



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Peter D. Mortimer	Chairman	Present	
Gail M. Infurna	Vice Chairman	Present	
Michael P. Zwirko	Alderman at Large	Present	
John N. Tramontozzi	Ward 1 Alderman	Late	
Monica C. Medeiros	Alderman at Large	Present	
Robert A. Boisselle	Ward 4 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Late	
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: City Treasurer/Collector Art Flavin; Director of Public Works John Scenna; City Engineer Elena Proakis Ellis; City Auditor/CFO Patrick Dello Russo; Chris Woodcock, Woodcock & Associates

ORDER-2016-158 Operating Budgets (City, School, Regional School)

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)

No Action Taken

Appropriations Committee

ORDER-2016-176 Acceptance

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.

Recommend Passage

Board of Aldermen

ORDER-2016-177 Revolving Fund/Reauthorization

Establishment of Tax Title Collection Revolving Fund (fund number 2668) capped at \$12,000.00 upon acceptance of MGL Chapter 60, Sec. 15B, as amended by Chapter 390 of the Acts of 2014.

Recommend as Amended

Board of Aldermen

ORDER-2016-159 Enterprise Fund

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).

Recommend Passage

Board of Aldermen

ORDER-2016-160 Enterprise Fund

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).

Recommend Passage

Board of Aldermen

ORDER-2016-163 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

No Action Taken

Appropriations Committee

ORDER-2016-164 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein

No Action Taken

Appropriations Committee

ORDER-2015-193 Amending Revised Ordinances

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

No Action Taken

Appropriations Committee

ORDER-2016-198 Appropriation

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)

No Action Taken

Appropriations Committee

ORDER-2016-199 Appropriation

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)

No Action Taken

Appropriations Committee

ORDER-2016-200 Amending Revised Ordinances

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

No Action Taken

Appropriations Committee

ORDER-2016-166 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-20 (Elderly Discount) as set forth herein

No Action Taken

Appropriations Committee

ORDER-2015-192 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

No Action Taken

Appropriations Committee

ORDER-2015-194 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

No Action Taken

Appropriations Committee

ORDER-2015-195 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

No Action Taken

Appropriations Committee

ORDER-2016-33 Request

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.

No Action Taken

Appropriations Committee