



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • MAY 12, 2016

Aldermanic Chamber

Budget Hearing

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
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-2016-158** : City of Melrose Operating Budget for Fiscal Year 2017 in the amount of 75,328,574.79 (Seventy-Five Million, Three Hundred Twenty-Eight Thousand, Five Hundred Seventy-Four Dollars and Seventy-Nine Cents)

May 12, 2016 Department Hearings

Dept. No.	Department	FY17 Budget
911	Pension	5,685,984.95
544	Human Rights	3,000.00
540	Beebe Estate	7,900.00

611	Library	970,610.62
511	Health	862,721.08

2. **ORDER-2016-167** : Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2017

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2016-169** : Reauthorization of Health Department Revolving Fund #2659 for FY17

From: Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2016-159** : Water Enterprise Operating Budget for Fiscal Year 2017 in the amount of \$5,337,495.08 (Five Million, Three Hundred and Thirty Seven Thousand, Four Hundred and Ninety Five Dollars and Eight Cents).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

5. **ORDER-2016-160** : Sewer Enterprise Operating Budget for Fiscal Year 2017 in the amount of \$7,718,419.09 (Seven Million, Seven Hundred and Eighteen Thousand, Four Hundred and Nineteen Dollars and Nine Cents).

From: Board of Aldermen

ASSIGNED TO COMMITTEE

6. **ORDER-2016-163** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

7. **ORDER-2016-164** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

8. **ORDER-2016-166** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-20 (Elderly Discount) as set forth herein

From: Board of Aldermen

ASSIGNED TO COMMITTEE

9. **ORDER-2015-192** : Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

10. **ORDER-2015-193** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph A (3) relative to Unit Averaging as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

11. **ORDER-2015-194** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

12. **ORDER-2015-195** : Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

ASSIGNED TO COMMITTEE

13. **ORDER-2016-33** : BE IT ORDERED that the City shall cause all water meters in the City to be read between June 15th and June 30th of each year for the purpose of issuing water and sewer bills for the quarter ending June 30th.

Sponsored by: President/Ex-officio Member Donald L. Conn Jr.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IV. ADJOURNMENT