



**CITY OF MELROSE**  
**FINANCE COMMITTEE**  
**AGENDA • DECEMBER 11, 2017**

Aldermanic Chamber, Melrose City Hall  
562 Main Street, Melrose, MA 02176

Committee Meeting

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**

Scott M. Forbes	Chairman
John N. Tramontozzi	Vice Chairman
Francis X. Wright Jr.	Ward 3 Alderman
Peter D. Mortimer	Ward 6 Alderman
Michael P. Zwirko	Alderman at Large
Donald L. Conn Jr.	President/Ex-officio Member
Robert A. Boisselle	Nonvoting Member
Gail M. Infurna	Nonvoting Member
Jennifer L. Lemmerman	Nonvoting Member
Mary Beth McAteer-Margolis	Nonvoting Member
Monica C. Medeiros	Nonvoting Member

**II. PUBLIC PARTICIPATION**

**III. ORDERS**

1. **ORDER-2018-50** : Acceptance of the FY 2018 State 911 Department Support and Incentive Grant in the amount of \$56,187.00 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS); Fund #2595

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2018-51** : Acceptance of FY2018-2022 Traffic Enforcement and Equipment Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security's Highway Safety Division to Fund #4023.

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

3. **ORDER-2018-49** : Transfer in the amount of \$3,400.00 from A/C No. 017522-549100 - Projected Debt Interest to A/C No. 011612-529000 - City Clerk - Professional Services for temporary help in the City Clerk's Office.

*From:* Board of Aldermen

ASSIGNED TO COMMITTEE

4. **ORDER-2018-52** : Acceptance of a grant in the amount of Fifty Thousand, Six Hundred and Sixty Nine Dollars (\$50,669) from the Commonwealth of Massachusetts office of Coastal Zone Management (CZM). Said funds should be deposited into Fund Number 4028, CMZ Grant.

## **IV. ADJOURNMENT**