



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MARCH 19, 2012

Aldermanic Chamber

Regular Meeting

8:15 PM

I. CALL TO ORDER

1. **2012-122** : Regular Meeting of the Board of Aldermen to be held on Monday, March 19, 2012 at 8:15 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **2012-123** : Requesting that the spending limit on the Council on Aging Revolving Fund - A/C #2811 for Fiscal Year 2012 be increased from \$8,000.00 to \$12,000.00 as set forth herein.
2. **2012-124** : Transfer in the amount of \$8,683.32 from A/C #015111-511 - Health, Salaries & Wages to various other departments salaries as set forth herein.
3. **2012-125** : Transfer of funds in the amount of \$6,000 from A/C #01511-511000 - Health Salary & Wages to A/C #015112-529000- Health Exp Professional Services.
4. **2012-126** : Reappointment of Maurine E. Garipay, 7 Irving St., to the Board of Health for a three-year term; said term to expire on the last day of February 2015.

Offered by: Mayor Robert J Dolan

5. **2012-127** : Reappointment of Richard P. Doucette, 49 Crescent Ave., to the Conservation Commission, for a three-year term; said term to expire on the last day of February, 2015.

Offered by: Mayor Robert J Dolan

6. **2012-128** : Reappointment of Joan Cassidy, 61 Clifton Park, to the Melrose Redevelopment Authority, for a five-year term, said term to expire on the last day of February, 2014.

Offered by: Mayor Robert J Dolan

7. **2012-129** : Reappointment of Philip Kukura, 79 Mount Vernon St., to the Melrose Redevelopment Authority for a five-year term; said term to expire on the last day of February, 2016.

Offered by: Mayor Robert J Dolan

8. **2012-130** : Reappointment of Steven W. Trulli, 33 Bancroft Rd., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of March, 2015.

Offered by: Mayor Robert J Dolan

9. **2012-131** : Reappointment of James Oosterman, 4 Fairmount St., to the Melrose Redevelopment Authority for a five-year term; said term to expire on the last day of February, 2017.

Offered by: Mayor Robert J Dolan

IV. NEW BUSINESS

1. **2012-132** : Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 20 by changing the number of members of all standing committees of the Board of Aldermen to 11 as set forth herein.

Offered by: Alderman Donald L Conn Jr.

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE