



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • NOVEMBER 6, 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	Pres. Ward 7	Present	

ORDER-2014-40 Bond

Authorization of a Bond in the amount of \$260,000.00 for the purpose of purchasing a new Fire Rescue Ambulance with associated equipment

Assigned to Committee

Appropriations Committee

ORDER-2014-41 Appropriation

An Appropriation of \$1,386,894.88) from Available Free Cash to various accounts as set forth within

Assigned to Committee

Appropriations Committee

ORDER-2014-42 Appropriation

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.

Assigned to Committee

Appropriations Committee

ORDER-2014-43 Appropriation

An Appropriation in the amount of \$5,800.00 From Account # 029062-5900000 (Park Lots Transfer Out) to Account # 014222-538000 (Public Works Highway).

Assigned to Committee

Appropriations Committee

ORDER-2014-44 Transfer

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

Assigned to Committee

Finance Committee

ORDER-2014-45 Transfer

Transfer in the amount of \$1,500.00 from Account 012412-529020 (Insp Exp Inspections) to Account 012411-513000 (Insp Sal Overtime)

Assigned to Committee

Finance Committee

ORDER-2014-46 Establishment of Fund

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

Assigned to Committee

Appropriations Committee

ORDER-2014-47 Calling Election

Calling Special State Election TUESDAY, THE TENTH OF DECEMBER, 2013

Assigned to Committee

Finance Committee

ORDER-2014-48 License - Hackney License

Application of Maftough Youssouf d/b/a Super Taxi, for a Hackney Carriage License (1 Cab) at Essex Street Stand.

Assigned to Committee
Committee

Protection and License

ORDER-2014-37 Property: Easement

Acceptance of permanent easements in connection with the Lebanon Street Massachusetts DOT Roadway Improvement Project

Passed

ORDER-2014-35 Acceptance

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

Passed

ORDER-2014-38 License - Second Hand Dealer

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.

Passed

ORDER-2014-34 Acceptance

Acceptance of Police 911 Support & Incentive Grant (Fund #2595)

Passed