



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Scott M. Forbes	Chairman	Present	
John N. Tramontozzi	Vice Chairman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Present	
Peter D. Mortimer	Ward 6 Alderman	Present	
Michael P. Zwirko	Alderman at Large	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: Fire Chief Christopher Leary; Assistant City Clerk Susan Krasco

ORDER-2016-79 Transfer

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.

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ORDER-2016-78 Appropriation

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

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ORDER-2016-81 Appointment

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.

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