



**CITY OF MELROSE**  
**APPROPRIATIONS COMMITTEE**  
**CALENDAR • MAY 8, 2014**

Aldermanic Chamber

Budget Hearing

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           | Absent  |         |
| 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             | Absent  |         |
| 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: City Auditor/CFO Patrick Dello Russo; Director of Public Works John Scenna; Doug Gardner, President, Pioneer Consulting Group

**ORDER-2014-117 Amending Revised Ordinances**

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

**Hold**

**Appropriations Committee**

**ORDER-2014-119 Enterprise Fund**

Water Enterprise Operating Budget for Fiscal Year 2015 in the amount of \$4,797,927.82 (Four Million, Seven Hundred and Ninety Seven Thousand, Nine Hundred Twenty Seven Dollars and Eighty Two Cents).

**Hold**

**Appropriations Committee**

**ORDER-2014-118 Amending Revised Ordinances**

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

**Hold**

**Appropriations Committee**

**ORDER-2014-120 Enterprise Fund**

Sewer Enterprise Operating Budget for Fiscal Year 2015 in the amount of \$7,070,730.92 (Seven Million, Seventy thousand, Seven Hundred and Thirty Dollars and Ninety Two Cents).

**Hold**

**Appropriations Committee**