



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • DECEMBER 16, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-60:** Regular Meeting of the Board of Aldermen to be held on Monday, December 16, 2013 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. ACCEPT MINUTES OF BOA

Motion: Accept Minutes of Dec. 2, 2013 Meeting of the Board of Aldermen without reading

By: Alderman Conn, 2nd Alderman Boisselle - motion carried

Minutes accepted

III. PUBLIC PARTICIPATION

IV. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2014-61:** Acceptance of \$5,000.00 from Hallmark Health for RAD training program, Fund Account #2878,

V. NEW BUSINESS

1. **ORDER-2014-62:** A Resolution recognizing the accomplishments of the Melrose Squad Members of the 2013 Bishop Fenwick Division 5 Super Bowl Champions

Sponsored by: Ward 3 Alderman Francis X Wright Jr

2. **ORDER-2014-63:** A Resolution Honoring Debra Walz

Sponsored by: Pres. Ward 7 William H Forbes Jr

3. **ORDER-2014-64:** A Resolution in recognition of the service of William H. Forbes, Jr. as President of the Melrose Board of Aldermen for the year 2013 and in recognition of his service as Alderman for Ward 7.

Sponsored by: Alderman at Large Donald L Conn Jr

4. **ORDER-2014-65:** Application for a Class II Motor Vehicle License to Cristian Balmore Serrano d/b/a Cesar Cars Auto Sales Corp. at 303 Lebanon Street, Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2014-58:** Appropriate \$10,500.00 from account #6500-330001 Ambulance, Retained Earnings to account #650052-591013 to Prior Year Accounts Payable.

From: Finance Committee

RECOMMEND PASSAGE

2. **ORDER-2014-57:** Appropriation in the amount of Ten Thousand, Seven Hundred Seventy Nine Dollars and no cents (\$10,779.00) from Certified Free Cash to Ambulance Reserve Fund

From: Finance Committee

RECOMMEND PASSAGE

3. **ORDER-2014-56:** Amending Revised City Ordinance Chapter 119, Section 7, Fees for Inspections, Permits, and other Services

From: Legal & Legislative Committee

RECOMMEND PASSAGE

VIII. CALENDAR

N O N E

IX. ADJOURNMENT