



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • OCTOBER 15, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **2013-50:** Regular Meeting of the Board of Aldermen to be held on Monday, October 15, 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. **2013-46:** 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

From: Board of Aldermen

TABLED

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

TABLED:

1. **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

From: Board of Aldermen

TABLED

IV. PUBLIC HEARING - 8:30 P.M.

TABLED:

1. **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

From: Board of Aldermen

TABLED

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

1. **2013-51:** Request to set a public hearing on Classification of Property for October 29, 2012 at 8:00 P.M. and Subsequently Determine The Classification Of Property.
2. **2013-52:** Authorization of a Bond in the amount of \$450,000 for new radio dispatch equipment and associated upgrades to the Melrose Police Department
3. **2013-55:** Appointment of Stephen F. Maher, 30 Garland Street, to the Liquor License Commission for a six-year term, said term to expire on the first Monday of June 2017. Mr. Maher will replace Jil Wonoski, whose term expired in June 2011.

VI. TABLED

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

TABLED

VII. NEW BUSINESS

1. **2013-53:** Application for a Common Victualler License to Antonio J. Pereira and Maria F. Pereira, Four and Counting, LLC d/b/a Lisa's Pizzeria, 45 West Wyoming Avenue, Melrose, MA

2. **2013-54:** Acceptance of MGL Chapter 59, Section 5N, as amended by Chapter 108, Section 8A of the Acts of 2012 allowing for the establishment of a Veterans Volunteer Work Tax Abatement Program; and further accept the provisions in the last paragraph of Statute.

Sponsored by: Ward 3 Alderman Francis X Wright Jr

VIII. ORDERS OUT OF ORDER

1. **2013-56:** Proclaiming the month of October, 2012, as Domestic Violence Awareness Month

Offered by: Mayor Robert J Dolan

IX. ORDERS FROM COMMITTEE

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

From: Appropriations Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

5. **2013-49:** Calling State Election - Tuesday, the Sixth Day of November, 2012

Sponsored by: Alderman at Large Mary Beth McAteer-Margolis

From: Finance Committee

RECOMMEND PASSAGE

6. **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

From: Protection and License Committee

RECOMMEND PASSAGE

X. UNFINISHED 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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

XI. CALENDAR

XII. ADJOURNMENT

XIII. ORDERS