



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • SEPTEMBER 17, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **2013-29:** Regular Meeting of the Board of Aldermen to be held on Monday, September 17, 2012 at 7:45 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. **2013-30:** Inter-Municipal Veterans Service Agreement Among The City of Melrose, The Town of Wakefield and The Town Of Saugus

Offered by: Mayor Robert J Dolan

2. **2013-31:** Transfer from account 012111-511000 (Police Salary & Wages) in the amount of \$1,803.62; and Transfer to account 012111-511099 (Police Salary & Wages- FY '12) in the amount of \$1,803.62

3. **2013-32:** Accept 911 Support and Incentive Grant in the amount of \$56,187.00, from the Commonwealth of Massachusetts Office of Public Safety and Security. Said funds to be deposited in Fund #2595.

4. **2013-33:** A Presentation regarding the results of the Our City focus groups.

Offered by: Mayor Robert J Dolan

5. **2013-34:** Appointment of Stephen M. Geisler, 28 Sherman Rd., to Constable for a three-year term; said appointment to expire on the last day of September, 2015.

6. **2013-35:** Accept a STOP grant in the amount of \$48,258 per year for four years, to address underage drinking. Said funds to be deposited in Fund # 4501.

IV. TABLED

1. **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

V. NEW BUSINESS

1. **2013-36:** A Resolution recognizing September, 2012 as National Hunger Awareness Month
Sponsored by: Ward 2 Alderman Monica C Medeiros

2. **2013-37:** Requesting a Presentation to demonstrate how members of the public may use the Intelligent Meeting Management (IQM2) website to search orders and view agendas, meeting minutes, voting records and supporting materials.

Sponsored by: Ward 2 Alderman Monica C Medeiros

3. **2007-191A:** Request of Casa Mia, 399 Main St., Melrose for an extension of Hours of Operation on their Renewed/Current Common Victualler License #07-191 as cited herein.

Sponsored by: Ward 2 Alderman Monica C Medeiros

4. **2013-38:** Petition of National Grid to install approximately 35' of 3 phase underground primary in 2-4" encased conduits from Pole 3906 under roadway to premise #185 Essex Street property as shown on Plan No. 13157627, dated 9-6-2012 Schedule Public Hearing - Monday, Oct. 1, 2012 at 8:00 P.M.

Sponsored by: Ward 7 Alderman William H Forbes Jr

Schedule Public Hearing - Monday, Oct 1, 2012 at 8:00 P.M.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **2013-7:** Appointment of Maj. Eric DiNoto, 142 Youle St., to The Memorial Hall Board of Trustees to fill the unexpired term of James Herrington; said term to expire on the last day of February, 2014.

2. **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

VIII. CALENDAR

1. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

2. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **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

From: Public Works Committee

RECOMMEND PASSAGE

4. **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

From: Public Works Committee

RECOMMEND PASSAGE

5. **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

From: Public Works Committee

RECOMMEND PASSAGE

6. **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

From: Public Works Committee

RECOMMEND PASSAGE

7. **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.

From: Public Works Committee

RECOMMEND PASSAGE

8. **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

From: Protection and License Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT