



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • APRIL 25, 2016

Aldermanic Chamber

Committee Meeting

8:15 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
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-2016-147** : Acceptance of \$3,497 Police EMD Grant for the Police Evidence Inventory Project - Fund 4024

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2016-148** : A Transfer of \$338,620 from Group Health account 019142-549201 and Workers Comp account 019122-543102 to various accounts as set forth within.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2016-149** : Transfer of \$20,800 from various Public Works Salary & Wages Accounts to various Public Works Accounts, as set forth herein, for Lebanon Corridor Improvements

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2016-150** : Transfer of \$12,500.00 from account 014011-511000 (PW Adm Sal Salary & Wages) to account 014012-529000 (PW Admin Professional Services).

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2016-151** : Transfer of \$16,250.00 from account 614511-511000 (Water, Salary & Wages) to account 614512-529000 (Water Professional Services)

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT