



**CITY OF MELROSE**  
**APPROPRIATIONS COMMITTEE**  
**CALENDAR • JUNE 5, 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             | 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: Director of Public Works John Scenna; Recycling Coordinator Jessie Schmitt; Tom Flanagan, JRM Hauling and Recycling; City Auditor/CFO Patrick Dello Russo; Cemetery Operations Manager Mike Hughes; Superintendent of Mount Hood and Open Space Joan Bell; Energy Manager Martha Grover; DPW Operations Manager Peter Pietrantonio; Assistant Director of Public Works Ann Waitt; City Engineer Andy Street

**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-2014-136 Revolving Fund/Reauthorization**

Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY15

**Recommend Passage**

**Board of Aldermen**

**ORDER-2014-162 Authorization**

Amend existing JRM Contract for the Curbside Collection & Transportation of Solid Waste

**Recommend Passage**

**Board of Aldermen**

**ORDER-2014-161 Authorization**

DPW Surplus Property Disposal

**Recommend Passage**

**Board of Aldermen**

**ORDER-2014-163 Appropriation**

Appropriation in the amount of \$48,838.00 from Water Enterprise Free Cash Account #6100-319000 to the Water Enterprise Reserve Account # 6100-330001

**Recommend Passage**

**Board of Aldermen**

**ORDER-2014-164 Appropriation**

Appropriation in the amount of \$30,970.00 from Sewer Enterprise Free Cash Account #6000-319000 to the Sewer Enterprise Reserve Fund Account # 6000-330001

**Recommend Passage**

**Board of Aldermen**