



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 16, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-135:** Regular Meeting of the Board of Aldermen to be held on Tuesday, April 16, 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-2013-136:** Reappointment of Frank Giso, 126 Lincoln St., to the Melrose Housing Authority for a five-year term, said term to expire on the first Monday of March, 2017
2. **ORDER-2013-137:** Appointment of James B. Lane, 34 Mount Hood Terrace, to the Park Commission; said term to expire on the first Monday of May, 2014.
3. **ORDER-2013-138:** Appropriate from account 620000-330001 (Mt Hood Reserve fund) in the amount of \$90,000.00; and appropriate to account 620000-529000 (Mt Hood Professional Services) in the amount of \$90,000.00. This appropriation is necessary to fulfill contract obligations.
4. **ORDER-2013-139:** Request a transfer from Medicare Expenses in the amount of 5,650.00 To account 011611-513000 (Ctyclk Sal Overtime) in the amount of \$3,650.00; and Transfer to account 011622-529000 (Elec Exp Professional Services) in the amount of \$2,000.00; this will cover administrative cost only for the Special Election Primary.

Offered by: Mayor Robert J Dolan

5. **ORDER-2013-140:** Authorizing the Mayor to enter into an Energy Services Agreement with Ameresco, Inc., an Energy Services Company

Offered by: Mayor Robert J Dolan

6. **ORDER-2013-142:** Transfer from account 014222-529012 (PW High Exp Street Sweeping) in the amount of \$50,000.00 to various Public Works Accounts as set forth herein.

IV. TABLED

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.

Public Hearing - May 6, 2013 at 8:00 P.M.

V. NEW BUSINESS

1. **ORDER-2013-141:** A Resolution recognizing April as National Donate Life Month

Sponsored by: Ward 5 Alderman Gail M Infurna, Alderman at Large Mary Beth McAteer-Margolis

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. UNFINISHED BUSINESS

1. **ORDER-2013-76:** Communication to the Board of Aldermen regarding recently received Open Meeting Law complaints

From: Board of Aldermen

RECOMMITTED

IX. CALENDAR

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: Appropriations Committee

RECOMMEND AS AMENDED

2. **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.

From: Appropriations Committee

RECOMMEND AS AMENDED

Amended in committee to: Transfer of \$29,500 from Water Salary and Wages (614511/511000) to Professional Services (614512/529000) \$16,500 and Water Meters (614512/536310) \$13,000.

X. ADJOURNMENT