



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
AGENDA • JUNE 13, 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)

From: Appropriations Committee

NO ACTION TAKEN

June 13, 2016 Department Hearings

Dept. No.	Department	FY17 Budget
161	City Clerk	273,828.22
162	Election/Registrar	86,416.12
151	City Solicitor	716,579.07

165	Liquor Commission	2,000.00
152	Human Resources	134,247.43
912	Worker's Comp	340,000.00
913	Unemployment	140,000.00
914	Health Contractual	11,828,345.28
652	Pine Banks	285,798.95

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

From: Appropriations Committee

NO ACTION TAKEN

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

From: Appropriations Committee

NO ACTION TAKEN

4. **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

5. **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: Appropriations Committee

NO ACTION TAKEN

6. **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: Appropriations Committee

NO ACTION TAKEN

7. **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: Appropriations Committee

NO ACTION TAKEN

8. **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

9. **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

10. **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

11. **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

12. **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