CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● OCTOBER 1, 2012

Aldermanic Chamber | **Regular Meeting** | **7:45 PM**

I. CALL TO ORDER

1. **2013-39:** Regular Meeting of the Board of Aldermen to be held on Monday, October l, 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. **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

   From: Board of Aldermen TABLED

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

1. **2013-40:** Authorization of a Bond in the amount of $6,512,610, for the purpose of paying costs of the Science Lab Renovations at Melrose High School

2. **2013-41:** Transfer in the amount of $1,921.20 from Account 012212-560200 (Fire Education Reimbursement) to account 012212-591012 - Fire Accounts Payable FY'12

3. **2013-42:** Appropriation in the amount of $48,000 from TRUSTEES OF MELROSE PUBLIC LIBRARY to account 016112-534200 (Lib Exp Books & Periodicals)

4. **2013-43:** Appropriation in the amount of $33,608.00: $10,608.00 from account 0028072-590000 (Library, Donation Acct) and $23,000 from account 29032-590000 (LIBRARY FINES ACCOUNTS) to various accounts as set forth herein

5. **2013-44:** Proposed Amendment to Melrose Zoning Ordinance to Regulate Medical Marijuana Treatment Centers

   Offered by: Mayor Robert J Dolan

V. NEW BUSINESS

1. **2013-45:** Application for a Common Victualler License to Timothy J. LaPrade d/b/a Jitters Cafe, Inc. at 12 Main Street, Melrose, MA

   Sponsored by: Ward 2 Alderman Monica C Medeiros

2. **2013-46:** Petition of Verizon New England Inc. to place on Vine Street, approximately 30 feet of Underground Conduit as shown on Plan marked – Verizon New England Inc., No. 4, Dated 09-21-2012.

   Sponsored by: Ward 7 Alderman William H Forbes Jr

   Schedule Public Hearing - Monday, Oct. 15, 2012 at 8:00 P.M.

3. **2013-47:** Petition of National Grid to install 2-3" UG Conduits from P1581 Emerson Street to property line located at 25 Bellevue Ave., Melrose as shown on Plan No. 13220142, dated 7-18-2012

   Sponsored by: Ward 7 Alderman William H Forbes Jr

   Schedule Public Hearing - Monday, Oct. 15, 2012 at 8:15 P.M.

4. **2013-48:** Petition of National Grid to Extend Gas Main 500 Ft on Stone Place to serve Building B, D and C East

   Sponsored by: Ward 7 Alderman William H Forbes Jr

   Schedule Public Hearing - Monday, Oct. 15, 2012 at 8:30 P.M.

VI. ORDERS OUT OF ORDER

1. **2013-49:** Calling State Election - Tuesday, the Sixth Day of November, 2012

   Sponsored by: Alderman at Large Mary Beth McAteer-Margolis

VII. ORDERS FROM COMMITTEE

VIII. UNFINISHED BUSINESS

1. **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: Board of Aldermen RECOMMITTED

IX. CALENDAR

1. **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.

   From: Finance Committee RECOMMEND PASSAGE

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

   From: Finance Committee RECOMMEND PASSAGE

3. **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

   From: Appropriations Committee RECOMMEND PASSAGE

4. **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

   From: Protection and License Committee RECOMMEND PASSAGE

5. **2013-36:** A Resolution recognizing September, 2012 as National Hunger Awareness Month

   Sponsored by: Ward 2 Alderman Monica C Medeiros

   From: Health, Education & Welfare Committee RECOMMEND PLACE ON FILE

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.

   From: Finance Committee RECOMMEND PASSAGE

X. ADJOURNMENT

XI. ORDERS