



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 4, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-89:** Regular Meeting of the Board of Aldermen to be held on Monday, February 4, 2013 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. **ORDER-2013-82:** Petition of Lighttower 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.

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

1. **ORDER-2013-90:** Recognition of the Melrose Veterans Memorial Middle School students for their hard work and efforts as members of the Operation Thank You Club

Sponsored by: President William H Forbes Jr

2. **ORDER-2013-91:** Appropriation in the amount of \$3,000.00 to A/C # 011611-513000, City Clerk, S&W Overtime from Available Free for additional compensation to our Election Administrator for the upcoming Special Election to fill Senate Seat vacancy.

Offered by: Mayor Robert J Dolan

3. **ORDER-2013-92:** Transfer in the amount of \$1,500.00 to A/C #011622-529000 - Election, Professional Services from A/C # 011621-512000 Election- Part-time S&W as set forth herein.

Offered by: Mayor Robert J Dolan

4. **ORDER-2013-93:** TRANSFER OF FUNDS IN THE AMOUNT OF \$3,420.00 FROM A/C #012412-529020 Insp Exp Inspections TO A/C 012411-511000 - Insp Sal Salary & Wages.

Offered by: Mayor Robert J Dolan

5. **ORDER-2013-94:** An Appropriation from account 01-324001 (Available Free Cash) in the amount of \$30,000.00; and appropriate to account 019132-544400 (Unemployment Expenses) in the amount of \$30,000.00
6. **ORDER-2013-95:** Transfer from 019142-549200 (Health Contractual, Cook & Co) the following accounts: \$5,240.77 to 011522-54300, Physical Exams; \$2009.23 to 011521-511000 · H R Sal Salary & Wages and \$2,750.00 to 011351-511000 · Auditor Sal Salary & Wages
7. **ORDER-2013-96:** Transfer from account 016111-511000 (Lib Sal Salary & Wages) in the amount of \$8,244.50; and Transfer from account 016112-534200 (Lib Exp Books & Periodicals) in the amount of \$2,000.00; and Transfer to account 016112-522000 (Lib Exp Telephone) in the amount of \$8,244.50; and Transfer to account 016112-542700 (Lib Exp Recreational Programs) in the amount of \$2,000.00
8. **ORDER-2013-97:** Reappointment of Jean Gorman, 53 Larrabee St., to the Beebe Estate Board of Trustees for a three-year term, said term to expire on the last day of February, 2016.
9. **ORDER-2013-98:** Reappointment of Edward W. Waystack, III , 50 Glen Street, Melrose, MA, to serve as a Trustee of the Melrose Public Library; said term to expire the last day of February, 2016.

V. TABLED

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

VI. NEW BUSINESS

1. **ORDER-2013-99:** A RESOLUTION CONGRATULATING ALDERMAN MONICA C. MEDEIROS ON HER ELECTION TO THE POSITION OF DISTRICT 5 REPRESENTATIVE TO THE MASSACHUSETTS MUNICIPAL COUNCILLOR'S ASSOCIATION

Sponsored by: Alderman at Large Donald L Conn Jr

2. **ORDER-2013-100:** Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash Tipping Fee (1) as set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

3. **ORDER-2013-101:** Requesting the Chief Financial Officer/Auditor and Treasurer/Collector appear before the Board of Aldermen to provide Water/Sewer Consumption and Collections Update and Sewer Deficit Explanation for Fiscal Year 2013 as set forth herein.

Sponsored by: Ward 2 Alderman Monica C Medeiros

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. CALENDAR

1. **ORDER-2013-86:** Amendment to Melrose Revised Ordinances, Chapter 48-1. Mayor, Part A. Salary.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2013-88:** Reappointment of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2014.

From: Finance Committee

RECOMMEND PASSAGE

5. **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.

From: Finance Committee

RECOMMEND PASSAGE

6. *Unfinished Business*

1. **ORDER-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

RECOMMITTED

X. ADJOURNMENT

XI. ORDERS