



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • NOVEMBER 19, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-62:** Regular Meeting of the Board of Aldermen to be held on Monday, November 19, 2012 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

JOINT PUBLIC HEARING - BOARD OF ALDERMEN & PLANNING BOARD

Tabled: Order No. 2013-44

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

Offered by: Mayor Robert J Dolan

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

1. **ORDER-2013-63:** Authorization of a Bond in the amount of \$65,000.00 for the purpose of obtaining the equipment needed to transition from a BLS Ambulance Service to an ALS Service.
2. **ORDER-2013-64:** Appropriation of \$20,293.00 from Ambulance Available Free Cash to various ambulance accounts as set forth herein
3. **ORDER-2013-65:** An Appropriation in the amount of \$799,140.57 from General Fund Available Free Cash to various general fund and sewer accounts as set forth herein

4. **ORDER-2013-66:** Authorize the Mayor and Chief Executive Officer of the City of Melrose and Park Commission to execute an agreement between the City of Melrose and Mass Golf Management, LLC.
5. **ORDER-2013-67:** Appropriation of \$23,955.97 (from): A/C #6100-33001 Water Available Free Cash 21,243.00; A/C #6100-319000 Water Retained Earning 2,712.97 To: Various Water Accounts as set forth herein

V. NEW BUSINESS

1. **ORDER-11-65A:** Requesting the Extension of the Acceptance of MGL Chapter 59, Section 5, Clauses Fifty-sixth and Fifty-seventh, as amended by Chapter 188, Sec. 42 of the Acts of 2010, AN ACT RELATIVE TO MUNICIPAL RELIEF

Sponsored by: Ward 3 Alderman Francis X Wright Jr

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-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.

Recommend as amended by:

Classifying property by adopting residential and commercial tax rates;

Not adopting exemptions;

Adopt a shift factor of 1.48 percent

From: Appropriations Committee

RECOMMEND AS AMENDED

2. **ORDER-2013-58:** Appropriation from raised and appropriated in the amount of \$18,611.23 To Account 011412-549221 (ASSESSOR'S INTEREST) in the amount of \$18,611.23

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2013-59:** Appropriation of \$24,725 from Certified Free Cash to Account # 014222-527307, PW, Highway, Sidewalk Repair.

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. UNFINISHED BUSINESS

1. **ORDER-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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IX. CALENDAR

N O N E

X. ADJOURNMENT