



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

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 Solicitor Robert Van Campen; IT Director Jorge Pazos; Energy Efficiency Manager Martha Grover; School Committee Chair Kristin Thorp; School Committee Chair-Elect Margaret Driscoll; Police Chief Mike Lyle; Elections Administrator Linda Lee Angiolillo; City Clerk Mary Rita O'Shea; Memorial Building Director Kathy Pigott-Brodeur

ORDER-2016-59 Appropriation

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

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-53 Appropriation

Appropriation in the amount of \$6,848.39 from A/C Sewer, Retained Earnings to various Sewer Accounts as set forth herein.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-54 Appropriation

Appropriation in the amount of \$19,512.44 from A/C Water, Retained Earnings to various Water Accounts as set forth herein.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-55 Appropriation

Appropriation in the amount of \$73,241.53 from Contract Stabilization Transfer Out to various Public Works and Cemetery Accounts as set forth herein.

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-56 Appropriation

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.

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[Board of Aldermen](#)

ORDER-2016-57 Bond

Bond in the amount of \$1,176,167.00 to convert city-owned streetlights to LED

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-58 Grant

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

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-60 Appropriation

An Appropriation of \$1,292,665.29 From Available Free Cash to Various Accounts as set forth within

[Recommend Passage](#)

[Board of Aldermen](#)

ORDER-2016-61 Grant

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)

[Recommend Passage](#)

[Board of Aldermen](#)