



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Peter D. Mortimer	Chairman	Present	
Gail M. Infurna	Vice Chairman	Absent	
Michael P. Zwirko	Alderman at Large	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	Absent	
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: Fire Chief Christopher Leary, City Auditor/CFO Patrick Dello Russo, Police Chief Michael Lyle, City Solicitor Robert Van Campen, Cemetery Committee Chair Mark Garipay, Director of Public Works John Scenna

ORDER-2016-142 Appropriation

Appropriation in the amount of \$210,000.00 to Fire Overtime (012211-511000)
from Available Free Cash (01-324001)

Recommend Passage

Board of Aldermen

ORDER-2016-143 Transfer

Transfer of \$14,000 from account 650052 - 528003 (Ambulance ALS Fees) to
account 650052 - 529000 (Ambulance Professional Service).

Recommend Passage

Board of Aldermen

ORDER-2016-144 Appropriation

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.

Recommend Passage

Board of Aldermen

ORDER-2016-145 Appropriation

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.

Recommend Passage

Board of Aldermen

ORDER-2016-146 Appropriation

Appropriation of \$120,000.00 from Available Free Cash to account 012111-513000 (Police Salaries Overtime)

Recommend Passage

Board of Aldermen

ORDER-2016-154 Transfer

Transfer of 98,329.79 from group health providers to various accounts as set forth within.

Recommend Passage

Board of Aldermen

ORDER-2016-153 Appropriation

Appropriation of \$58,500 from available Free Cash to various Wyoming Cemetery Accounts as set forth herein.

Recommend Passage

Board of Aldermen

ORDER-2016-152 Acceptance

Acceptance of Easements at the properties set forth herein within the Essex Street Project

Recommend Passage

Board of Aldermen