



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • JUNE 9, 2016

Aldermanic Chamber

Budget Hearing

7:00 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)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

June 9, 2016 Department Hearings

Dept. No.	Department	FY17 Budget
145	Treasurer/Collector	377,100.41
711	Municipal Debt	3,659,909.35
751	Municipal Debt Int	1,747,143.52

752	Projected Debt	205,495.42
916	Medicare City Portion	650,000.00

2. **ORDER-2016-176** : Acceptance of MGL Chapter 60, Sec. 15B, as amended by Chapter 390 of the Acts of 2014 allowing for the establishment of Tax Title Collection Revolving Fund.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2016-177** : Establishment of Tax Title Collection Revolving Fund (fund number 2668) upon acceptance of MGL Chapter 60, Sec. 15B, as amended by Chapter 390 of the Acts of 2014.

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: Appropriations Committee

NO ACTION TAKEN

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: Appropriations Committee

NO ACTION TAKEN

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

RECOMMITTED

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

RECOMMITTED

8. **ORDER-2016-198** : Appropriation in the amount of \$162,869.56 From: A/C # 6100-319000 (Water Retained Earnings) To: A/C # 6100-33001 (Water Reserve of Retained Earnings)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

9. **ORDER-2016-199** : Appropriation in the amount of \$293,534.61 From: Sewer Retained Earnings (A/C # 6000-319000) To: Sewer Reserve of Retained Earnings (A/C # 6000-330001)

From: Board of Aldermen

ASSIGNED TO COMMITTEE

10. **ORDER-2016-200** : Amending Melrose Revised Ordinances, Chapter 228 (Water & Sewers) by adding Section 228-78 "Infiltration and Inflow Mitigation Fees" as set forth herein.

From: Board of Aldermen

ASSIGNED TO COMMITTEE

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

From: Appropriations Committee

NO ACTION TAKEN

12. **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: Appropriations Committee

NO ACTION TAKEN

13. **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: Appropriations Committee

NO ACTION TAKEN

14. **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: Appropriations Committee

NO ACTION TAKEN

15. **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: Appropriations Committee

NO ACTION TAKEN

16. **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: Appropriations Committee

NO ACTION TAKEN

IV. ADJOURNMENT