



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 19, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-102:** Regular Meeting of the Board of Aldermen to be held on Tuesday, February 19, 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 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.

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

1. **ORDER-2013-103:** Reappointment of Lee A. Phalen, 102 Clifford Street, Melrose, to a three-year term as a member of the Board of Assessors; said term to expire the last day of February 2016.
2. **ORDER-2013-104:** Reappointment of Elizabeth B. Friedberg, 48 Walton Park, to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2016.
3. **ORDER-2013-105:** Reappointment of Tarica Leskiw, 47 Lovell Road, to a three-year term on the Beebe Estate Board of Trustees; said term to expire on the last day of February 2016.

4. **ORDER-2013-106:** Reappointment of Dr. Francisco J. Brincheiro, 276 Upham St., to the Board of Health for a three-year term; said term to expire the last day of February 2016.
5. **ORDER-2013-107:** Reappointment of Christopher Brown, 93 Vinton St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2016.
6. **ORDER-2013-108:** Reappointment of Paul Cunningham, 83 Bellevue Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2016.
7. **ORDER-2013-109:** Reappointment of Karen Andrews, 195 Beech Ave., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2016.
8. **ORDER-2013-110:** Reappointment of Laura Paladino, 67 Ardsmoor Rd., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February, 2016 .
9. **ORDER-2013-111:** Reappointment of Mary M. Sexton, 19 Sears Ave., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2016.
10. **ORDER-2013-112:** Reappointment of Theodore F. Hunt, 241 Tremont St., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of February 2016.
11. **ORDER-2013-113:** Reappointment of Eric J. Wildman, 33 Norman Rd., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of February 2016.
12. **ORDER-2013-114:** Reappointment of Charles Harak, 14 Country Club Rd., to the Tri-Cap Board for a two-year term; said term to expire on the first Monday in January, 2015.

13. **ORDER-2013-115:** Reauthorization of the Beebe Estate Revolving Fund, Account #2750 and the limit be increased from \$5,000 to \$30,000.

14. **ORDER-2013-116:** Appropriation in the amount of \$7,576 to Council on Aging Salary Account (015411 511000) from General Fund Certified Free Cash.

Offered by: Mayor Robert J Dolan

15. **ORDER-2013-117:** Acceptance of Police 911 Training Grant (Fund #2529) in the amount of \$53,282.17

16. **ORDER-2013-118:** Amend Melrose Revised Ordinances, Chapter 228, Sec. 228-15 (B) by adding the Director of Public Works to the Water Rate Review Committee

Offered by: Mayor Robert J Dolan

V. NEW BUSINESS

1. **ORDER-2013-119:** Licenses renewed: Common Victualler - for the year commencing January 1, 2013
2. **ORDER-2013-120:** Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2013
3. **ORDER-2013-121:** License Not Renewed: Class II Motor Vehicle License for year commencing Jan. 1, 2013

VI. ORDERS OUT OF ORDER**VII. ORDERS FROM COMMITTEE****VIII. CALENDAR**

1. **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

From: Finance Committee

RECOMMEND PASSAGE

2. **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

From: Finance Committee

RECOMMEND PASSAGE

3. **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

From: Finance Committee

RECOMMEND PASSAGE

4. **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

From: Finance Committee

RECOMMEND PASSAGE

5. **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

From: Finance Committee

RECOMMEND PASSAGE

6. **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

From: Finance Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT