



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • FEBRUARY 24, 2014

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

In Attendance: Mayor Robert J. Dolan; Police Chief Mike Lyle; Superintendent of Schools Cyndy Taymore; CFO/City Auditor Patrick Dello Russo; City Planner Denise Gaffey with Patrick J. Saitta, Municipal Building Consultants, Inc. and Wayne E. Mattson, Griffith & Vary, Inc.

ORDER-2014-84 Appointment

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.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2014-85 Appointment

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

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2014-86 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2014-87 Appointment

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.

Recommend Passage

Board of Aldermen

ORDER-2014-88 Appropriation

An Appropriation of \$49,625.08 From Capital Stabilization Fund (54082-590000) to Police Vehicle lease (019313-551049).

Recommend Passage

Board of Aldermen

ORDER-2014-89 Bond

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.

Recommend Passage

Board of Aldermen