CITY OF MELROSE

APPROPRIATIONS COMMITTEE

AGENDA● NOVEMBER 21, 2013

Aldermanic Chamber	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

Donald L Conn Jr	Chairman
Gail M Infurna	Vice Chairman
Robert A Boisselle	Ward 4 Alderman
Monica C Medeiros	Ward 2 Alderman
Francis X Wright Jr	Ward 3 Alderman
Ronald E Seaboyer	Alderman at Large
Jaclyn L Bird	Alderman at Large
Peter D Mortimer	Ward 6 Alderman
Mary Beth McAteer-Margolis	Alderman at Large
John N Tramontozzi	Ward 1 Alderman
William H Forbes Jr	President/Ex-officio Member

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2014-40:** Authorization of a Bond in the amount of $260,000.00 for the purpose of purchasing a new Fire Rescue Ambulance with associated equipment

   From: Board of Aldermen ASSIGNED TO COMMITTEE

2. **ORDER-2014-41:** An Appropriation of $1,386,894.88) from Available Free Cash to various accounts as set forth within

   From: Board of Aldermen ASSIGNED TO COMMITTEE

3. **ORDER-2014-42:** An Appropriation in the amount of $250,000.00 from Account 84052-590000 (Capital Stabilization Fund) to Account 019313-551002 (Cap Outlay PW Vehicle & Equipment). This is contingent on the approval of the free cash order.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

4. **ORDER-2014-43:** An Appropriation in the amount of $5,800.00 From Account # 029062-5900000 (Park Lots Transfer Out) to Account # 014222-538000 (Public Works Highway).

   From: Board of Aldermen ASSIGNED TO COMMITTEE

5. **ORDER-2014-46:** Acceptance of Massachusetts General Laws - Chapter 32B, Section 20, to establish: Other Post Employment Benefits (OPEB) Liability Trust Fund.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

IV. ADJOURNMENT