CITY OF MELROSE

APPROPRIATIONS COMMITTEE

CALENDAR● DECEMBER 19, 2016

Aldermanic Chamber, Melrose City Hall **Committee Meeting** **7:00 PM**
562 Main Street, Melrose, MA 02176

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	Present	
Monica C. Medeiros	Alderman at Large	Present	
Robert A. Boisselle	Ward 4 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
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: Director of Planning Denise Gaffey; Energy Efficiency Manager Martha Grover, Sandra Brown, BlueWave Capital

ORDER-2017-61 Appropriation

Appropriation of $20,000 from Available Free Cash to Planning Exp - Professional Services for Master Plan Project

Recommend Passage **Board of Aldermen**

ORDER-2017-56 Authorization

Authorization for the Mayor of Melrose to execute a Power Purchase Agreement for the installation and location of solar voltaic panels on the roof top of the Public Works Operations Facility

Recommend Passage **Board of Aldermen**