CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● APRIL 16, 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	Present	
Francis X Wright Jr	Ward 3 Alderman	Present	
William H Forbes Jr	President	Present	

ORDER-2013-136 Appointment

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

Assigned to Committee **Public Service Committee**

ORDER-2013-137 Appointment

Appointment of James B. Lane, 34 Mount Hood Terrace, to the Park Commission; said term to expire on the first Monday of May, 2014.

Assigned to Committee **Public Service Committee**

ORDER-2013-138 Appropriation

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.

Assigned to Committee **Finance Committee**

ORDER-2013-139 Transfer

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.

Assigned to Committee **Finance Committee**

ORDER-2013-140 Authorization

Authorizing the Mayor to enter into an Energy Services Agreement with Ameresco, Inc., an Energy Services Company

Assigned to Committee **Appropriations Committee**

ORDER-2013-142 Transfer

Transfer from account 014222-529012 (PW Hgh Exp Street Sweeping) in the amount of $50,000.00 to various Public Works Accounts as set forth herein.

Assigned to Committee **Finance Committee**

ORDER-2013-134 Utility Petition

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.

Tabled

ORDER-2013-141 Resolution

A Resolution recognizing April as National Donate Life Month

Place on File

ORDER-2013-76 Presentation

Communication to the Board of Aldermen regarding recently received Open Meeting Law complaints

Tabled

ORDER-2013-24 Request

Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

Recommitted

ORDER-2013-133 Transfer

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.

Passed as Amended