



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • JANUARY 26, 2017

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

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-2017-78** : Acceptance of Commonwealth Security Trust Fund Grant in the amount of \$19,711.00 to Fund # 4026

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2017-79** : 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, 2018.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2017-80** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2017.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2017-81** : Transfer of \$1,281.00 from A/C #011621-512000 - Election- Part-time Salaries & Wages to A/C #011622-530506 – Election – Office Supplies

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT