



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • JUNE 3, 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-2013-145 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2014 in the amount of \$68,048,387.30 (Sixty eight million, forty eight thousand, three hundred eighty seven dollars and thirty cents).

Amended To: \$68,037,729.30

Hold

Appropriations Committee

ORDER-2013-191 Enterprise Fund

Ambulance Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$761,062.86 (Seven Hundred Sixty-One Thousand, Sixty-Two Dollars and Eighty-Six Cents)

Assigned to Committee

Appropriations Committee

ORDER-2013-192 Enterprise Fund

Mt Hood Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$1,504,299.31 (One Million, Five Hundred Four Thousand, Two Hundred Ninety-Nine Dollars and Thirty-One Cents)

Assigned to Committee

Appropriations Committee

ORDER-2013-193 Establishment of Fund

Establishment of Donation Account Fund #2880 for Energy Savings Performance Contract Initiative

Assigned to Committee

Finance Committee

ORDER-2013-194 Acceptance

Acceptance of Pedestrian Safety Grant (Fund # 4005) in the amount of \$3,000.00

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-195 Establishment of Fund

Establish Police Donation Account # 2878 for RAD training program.

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-196 Transfer

Transfer of 104,355.76 from various accounts to: A/C# 014232-524000 (Pwsnow Exp Hired Equipment) in the amount of \$102,605.76; and A/C# 015112-529000 (Health Exp Professional Services) in the amount of \$1,750.00 as set forth within>

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-197 Transfer

Transfer from A/C# 011612-540600 (Ctyclk Exp Education/Seminars) in the amount of \$500.00; and Transfer to A/C# 019302-530500 (Dept Equip Office Supplies) in the amount of \$500.00

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2013-198 Amending Revised Zoning Ordinances

Proposed Amendment to Section 235-5 of the Melrose Zoning Ordinance Amending Definitions of "Basement", "Story", and "Story, Half"

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2013-199 Amending Revised Zoning Ordinances

Proposed Zoning Amendment to Regulate Medical Marijuana Treatment Centers

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2013-200 Amending Revised Zoning Ordinances

Proposed Amendments to Section 235-58 and Section 235-59 of the Melrose Zoning Ordinance regulating Notices of Violations and Penalties

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2013-187 Resolution

A Resolution to Honor and Commemorate the Distinguished Service of Richard C. Altonaga as President of the Board of Melrose Youth Soccer

[Place on File](#)

ORDER-2013-186 Resolution

A Resolution to Honor and Commemorate the Exemplary Service of Emily Rubenstein of the Melrose Bridge

Tabled

ORDER-2013-173 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 24-34. Director of Inspection Services; composition of Department (Adjustment to Fees) as set forth herein.

Passed

ORDER-2012-150 AA Revolving Fund/Reauthorization

Request to increase the spending limit on the Council on Aging Donation Revolving Account # 2811 for FY2013

Assigned to Committee

Finance Committee

ORDER-2013-180 Appointment

Appointment of Anna Marie DeFilippo, 910 Main Street, #517, to the Melrose Housing Authority Board of Commissioners for a five-year term, said term to expire on the first Monday of March, 2018.

Passed

ORDER-2013-178 Acceptance

Acceptance of \$1,000.00 Public Health Mini-Grant from the MA Dept. of Public Health; Fund #2880

Passed

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.

Hold

Board of Aldermen

ORDER-2013-100 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash Tipping Fee (1) as set forth herein.

Hold

Board of Aldermen

ORDER-2013-153 Revolving Fund/Reauthorization

Reauthorization of Police False Alarm Fund, #2665 for FY2014.

Passed as Amended

ORDER-2013-148 Revolving Fund/Reauthorization

Reauthorization of the Council on Aging Donation Revolving Account # 2811 for FY2014

Passed as Amended

ORDER-2013-149 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2014

Passed

ORDER-2013-151 Revolving Fund/Reauthorization

Reauthorization of the Melrose Veterans Events Revolving Fund (2607) for FY 2014

Passed

ORDER-2013-177 Presentation

Presentation of the Veterans Volunteer Tax Work Off Program

Place on File

ORDER-2013-163 Transfer

Transfer from A/C #016931-511000 (Mem BI Sal Salary & Wages) in the amount of \$5,800.00 and Transfer to A/C #016932-530508 (Mem BI Exp Marketing Supplies) in the amount of \$1,800.00 for WiFi installation; and Transfer to A/C #016932-527700 (Mem BI Exp Building Repair & Maintenance) in the amount of \$4,000.00 for plaster repair as set forth herein.

Passed

ORDER-2013-156 Amending Revised Ordinances

Amend Melrose Revised Ordinances, Chapter 89 - Alarm Devices as set forth herein.

Passed as Amended

ORDER-2013-183 Transfer

Transfer of \$1,500.00 from A/C # 015111-511000 (Health Sal Salary & Wages) to A/C # 015112-529000 (Health Exp Professional Services) in the amount of \$1,500.00

Passed

ORDER-2013-182 Transfer

Transfer of 10,211.23 from A/C # 015432-544000 (Vets Exp Veterans' Benefits) to A/C # 011751-511000 (Planning Sal Salary & Wages) as set forth herein.

Passed

ORDER-2013-181 Transfer

Transfer of \$500.00 from A/C # 012212-568000 (Fire Exp Fire New Hose) to A/C # 012212-540500 (Fire Exp Dues & Memberships)

Passed

ORDER-2013-188 License - Common Victualler

Application of Nicholas James Fronduto d/b/a Theo's Pizzeria for a Common Victualler License at 55 West Wyoming Avenue, Melrose, MA

Passed

ORDER-2013-179 Appointment

Appointment of Mathew S. Helman, 69 Lynn Fells Parkway, to a three-year term on the Human Rights Commission; said term to expire on the last day of February, 2016.

Passed

ORDER-2013-189 License - Common Victualler

Application of Alan Mark for a Common Victualler License: M & C Garden, Inc. d/b/a/ Feng Shui, 444 Main Street, Melrose, MA

Passed