



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • NOVEMBER 6, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-39:** Regular Meeting of the Board of Aldermen to be held on Wednesday, Nov. 6, 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-2014-40:** Authorization of a Bond in the amount of \$260,000.00 for the purpose of purchasing a new Fire Rescue Ambulance with associated equipment
2. **ORDER-2014-41:** An Appropriation of \$1,386,894.88) from Available Free Cash to various accounts as set forth within
3. **ORDER-2014-42:** An Appropriation in the amount of \$250,000.00 from Account 84052-590000 (Capital Stabilization Fund) to Account 019313-551002 (Cap Outlay PW Vehicle & Equipment). This is contingent on the approval of the free cash order.
4. **ORDER-2014-43:** An Appropriation in the amount of \$5,800.00 From Account # 029062-5900000 (Park Lots Transfer Out) to Account # 014222-538000 (Public Works Highway).
5. **ORDER-2014-44:** Transfer from A/C #012212-560200 (Fire Exp Education Reimbursement) in the amount of \$2,500.00; and Transfer to A/C #012212-530100 (012212-530100 · (Fire Exp Computer Purchases & Upgrades) in the amount of \$2,500.00

6. **ORDER-2014-45:** Transfer in the amount of \$1,500.00 from Account 012412-529020 (Insp Exp Inspections) to Account 012411-513000 (Insp Sal Overtime)

7. **ORDER-2014-46:** Acceptance of Massachusetts General Laws - Chapter 32B, Section 20, to establish: Other Post Employment Benefits (OPEB) Liability Trust Fund.

IV. NEW BUSINESS

1. **ORDER-2014-47:** Calling Special State Election TUESDAY, THE TENTH OF DECEMBER, 2013

2. **ORDER-2014-48:** Application of Maftough Youssef d/b/a Super Taxi, for a Hackney Carriage License (1 Cab) at Essex Street Stand.

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

VII. UNFINISHED BUSINESS

VIII. CALENDAR

1. **ORDER-2014-37:** Acceptance of permanent easements in connection with the Lebanon Street Massachusetts DOT Roadway Improvement Project

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2014-35:** Acceptance of EMD Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security, State 911 Department; Fund #4006

From: Protection and License Committee

RECOMMEND PASSAGE

3. **ORDER-2014-38:** Second Hand Dealer License to Karen Alley d/b/a The Old and New Shop at 18 Essex Street, Melrose, MA for the year ending April 30, 2014.

From: Protection and License Committee

RECOMMEND PASSAGE

4. **ORDER-2014-34:** Acceptance of Police 911 Support & Incentive Grant (Fund #2595)

From: Protection and License Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT