CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● JUNE 27, 2013

Aldermanic Chamber | **Special Meeting** | **8:00 PM**

I. CALL TO ORDER

1. **ORDER-2013-220:** Special Meeting of the Board of Aldermen, to be held at 8:00 p.m. on Thursday. June 27, 2013, in the Aldermanic Chamber, City Hall, to receive and act upon orders relevant to the FY 2014 water and sewer enterprise funds, rates, and ordinances, and other matters set forth herein.

II. PUBLIC PARTICIPATION

III. ORDERS

1. **ORDER-2013-219:** 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.

2. **ORDER-2013-191:** 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)

   From: Appropriations Committee — RECOMMEND PASSAGE

3. **ORDER-2013-216:** Acceptance of EMD Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security, State 911 Department; Fund #4006

   From: Appropriations Committee — RECOMMEND PASSAGE

4. **ORDER-2013-215:** 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)

   From: Finance Committee — RECOMMEND PASSAGE

5. **ORDER-2013-214:** A Transfer of 40,000.00 from Medicare Expenses (019162-548000) to various accounts as set forth within

   From: Finance Committee RECOMMEND PASSAGE

6. **ORDER-2013-213:** 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.

   From: Finance Committee RECOMMEND PASSAGE

7. **ORDER-2013-202:** Water Enterprise Operating Budget for Fiscal Year 2014 in the amount of $4,536,238.76 (Four Million, Five Hundred Thirty Six Thousand, Two Hundred Thirty Eight Dollars and Seventy Six Cents)

8. **ORDER-2013-203:** Sewer Enterprise Operating Budget for Fiscal Year 2014 in the amount of 6,782,827.24 (Six Million, Seven Hundred Eighty Two Thousand, Eight Hundred Twenty Seven Dollars and Twenty Four Cents)

9. **ORDER-2013-206:** Amending Melrose Revised Ordinances, Chapter 228, Article II (Water), Section 228-20 (Elderly Discount) as set forth herein.

10. **ORDER-2013-207:** Amending Revised Ordinances Chapter 228, Article IV (Sewer Use), Section 228-31, (Elderly Discount) as set forth herein.

11. **ORDER-2013-204:** Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

12. **ORDER-2013-205:** Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

13. **ORDER-2013-221:** Application for a Common Victualler License: Whole Foods Market Group, Inc., 880 Main Street, Melrose, MA

14. **ORDER-2013-222:** Application for a Common Victualler License to Tonhi Nguyen, YoCream Supreme, LTD d/b/a Pink Melon Frozen Yogurt Cafe, 530 Main Street, Melrose, MA

15. **ORDER-2013-208:** An Appropriation of $466,234.44 from Bond Fund 6160 to Bond Fund 6150 to continue Water System Improvements.

IV. ADJOURNMENT