



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • FEBRUARY 19, 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	Absent	
Francis X Wright Jr	Ward 3 Alderman	Present	
William H Forbes Jr	President, Ward 7	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.

Passed as Amended

ORDER-2013-103 Appointment

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.

Assigned to Committee

Finance Committee

ORDER-2013-104 Appointment

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.

Assigned to Committee
Committee

Health, Education & Welfare

ORDER-2013-105 Appointment

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.

Assigned to Committee
Committee

Health, Education & Welfare

ORDER-2013-106 Appointment

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.

Assigned to Committee
Committee

Health, Education & Welfare

ORDER-2013-107 Appointment

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.

Assigned to Committee
Committee

Health, Education & Welfare

ORDER-2013-108 Appointment

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.

Assigned to Committee
Committee

Health, Education & Welfare

ORDER-2013-109 Appointment

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.

Assigned to Committee

Appropriations Committee

ORDER-2013-110 Appointment

Reappointment of Laura Paladino, 67 Ards Moor Rd., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February, 2016 .

Assigned to Committee

Public Service Committee

ORDER-2013-111 Appointment

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.

Assigned to Committee

Public Service Committee

ORDER-2013-112 Appointment

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.

Assigned to Committee

Finance Committee

ORDER-2013-113 Appointment

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.

Assigned to Committee

Finance Committee

ORDER-2013-114 Appointment

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.

Assigned to Committee

Health, Education & Welfare Committee

ORDER-2013-115 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Fund, Account #2750 and the limit be increased from \$5,000 to \$30,000.

Assigned to Committee

Finance Committee

ORDER-2013-116 Appropriation

Appropriation in the amount of \$7,576 to Council on Aging Salary Account (015411 511000) from General Fund Certified Free Cash.

Assigned to Committee

Finance Committee

ORDER-2013-117 Grant

Acceptance of Police 911 Training Grant (Fund #2529) in the amount of \$53,282.17

Assigned to Committee

Appropriations Committee

ORDER-2013-118 Amending Revised Ordinances

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

Assigned to Committee

Appropriations Committee

ORDER-2013-119 License - Common Victualler

Licenses renewed: Common Victualler - for the year commencing January 1, 2013

Assigned to Committee
Committee

Protection and License

ORDER-2013-120 License - Class II Motor Vehicle

Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2013

Assigned to Committee
Committee

Protection and License

ORDER-2013-121 License - Class II Motor Vehicle

License Not Renewed: Class II Motor Vehicle License for year commencing Jan. 1, 2013

Assigned to Committee
Committee

Protection and License

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.

Passed

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.

Passed

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.

Passed

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

Passed

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

Passed

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.

Passed

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.

Passed

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

Passed