



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 4, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **2012-198** : Regular Meeting of the Board of Aldermen to be held on Monday, June 4, 2012 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARINGS - 8:00 P.M. (ORDERS TABLED)

1. **2012-197** : Petition of National Grid to install underground electric conduits in accordance with Plan # 11582650 marked - Willow Street, Melrose, MA dated 5/3/2012.
2. **2012-188** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.
3. **2012-189** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.

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

1. **2012-199** : Transfer of \$500 from account 012212-540600 (Fire Exp Education/Seminars) to account 012212-560200 (Fire Exp Education Reimbursement)
2. **2012-200** : Transfer of \$3,200.00 from Account 014331-511000 (PW San Sal Salary & Wages) to account 014021-512000 (PW City Hall Sal Part Time Salaries & Wages)
3. **2012-201** : Authorize the Mayor and Chief Executive Officer of the City of Melrose to execute an Inter-Municipal Agreement between the City of Melrose & the Town of Reading

4. **2012-202** : Authorize the Mayor and Chief Executive Officer of the City of Melrose to execute an Inter-Municipal Agreement between the City of Melrose and the Town of Wakefield to regionalize Veterans Services

Offered by: Mayor Robert J Dolan

5. **2012-203** : Reappointment of Donald Dragt, 24 Bellevue Ave., Stoneham, to the Board of Assessors for a three-year term; said term to expire on the last day of February, 2015

Offered by: Mayor Robert J Dolan

6. **2012-204** : Reappointment of George J. Proakis, A.I.C.P., 188 Florence St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2015.

Offered by: Mayor Robert J Dolan

7. **2012-205** : Reappointment of Jose A. Rotger, 25 Dyer Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2015.

Offered by: Mayor Robert J Dolan

V. NEW BUSINESS

1. **2012-206** : Petition of Verizon New England Inc. to place approximately 835 feet of underground conduit on Rivers Lane in accordance with Plan Dated 5/29/12 and marked Order #6ABJVR

VI. ORDERS OUT OF ORDER

1. **2012-207** : Requesting that the Health Director inform the Board of Aldermen what inspections will be undertaken of the Lloyd Swimming Pool prior to opening.

Sponsor by: Ward 3 Alderman Francis X Wright Jr

2. **2012-208** : Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 21B; further add Rule 21C as set forth herein.

Sponsor by: Ward 3 Alderman Francis X Wright Jr

3. **2012-209** : Amending Melrose Zoning Ordinances, Chapter 235, Article II, Chapter 235-5 Definitions: STORY as set forth herein.

Sponsor by: Ward 3 Alderman Francis X Wright Jr

VII. ORDERS FROM COMMITTEE

1. **2012-192** : Transfer of \$32,488.00 from Police S&W (012111-511000) to 012112-525202 Police, computer support (13,888.00), 012112-540702 Police, training (12,600.00), 012112-531800 Police MV repair (4,000.00) and 012112-535500 Police, Uniforms (2,000.00)
2. **2012-190** : Transfer of \$2,700.00 from Account # 016111-511000, Library Salary & Wages, to various accounts as set forth herein

VIII. CALENDAR

1. **2012-194** : Accept Regional Mobile Data Terminal Grant of \$677,120.00 for the Fire Dept; fund # 2466

From: Appropriations Committee

RECOMMEND PASSAGE

2. **2012-173** : Amending Melrose Revised Ordinances, Chapter I, Article II, Section 1-2I Noncriminal disposition (B) (7)(c) as set forth herein.

From: Appropriations Committee

ASSIGNED TO COMMITTEE

3. **2012-176** : Appointment of John V. Scenna as Director of Public Works effective July 2, 2012

From: Appropriations Committee

RECOMMEND PASSAGE

4. **2012-179** : Amending Melrose Revised Ordinances, Chapter 173 - Parks and Playgrounds by adding Section 173-18. Off-Leash Dog Areas as set forth herein.

Sponsor by: Ward 2 Alderman Monica C Medeiros

From: Appropriations Committee

RECOMMEND PASSAGE

5. **2012-180** : Amending Melrose Revised Ordinances - Chapter 93 Animals, Section 93-6 Leashing requirements by adding paragraph D. Exemptions as set forth herein.

Sponsor by: Ward 2 Alderman Monica C Medeiros

From: Appropriations Committee

RECOMMEND AS AMENDED

6. **2012-193** : Transfer from account 0650052-528003 (Ambulance Als Fees) in the amount of \$30,000.00; and Transfer to account 0650051-513000 (Ambulance Overtime) in the amount of \$30,000.00

From: Appropriations Committee

RECOMMEND PASSAGE

7. **2012-191** : Transfer of \$113,027.01 from 019132-544400, Unemployment Expenses to various accounts as set forth herein

From: Appropriations Committee

WITHOUT RECOMMENDATION

8. **2012-195** : Application for a Common Victualler License to William Chapdelaine d/b/a Cafe New England, at 506 Franklin Street, Melrose, MA

From: Protection and License Committee

RECOMMEND AS AMENDED

9. **2012-196** : Application for a Second Hand Dealer License to Karen Bragalone and Diane Degnan d/b/a Xcetera, LLC at 954 Main Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT

X. ORDERS