



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MARCH 4, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-122:** Regular Meeting of the Board of Aldermen to be held on Monday, March 4, 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-2013-123:** Announcement of Reappointment of Veterans Services Advisory Board
2. **ORDER-2013-124:** Announcement of Appointment of Scott Forbes and Lisa Lord to the Veterans Services Advisory Board
3. **ORDER-2013-125:** Authorizing the borrowing of \$480,000 to pay costs of purchasing textbooks and other related curriculum materials for the use of the School Department.

IV. NEW BUSINESS

1. **ORDER-2013-126:** Application of Yukit Wu d/b/a Beantown Cab, for a Hackney Carriage License (1 taxi) at Essex Street Stand

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

1. **ORDER-2013-120:** Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2013

From: Protection and License Committee

RECOMMEND PLACE ON FILE

2. **ORDER-2013-119:** Licenses renewed: Common Victualler - for the year commencing January 1, 2013

From: Protection and License Committee

RECOMMEND PLACE ON FILE

3. **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

From: Appropriations Committee

RECOMMEND PASSAGE

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

From: Appropriations Committee

RECOMMEND PASSAGE

5. **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

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

7. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **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.

From: Finance Committee

RECOMMEND PASSAGE

9. **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.

From: Finance Committee

RECOMMEND PASSAGE

10. **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.

From: Public Service Committee

RECOMMEND PASSAGE

11. **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 .

From: Public Service Committee

RECOMMEND PASSAGE

12. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

13. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

14. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

15. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

16. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

17. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

18. **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.

From: Finance Committee

RECOMMEND PASSAGE

19. **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

From: Appropriations Committee

RECOMMEND PLACE ON FILE

VIII. ADJOURNMENT