



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • APRIL 25, 2016

Aldermanic Chamber

Committee Meeting

7:35 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
Gail M. Infurna	Vice Chairman
Michael P. Zwirko	Alderman at Large
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-2016-142** : Appropriation in the amount of \$210,000.00 to Fire Overtime (012211-511000) from Available Free Cash (01-324001)

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2016-143** : Transfer of \$14,000 from account 650052 - 528003 (Ambulance ALS Fees) to account 650052 - 529000 (Ambulance Professional Service).

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2016-144** : Appropriation from account 6500-319000 (Ambulance, Retained Earning) in the amount of \$16,000.00; to A/C #650052-530514 (EMS Supplies) \$10,000.00 and to A/C #650052-529000 (Professional Services) \$6,000.00. This is to cover anticipated expenses.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2016-145** : Appropriation of \$547,246.05 From Available Free Cash To: A/C #84044-490000 - Contract Stabilization Fund, Transfer In - \$349,746.05; A/C #84054-490000, Capital Stabilization Fund - \$197,500.00 as set forth herein.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2016-146** : Appropriation of \$120,000.00 from Available Free Cash to account 012111-513000 (Police Salaries Overtime)

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2016-154** : Transfer of 98,329.79 from group health providers to various accounts as set forth within.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **ORDER-2016-153** : Appropriation of \$58,500 from available Free Cash to various Wyoming Cemetery Accounts as set forth herein.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **ORDER-2016-152** : Acceptance of Easements at the properties set forth herein within the Essex Street Project

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT