AGENDA

MONDAY 20 AUGUST 2007, AT 7:15 P.M.

Appropriations Committee — Chairman Brodeur, Tramontozzi, Boisselle, Buonopane, Conn, Forbes, Heavey, Infurna, Seaboyer, Wright, Mortimer

Order No. 07-227 APPOINTMENT OF: Joan Cassidy, 61 Clifton Park, Melrose
TO: Redevelopment Authority Expiration: first Monday in March, 2009

Order No. 07-228 APPOINTMENT OF: Philip Kukura, 79 Mount Vernon St.
TO: Redevelopment Authority Expiration: first Monday in March, 2011

Order No. 07-229 APPOINTMENT OF: James Oosterman, 4 Fairmount St., Melrose
TO: Redevelopment Authority Expiration: first Monday in March, 2012

Order No. 07-044A Amending Melrose Revised Ordinances, Chapter 235 – Zoning:
Article II Section 235-5. Definitions (Adding new definitions for Building Front Yard and Impervious Surfaces and amending the definition of Open Space)
Article VIII Section 235-38. Location of Parking Spaces
Article VIII Section 235-41. Parking and Loading Space Standards
As set forth herein.

Order No. 08-008 APPROPRIATION Amount: $556,031.85
From: Contract Stabilization Fund, Transfers Out – A/C #84042-590000
To: Fire, FY08 Salaries – A/C #012211-511000 $227,829.00
Fire, Retro Salaries – A/C #012211-511000 $328,202.85
This appropriation is necessary to fund the settlement agreed upon from the arbitration.