



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 1, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-132:** Regular Meeting of the Board of Aldermen to be held on Monday, April 1, 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-2013-133:** Transfer of \$33,000 from Water Salary and Wages (614511/511000) to Professional Services (614512/529000) \$20,000 and Water Meters (614512/536310) \$13,000.

IV. NEW BUSINESS

1. **ORDER-2013-134:** Petition of BayRing Communications to install approximately 225 feet of underground conduit across the south side of Main Street at East and West Emerson Streets.

Set Date for Public Hearing - Monday, May 6, 2013 at 8:00 P.M.

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

1. **ORDER-2013-128:** Transfer of \$1,680.00 from A/C # 012412-529020 - Insp Exp Inspections to A/C # 012411-513000 - Insp. Sal Overtime
2. **ORDER-2013-130:** Calling Special State Primaries-TUESDAY, THE THIRTIETH OF APRIL, 2013
Sponsored by: Ward 5 Alderman Gail M Infurna

VII. 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

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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

3. **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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

VIII. CALENDAR

1. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2013-129:** Authorization for the Mayor of Melrose to execute a power purchase agreement for the installation and location of solar voltaic panels on the roof tops of the Middle School and High School buildings

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2013-131:** Communication from Massachusetts State Lottery Commission regarding KENO To Go License for West Wyoming Market, 49 West Wyoming Ave., Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT