



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • FEBRUARY 4, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

Attendee Name	Title	Status	Arrived
Jaclyn L Bird	Alderman at Large	Present	
Robert A Boisselle	Ward 4 Alderman	Present	
Donald L Conn Jr	Alderman at Large	Present	
Gail M Infurna	Ward 5 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Monica C Medeiros	Ward 2 Alderman	Present	
Peter D Mortimer	Ward 6 Alderman	Present	
Ronald E Seaboyer	Alderman at Large	Present	
John N. Tramontozzi	Ward 1 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Present	
William H. Forbes Jr.	President	Present	

ORDER-2013-82 Utility Petition

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.

[Tabled](#)

ORDER-2013-90 Presentation

Recognition of the Melrose Veterans Memorial Middle School students for their hard work and efforts as members of the Operation Thank You Club

[Place on File](#)

ORDER-2013-91 Appropriation

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.

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-92 Transfer

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.

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-93 Transfer

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.

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-94 Appropriation

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

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-95 Transfer

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

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-96 Transfer

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

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-97 Appointment

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.

[Assigned to Committee](#)

[Health, Education & Welfare Committee](#)

ORDER-2013-98 Appointment

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.

[Assigned to Committee](#)

[Health, Education & Welfare Committee](#)

ORDER-2013-74 Amending Revised Ordinances

Repeal of Chapter 212 of Melrose Revised Ordinances - Tobacco Products

Passed

ORDER-2013-99 Resolution

A RESOLUTION CONGRATULATING ALDERMAN MONICA C. MEDEIROS
ON HER ELECTION TO THE POSITION OF DISTRICT 5 REPRESENTATIVE TO
THE MASSACHUSETTS MUNICIPAL COUNCILLOR'S ASSOCIATION

Assigned to Committee

Appropriations Committee

ORDER-2013-100 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash
Tipping Fee (1) as set forth herein.

Assigned to Committee

Appropriations Committee

ORDER-2013-101 Request

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.

Assigned to Committee

Appropriations Committee

ORDER-2013-86 Amending Revised Ordinances

Amendment to Melrose Revised Ordinances, Chapter 48-1. Mayor, Part A. Salary.

Passed

ORDER-2013-84 Appointment

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.

Passed

ORDER-2013-85 Appointment

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.

Passed

ORDER-2013-88 Appointment

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.

Passed

ORDER-2013-87 Appropriation

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.

Passed

ORDER-2013-24 Request

Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

Recommitted