



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • MAY 11, 2015

Aldermanic Chamber

Committee Meeting

8:00 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: Director of Public Works John Scenna, Superintendent of Schools Cyndy Taymore, Fire Chief Christopher Leary, City Auditor/CFO Patrick Dello Russo, City Planner Denise Gaffey, City Treasurer Art Flavin

ORDER-2015-142 Bond

Authorization of a School & Municipal Building Renovation & Repair Bond in the amount of \$305,000.00

Recommend Passage

Board of Aldermen

ORDER-2015-141 Bond

Authorization of a Bond in the amount of \$1,398,853.00 to pay for costs of constructing Window and Door Replacements at the Hoover Elementary School

Recommend Passage

Board of Aldermen

ORDER-2015-140 Authorization

Authorization to enter into a Project Funding Agreement with the Massachusetts School Building Authority for the Hoover Elementary School

Recommend Passage

Board of Aldermen