CITY OF MELROSE

APPROPRIATIONS COMMITTEE

CALENDAR● 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.

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

In Attendance: City Auditor/CFO Patrick Dello Russo; Fire Chief Christopher Leary; City Engineer John Scenna; IT Director Jorge Pazos; City Treasurer Art Flavin; Superintendent of Schools Cyndy Taymore; Schools Director of Finance and Operations James Picone; City Solicitor Robert Van Campen; City Clerk Mary Rita O'Shea; Superintendent of Mount Hood and Public Open Space Joan Bell

ORDER-2014-40 Bond

Authorization of a Bond in the amount of $260,000.00 for the purpose of purchasing a new Fire Rescue Ambulance with associated equipment

Recommend Passage **Board of Aldermen**

ORDER-2014-43 Appropriation

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

Recommend Passage **Board of Aldermen**

ORDER-2014-41 Appropriation

An Appropriation of $1,386,894.88) from Available Free Cash to various accounts as set forth within

Recommend Passage **Board of Aldermen**

ORDER-2014-46 Establishment of Fund

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

Recommend Passage **Board of Aldermen**

ORDER-2014-42 Appropriation

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.

Recommend Passage **Board of Aldermen**