



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • JANUARY 22, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-83:** Regular Meeting of the Board of Aldermen to be held on Tuesday, January 22, 2013 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. **ORDER-2013-84:** Appointment of Michelle Dickson, 12 Reading Hill Ave., to the Human Rights Commission for a three year term; said term to expire the last day of February 2015. Ms. Dickson replaces John Da Ros, whose term expired the last day of February 2012.
2. **ORDER-2013-85:** Appointment of Edward Schmitt, 77 Morgan St., to the Human Rights Commission for a term three years; said term to expire on the last day of February 2015. Mr. Schmitt replaces Dr. Suzy Groden, whose term expired on the last day of February 2012.
3. **ORDER-2013-86:** Amendment to Melrose Revised Ordinances, Chapter 48-1. Mayor, Part A. Salary.
4. **ORDER-2013-87:** An Appropriation of \$20,737.76 out of the Suits and Claims Stabilization Fund 84062-590000 to City Solicitors Suits and Claims Account 011512-544500.

IV. TABLED

1. **ORDER-2013-80:** Requesting the permanent placement of a POW/MIA recognition chair in Melrose City Hall.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

TABLED

2. **ORDER-2013-82:** Petition of Lightower Fiber Networks to install approximately 1500' of 4" - 40 PVC conduit underground on Stillman Road to provide fiber optic service to a cell site at 57 Cheever St. In Saugus.

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2013-88:** Reappointment of Susan E. Krasco, Asst. City Clerk

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. CALENDAR

1. **ORDER-2013-76:** Communication to the Board of Aldermen regarding recently received Open Meeting Law complaints

From: Legal & Legislative Committee

WITHOUT RECOMMENDATION

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

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2012-7200A:** Transfer of 1,000 from Train Station Maint. (012962-527310) To Parking Salary (012961-511000).

From: Finance Committee

RECOMMEND PASSAGE

4. **ORDER-2013-73:** An appropriation of 7,000.00 from account #29062-590000, Parking lots, transfer out to account #012962-529000 Parking, professional services

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

5. **ORDER-2013-74:** Repeal of Chapter 212 of Melrose Revised Ordinances - Tobacco Products

From: Legal & Legislative Committee

RECOMMEND PASSAGE

6. **ORDER-2013-81:** Renewal of the Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2013

From: Finance Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT