



CITY OF MELROSE
FINANCE COMMITTEE
AGENDA • OCTOBER 2, 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-2018-17** : Transfer from account 29032-590000 (Library Fines Account) in the amount of \$15,000.00; and Transfer to account 016112-534200 (Lib Exp Books & Periodicals) in the amount of \$15,000.00

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2018-15** : A transfer from Projected Debt Interest in the amount of \$2,300.00 to various Inspectional Services Accounts as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2018-14** : Transfer of \$595.00 From Memorial Hall Professional Services 016932-529000 to Education/Seminars 016932-540600 for the Public Contracting Overview course for the Operations Manager of Memorial Hall.

4. **ORDER-2018-16** : An Appropriation in the amount of \$29,000.00 from the Suits and Claims Stabilization Fund (84062-590000) to City Solicitor Suits and Claims Expense (011512-544500).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2018-18** : Reappointment of Lee Phalen, 102 Clifford St., to the Board of Assessors for a three-year term; said term to expire on the last day of February 2019

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2018-19** : Reappointment of Cathy Gulino, 25 Apple Hill road, to the Board of Assessors for a three-year term; said term to expire on the last day of February 2020

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT