



CITY OF MELROSE
FINANCE COMMITTEE
CALENDAR • DECEMBER 11, 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	Present	
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-2018-50 Grant

Acceptance of the FY 2018 State 911 Department Support and Incentive Grant in the amount of \$56,187.00 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS); Fund #2595

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2018-51 Grant

Acceptance of FY2018-2022 Traffic Enforcement and Equipment Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security's Highway Safety Division to Fund #4023.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2018-49 Transfer

Transfer in the amount of \$3,400.00 from A/C No. 017522-549100 - Projected Debt Interest to A/C No. 011612-529000 - City Clerk - Professional Services for temporary help in the City Clerk's Office.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2018-52 Grant

Acceptance of a grant in the amount of Fifty Thousand, Six Hundred and Sixty Nine Dollars (\$50,669) from the Commonwealth of Massachusetts office of Coastal Zone Management (CZM). Said funds should be deposited into Fund Number 4028, CMZ Grant.

Recommend Passage

Legal & Legislative Committee