



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Scott M. Forbes	Chairman	Present	
John N. Tramontozzi	Vice Chairman	Late	7:32 PM
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	

ORDER-2018-17 Appropriation

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

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2018-15 Transfer

A transfer from Projected Debt Interest in the amount of \$2,300.00 to various Inspectional Services Accounts as set forth herein

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2018-14 Transfer

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.

[Recommend Passage](#)

ORDER-2018-16 Appropriation

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).

Recommend Passage

Board of Aldermen

ORDER-2018-18 Appointment

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

Recommend Passage

Board of Aldermen

ORDER-2018-19 Appointment

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

Recommend Passage

Board of Aldermen