



CITY OF MELROSE
APPROPRIATIONS COMMITTEE
CALENDAR • 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.

Attendee Name	Title	Status	Arrived
Peter D. Mortimer	Chairman	Present	
Gail M. Infurna	Vice Chairman	Late	
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	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 Clerk Mary Rita O'Shea, Elections Clerk Linda Lee Angiolillo, City Solicitor Robert Van Campen, Human Resources Director Marianne Long, Pine Banks Trustee Hank Kezer, Pine Banks Superintendent Andrew Walsh, City Auditor/CFO Patrick Dello Russo, Director of Public Works John Scenna, City Engineer Elena Proakis Ellis

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

Board of Aldermen

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)

Recommend Passage

Board of Aldermen

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)

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.

Recommend Passage

Board of Aldermen

ORDER-2016-164 Amending Revised Ordinances

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

Recommend Passage

Board of Aldermen

ORDER-2016-166 Amending Revised Ordinances

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

Recommend Passage

Board of Aldermen

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.

Recommend Passage

Board of Aldermen

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.

Hold

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.

Null and Void

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.

Null and Void

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

Null and Void

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

Null and Void