



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • MAY 15, 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: Mike Lindstrom, Director of Community Services; City Treasurer Art Flavin; Betsy Friedberg, Beebe Board of Trustees; Tyler Ballew and Lori Timmerman, Melrose Energy Commission; Martha Grover, Melrose Energy Manager; Jorge Pazos, Information Officer; William Gardiner, Park Commissioner; Joan Bell, Superintendent of Mount Hood and Public Open Space; Frank Olivieri, Recreation Manager; Paul Johnson, Building Commissioner; Ed Kelly, Emergency Management Director

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

ORDER-2014-142 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2015

Recommend as Amended

Board of Aldermen

ORDER-2014-144 Authorization

Municipal Aggregation

Recommend Passage**Board of Aldermen****ORDER-2014-129 Enterprise Fund**

FY15 Mt Hood Enterprise Fund Budget in the amount of \$1,631,030.59 (One Million, Six Hundred and Thirty One Thousand, Thirty Dollars and Fifty Nine Cents).

Recommend Passage**Board of Aldermen****ORDER-2014-137 Revolving Fund/Reauthorization**

Reauthorization of Recreation Revolving Fund #2652 for FY15

Recommend Passage**Board of Aldermen****ORDER-2014-138 Revolving Fund/Reauthorization**

Reauthorization of Inspection Services Revolving Account #2658 for FY2015

Recommend Passage**Board of Aldermen**