accounts as set forth within

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2016-81** : Reappointment of Susan E. Krasco, 200 Park Terrace Drive, Stoneham, MA as Assistant City Clerk for a one year term; said term ending on the first Monday in February, 2017.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT