



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • DECEMBER 10, 2015

Aldermanic Chamber

Committee Meeting

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.

I. CALL TO ORDER

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

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2016-59** : An Appropriation of \$1,169,941.66 from Available Free Cash to the Snow & Ice Deficit as set forth within.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2016-53** : Appropriation in the amount of \$6,848.39 from A/C Sewer, Retained Earnings to various Sewer Accounts as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2016-54** : Appropriation in the amount of \$19,512.44 from A/C Water, Retained Earnings to various Water Accounts as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2016-55** : Appropriation in the amount of \$73,241.53 from Contract Stabilization Transfer Out to various Public Works and Cemetery Accounts as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2016-56** : Appropriation in the amount of \$19,718.89 from Contract Stabilization Fund, Transfer Out to Cemetery-Salary & Wages A/C and Public Works Adm Salary & Wages A/C as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2016-57** : Bond in the amount of \$1,176,167.00 to convert city-owned streetlights to LED

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **ORDER-2016-58** : Authorization to Accept a Grant in the amount of \$225,000.00 from the Department of Energy Resources (DOER) through the Green Communities Division; and Authorize the Mayor to Execute a Contract with the Department of Energy Resources

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **ORDER-2016-60** : An Appropriation of \$1,292,665.29 From Available Free Cash to Various Accounts as set forth within

From: Board of Aldermen

ASSIGNED TO COMMITTEE

9. **ORDER-2016-61** : Acceptance of an EMD FY 2016 Training Grant in the amount of \$72,724.91 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS)

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT