



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • JUNE 9, 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: Rita Mercado, Chair, Board of Appeals; David Lucas, Deputy City Solicitor; Patrick Dello Russo, City Auditor/CFO; Adam Travinski, Executive Director, Retirement Board; Chris Wilcock, Chief Assessor; Dawn Folopolous, Executive Director, Council on Aging; Linda Walsh Gardener, Library Director; Jack Higgins, Parking Clerk; Mike Lyle, Chief of Police; Mary Rita O'Shea, City Clerk; Linda Lee Angiolillo, Elections Clerk; Denise Gaffey, City Planner; Nancy Kukura, Messina Fine Arts Grants; Susan Murphy, Chair, Conservation Commission; Henry Hooton, School Committee Member, Theodore Nickole, Superintendent, and Dr. James Picone, Acting Financial Director, Northeast Metropolitan Regional Vocational School; C. Henry Kezer, Board of Trustees President and Chairman, Richard Burns, Jr., Treasurer, Pine Banks Park

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)

Recommend Passage

Board of Aldermen

ORDER-2014-141 Revolving Fund/Reauthorization

Reauthorization of the Council on Aging Donation Revolving Account # 2811 for FY2015

Recommend Passage

Board of Aldermen

ORDER-2014-143 Revolving Fund/Reauthorization

Reauthorization of Revolving Acct # 2665 Police False Alarm for FY2015

Recommend Passage

Board of Aldermen

ORDER-2014-157 Authorization

Acceptance of Melrose Common Grant from the Commonwealth of Mass., Executive Office of Energy and Environmental Affairs; Fund #4010

Recommend Passage

Board of Aldermen

ORDER-2014-153 Request

Requesting that the City Auditor advise the Board of Aldermen in writing of the amounts certified by the Department of Revenue each year in the Water Enterprise Fund and Sewer Enterprise Fund.

Recommend Passage

Board of Aldermen