



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • AUGUST 20, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **2013-12** : Regular Meeting of the Board of Aldermen to be held on Monday, August 20, 2012 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

TABLED:

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 PUBLIC HEARING CONT'D TO JULY 16, 2012 @ 8:00 P.M. PUBLIC HEARING CONT'D TO AUGUST 20, 2012 @ 8:00 P.M.

IV. PUBLIC HEARING - 8:15 P.M.

TABLED:

1. **2013-11** : Petition of National Grid to install approx. 75' of LPH UG primary in 2-4" PVC conduit from riser pole 1438 to customer's property line in accordance with plan marked - Upham Street, Melrose, MA, Plan No. 11705788, dated June 20, 2012 PUBLIC HEARING SET FOR MONDAY, AUG. 20, AT 8:15 P.M.

Sponsored by: Ward 7 Alderman William H Forbes Jr

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

1. **2013-13** : Reappointment of Daniel Krechmer, 110 East Emerson St., to the Traffic Commission, said term to expire on the first Monday in June, 2013.

Offered by: Mayor Robert J Dolan

2. **2013-14** : Reappointment of John Vetere, 22 Heywood Ave., to the Traffic Commission for a five-year term, said term to expire on the first Monday in June, 2014.

Offered by: Mayor Robert J Dolan

3. **2013-15** : Reappointment of John Ford to the Traffic Commission for a five-year term; said term to expire on the first Monday in June, 2015.

Offered by: Mayor Robert J Dolan

4. **2013-16** : Reappointment of Thomas Rossi, 23 Crescent Ave., to the Traffic Commission for a five-year term; said term to expire on the first Monday in June, 2016.

Offered by: Mayor Robert J Dolan

5. **2013-17** : Reappointment of Elizabeth Peart, 318 Vinton St., to the Traffic Commission for a five-year term; said term to expire on the first Monday in June, 2017.

6. **2013-18** : Appointment of James T. Bennett, 45 Wentworth Rd., to the Historical Commission for a two-year term, said term to expire on the last day of February, 2014.

Offered by: Mayor Robert J Dolan

7. **2013-19** : Appointment of C. Joseph Hunt, 132 Mount Vernon Ave., to the Historical Commission for a two-year term; said term to expire on the last day of February, 2014.

Offered by: Mayor Robert J Dolan

8. **2013-20** : Appointment of Aaron Edward Weieneth, 94 Howard Street, to the Conservation Commission for a three-year term, said term to expire on the last day of February, 2014.

Offered by: Mayor Robert J Dolan

9. **2013-21** : Reappointment of Jason M. Burke, 3 Groveland Rd., to the post of Constable for a three-year term; said term to end on the last day of September, 2015.

Offered by: Mayor Robert J Dolan

VI. TABLED

1. **2012-212** : An Act Exempting the Position of Assistant Fire Chief in the City of Melrose from the Civil Service Law

VII. NEW BUSINESS

1. **2013-22** : The Melrose Board of Aldermen request that the Director of the Massachusetts Water Resources Authority or his designee be invited to attend a meeting of the Appropriations Committee to discuss water and sewer issues as set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

2. **2013-23** : Requesting that the Melrose Board of Aldermen invite members of the State Delegation to appear before the Appropriations Committee of the Melrose Board of Aldermen to address the MWRA and other water and sewer issues as set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

3. **2013-24** : Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

4. **2013-25** : Petition of Verizon New England Inc. and Mass. Electric Company for Joint or Identical Pole Locations on Essex Street and Willow Street as shown on Plan attached marked-Verizon New England Inc. Plan No. 3, dated 08-08-2012. (Public Hearing - Thursday, Aug. 23, 2012 at 7:30 P.M.)

Sponsored by: Ward 7 Alderman William H Forbes Jr

5. **2013-26** : Application for a Common Victualler License to Xiu Yu Chen, Incorporator: Spring Rose Garden, Inc. d/b/a Melrose Garden at 57 West Wyoming Ave., Melrose, MA

Sponsored by: Ward 2 Alderman Monica C Medeiros

6. **2013-27** : A Resolution by the Board of Aldermen requesting that the Park Commission refrain from enforcing the prohibition of dogs at Mount Hood Park and rescind or modify that prohibition forthwith.

Sponsored by: Ward 6 Alderman Peter D Mortimer

VIII. ORDERS OUT OF ORDER

IX. ORDERS FROM COMMITTEE

X. UNFINISHED BUSINESS

1. **2012-178** : Requesting that the City Auditor provide the Board of Aldermen a Report on Trash Fees for fiscal years set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

From: Appropriations Committee

NO ACTION TAKEN

2. **2012-209** : Amending Melrose Zoning Ordinances, Chapter 235, Article II, Chapter 235-5 Definitions: STORY as set forth herein.

Sponsored by: Ward 3 Alderman Francis X Wright Jr

From: Appropriations Committee

HOLD

3. **2012-214** : Amending the Rules of Order of the Melrose Board of Aldermen: Rules #34 and #36 as set forth herein.

Sponsored by: Alderman at Large Ronald E Seaboyer

From: Appropriations Committee

HOLD

XI. CALENDAR

1. **2013-4** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein. Public Hearing set for Monday, July 16, at 8:30 p.m.

From: Appropriations Committee

RECOMMEND AS AMENDED

2. **2013-3** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein. Public hearing Set for Monday, July 16 at 8:30 p.m.

From: Appropriations Committee

RECOMMEND AS AMENDED

3. **2013-5** : Amending Fiscal Year 2013 Sewer Enterprise operating budget in the amount of \$6,605,172.75 to \$6,544,161.75 by reducing line item 604412-529200 - MWRA Assessment by \$61,011.00, from \$5,498,815.00 to \$5,437,804.00

From: Appropriations Committee

RECOMMEND PASSAGE

4. **2013-6** : Appointment of Jane Ahern-DeFillippi, RN, of 10 Rowe St., Melrose, to the Council on Aging for a three-year term, said term to expire on the last day of February, 2015

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **2013-10** : Calling State Primary, Tuesday, the Sixth Day of September, 2012

Sponsored by: Alderman at Large Mary Beth McAteer-Margolis

From: Finance Committee

RECOMMEND PASSAGE

6. **2013-9** : Requesting that the appropriate members of the administration appear before the Board of Aldermen to discuss the status of the emergency generator at the Ward Two Pumping Station and steps taken to mitigate flooding and sewage back-ups in the Windsor Street area, including but not limited to inflow and infiltration efforts and efforts to eliminate illegal connections.

Sponsored by: Ward 2 Alderman Monica C Medeiros, Alderman at Large Ronald E Seaboyer

From: Public Works Committee

RECOMMEND PLACE ON FILE

XII. ADJOURNMENT