# CITY OF MELROSE

## APPROPRIATIONS COMMITTEE

## AGENDA● FEBRUARY 24, 2014

| Aldermanic Chamber | Committee Meeting | 7:30 PM |
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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

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| John N Tramontozzi | Chairman |
| Jaclyn L Bird | Vice Chairman |
| Monica C Medeiros | Alderman at Large |
| Mary Beth McAteer-Margolis | Alderman at Large |
| Gail M Infurna | Ward 5 Alderman |
| Robert A Boisselle | Ward 4 Alderman |
| Scott M. Forbes | Ward 7 Alderman |
| Francis X Wright Jr | Ward 3 Alderman |
| Jennifer L. Lemmerman | Ward 2 Alderman |
| Peter D Mortimer | Ward 6 Alderman |
| Donald L Conn Jr | President/Ex-officio Member |

# II. PUBLIC PARTICIPATION

# III. ORDERS

1. **ORDER-2014-84 :** Appointment of Lizbeth C. DeSelm, 33A South High St., to the Human Rights Commission for a three-year term, said term to end on the last day of February 2017.

   *From:* Board of Aldermen — ASSIGNED TO COMMITTEE

2. **ORDER-2014-85 :** Appointment of Adam C. LaFrance, 46 Trenton St., to the Human Rights Commission for a three-year term; said term to end on the last day of February 2017

   *From:* Board of Aldermen — ASSIGNED TO COMMITTEE

3. **ORDER-2014-86 :** Appointment of Kristina Racek Pechulis, 46 Reading Hill Avenue, to the Human Rights Commission for a three-year term; said term to expire on the last day of February, 2017.

   *From:* Board of Aldermen ASSIGNED TO COMMITTEE

4. **ORDER-2014-87 :** Appointment of Jennifer M. Thompson, 391 Pleasant St., #102, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2017.

   *From:* Board of Aldermen ASSIGNED TO COMMITTEE

5. **ORDER-2014-88 :** An Appropriation of $49,625.08 From Capital Stabilization Fund (54082-590000) to Police Vehicle lease (019313-551049).

   *From:* Board of Aldermen ASSIGNED TO COMMITTEE

6. **ORDER-2014-89 :** Bond in the amount of $2,700,000.00 for Melrose High School Heating, Ventilation, and Air Conditioning (HVAC) Upgrade Project. The funds borrowed pursuant to this Order will be deposited into Fund #3370.

   *Offered by:* Mayor Robert J Dolan

   *From:* Board of Aldermen ASSIGNED TO COMMITTEE

# IV. ADJOURNMENT