



CITY OF MELROSE

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Special Meeting of the Board of Aldermen
Thursday, October 27, 2011
at 7:30 P.M.

Acting under the provisions of Section 3-6, paragraph (b) of the City Charter, His Honor, the Mayor, Robert J. Dolan has called a **Special Meeting of the Board of Aldermen** to be held on **Thursday, October 27, at 7:30 P.M.** in the Aldermanic Chamber, City Hall to act upon the following Orders:

- 12-45 Authorizing an Easement Agreement between Massachusetts Electric Company and the City of Melrose over a parcel of city-owned land situated on the easterly side of Tremont Street, as described in the attached documents herein.
This Easement is necessary to provide a power source to the new Melrose High School Athletic Complex.

(Public Hearing – Thursday, Oct. 27, 2011 @ 7:30 P.M.)

- 12-44 Authorizing the Mayor, in accordance with M.G.L., Chapter 40, Sec. 4A, to execute an agreement between the City of Melrose and the Town of Essex for Information Technology Services as set forth in the agreement herein.
- 12-29 **Petition of National Grid** for the installation of 6-5" ducts in concrete conduits from existing manhole located on Essex St. to run along Nelson Terrace to a switchgear manhole to be installed on Municipal Parking Lot Land adjacent to No. One City Hall Plaza as shown on drawing marked NG WR #4648574, dated 7/11/2011
(As Amended)
- 12-30 **Petition of National Grid** to install concrete encased conduits in the street from existing manholes and utility pole to new Switchgear located on Hospital property, beginning at a point approximately 20 feet east of the centerline of the intersection of Main St. and Porter St. and continuing approximately 375 feet in an easterly direction as shown on plan #3466958, dated 8/11/2011 marked – Nationalgrid: Porter Street, Melrose, MA
(As Amended)

12-47 **APPOINTMENT**

OF: Kristin Foote, 149 Florence St., Melrose

TO SERVE AS: Trustee of the Melrose Public Library

Expiration: last day of February, 2014