CITY OF MELROSE

FINANCE COMMITTEE

CALENDAR● 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.

Attendee Name	Title	Status	Arrived
Scott M. Forbes	Chairman	Present	
John N. Tramontozzi	Vice Chairman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
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	
Jennifer L. Lemmerman	Nonvoting Member	Present	
Monica C. Medeiros	Nonvoting Member	Present	

In Attendance: Police Chief Michael Lyle, Director of Public Works John Scenna, City Auditor/CFO Patrick Dello Russo

ORDER-2016-147 Grant

Acceptance of $3,497Police EMD Grant for the Police Evidence Inventory Project - Fund 4024

Recommend Passage **Board of Aldermen**

ORDER-2016-148 Transfer

A Transfer of $333,620.00 From Group Health account 019142-549201 and Workers Comp account 019122-543102 to various accounts as set forth within.

Recommend Passage **Board of Aldermen**

ORDER-2016-149 Transfer

Transfer of $20,800 from various Public Works Salary & Wages Accounts to various Public Works Accounts, as set forth herein, for Lebanon Corridor Improvements

Recommend Passage **Board of Aldermen**

ORDER-2016-150 Transfer

Transfer of $12,500.00 from account 014011-511000 (PW Adm Sal Salary & Wages) to account 014012-529000 (PW Admin Professional Services).

Recommend Passage **Board of Aldermen**

ORDER-2016-151 Transfer

Transfer of $16,250.00 from account 614511-511000 (Water, Salary & Wages) to account 614512-529000 (Water Professional Services)

Recommend Passage **Board of Aldermen**