



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • MAY 12, 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	Present	
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	Present	
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: Fire Chief Chris Leary; Bill Mergendahl, CEO Professional Ambulance; City Auditor/CFO Patrick Dello Russo; Public Works Director 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-2014-118 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-2014-122 Amending Revised Ordinances

Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 15

Recommend Passage

Board of Aldermen

ORDER-2014-121 Enterprise Fund

Ambulance Enterprise Fund Budget for Fiscal Year 2015 in the amount of \$790,788.02 (Seven Hundred Ninety Thousand, Seven Hundred Eighty Eight Dollars and Two Cents)

Recommend Passage

Board of Aldermen

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

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-2014-128 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2015 in the amount of \$70,418,700.98 (Seventy Million, Four Hundred Eighteen Thousand, Seven Hundred Dollars and Ninety Eight Cents)

Hold

Appropriations Committee