



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • MAY 7, 2015

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
Peter D. Mortimer	Chairman	Present	
Jaclyn L. Bird	Vice Chairman	Present	
Gail M. Infurna	Ward 5 Alderman	Present	
John N. Tramontozzi	Ward 1 Alderman	Present	
Monica C. Medeiros	Alderman at Large	Present	
Robert A. Boisselle	Ward 4 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Present	
Donald L. Conn Jr.	President/Ex-officio Member	Present	

In Attendance: CFO/City Auditor Patrick Dello Russo, Director of Public Works John Scenna, City Treasurer Art Flavin

ORDER-2015-143 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), for Fiscal Year 2016 as set forth herein.

Without Recommendation

Board of Aldermen

ORDER-2015-144 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) for Fiscal Year 2016 as set forth herein.

Without Recommendation

Board of Aldermen

ORDER-2015-145 Enterprise Fund

Water Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$5,189,331.83

Hold

Appropriations Committee

ORDER-2015-146 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal Year 2016 in the amount of
\$7,508,664.93

Hold

Appropriations Committee

ORDER-2015-147 Bond

Authorizing a Bond in the amount of \$440,000.00 under the Water Enterprise
System through the MWRA Local Water System Assistance Program for FY2016

Hold

Appropriations Committee