



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • JUNE 17, 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 / Pres. Pro Tempore	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	Excused	

In the absence of President Forbes (serving as Acting Mayor) and in accordance with Rule 4 of the Rules of Order of the Board of Aldermen, Alderman Gail Infurna, senior member of the Board of Aldermen was nominated and unanimously elected President Pro tempore of the Board of Aldermen.

Meeting preceded by Appropriations Committee Meeting

ORDER-2013-213 Appropriation

Appropriation in the amount of \$45,000.00 from Free Cash-A/C #01-324001 to various Utility Accounts with shortages and/or prior year balances as set forth herein.

Assigned to Committee

Finance Committee

ORDER-2013-214 Transfer

A Transfer of 40,000.00 from Medicare Expenses (019162-548000) to various accounts as set forth within

Assigned to Committee

Finance Committee

ORDER-2013-215 Appropriation

Transfer in the amount of \$3,000.00 From Account 029062-590000 (Prk Lots Transfers Out) To: Account 014222-527310 (PW Hgh Exp PW Train Station Maintenance)

Assigned to Committee

Finance Committee

ORDER-2013-216 Grant

Acceptance of EMD Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security, State 911 Department; Fund #4006

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2013-217 Agreement

Authorization of an Agreement for Information Technology Services Between the City of Melrose and the Town of Saugus

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2013-186 Resolution

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

[Tabled](#)

ORDER-2013-218 Resolution

A Resolution recognizing the accomplishments of the Melrose Lady Red Raiders Outdoor Track Team on their 2013 Championship Season

[Place on File](#)

ORDER-2013-219 License - Hackney License

Application of Michael G. Kiflemariam for a Hackney Carriage License: On Call Taxi, Inc. d/b/a Zip Cab (2 taxi cabs) at Essex Street Stand.

[Assigned to Committee](#)
[Committee](#)

[Protection and License](#)

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

[Passed as Amended](#)

ORDER-2013-147 Revolving Fund/Reauthorization

Reauthorization Recreation Revolving Fund #2652 for FY14

[Passed](#)

ORDER-2013-152 Revolving Fund/Reauthorization

Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY 2014

[Passed](#)

ORDER-2013-172 Bond

Authorization of a Bond in the amount of \$1,500,000 for Three Year Road CIP Funding

Passed

ORDER-2013-171 Presentation

A Presentation of the engineering study/analysis conducted categorizing roadway infrastructure throughout the city.

Place on File

ORDER-2013-184 Appropriation

An Appropriation of \$11,250.00 from Available Free Cash to A/C # 19054-490000 (SCHOOL OTHER FUNDING SOURCES) as set forth herein.

Passed

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)

Passed

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>

Passed

ORDER-2013-167 Appropriation

An Appropriation of \$975,852.18 From Available Free Cash to various accounts as set forth herein

Passed

ORDER-2013-162 Transfer

Transfer from A/C #016522-527500 (Pine Banks Exp Motor Vehicle Repair & Maint) in the amount of \$486.55; and Transfer to A/C #016521-513000 (Pine Banks Sal Overtime) in the amount of \$486.55

Passed

ORDER-2013-157 Donation

Pine Banks Donation of 5,000.00 to Fund #2879

Passed

ORDER-2013-195 Establishment of Fund

Establish Police Donation Account # 2878 for RAD training program.

Passed

ORDER-2013-169 Appropriation

Appropriation of \$69,500.00 from Available Free Cash to various accounts as set forth herein.

Passed

ORDER-2013-160 Appropriation

Transfer of \$50,000.00 from A/C # 27902-590000 (BAN/BOND PREMIUM) to A/C # 014023-551094 (Facility Safety Repair) Amendment: Delete the word "Transfer" Insert in place thereof "Appropriation"

Passed as Amended

ORDER-2013-159 Transfer

DPW - Salary Transfer for FY13 as set forth herein

Passed

ORDER-2013-194 Acceptance

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

Passed

ORDER-2013-193 Establishment of Fund

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

Passed

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

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

Passed