



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JANUARY 5, 2015

Aldermanic Chamber

Organizational Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-78** : Organizational Meeting of the Board of Aldermen to be held on Monday, January 5, 2015 at 7:45 P.M in the Aldermanic Chamber, City Hall, Melrose, MA

3. **ORDER-2015-79** : Election of the President of the Board of Aldermen for the Year 2015

4. **ORDER-2015-80** : Adoption of the Rules of Order of the Board of Aldermen for the Year 2015

II. ACCEPT MINUTES OF BOA

Motion: Accept without reading 3 sets of Minutes of the Board of Aldermen:

December 1, 2014 - Caucus

December 1, 2014 - Regular Meeting of the BOA

December 8, 2014 - Special Meeting

By: Alderman Tramontozzi, 2nd Alderman Mortimer - motion carried

Minutes accepted

III. PUBLIC PARTICIPATION

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

1. **ORDER-2015-81** : Reappointment of Michael Coleman, 181 Beech Ave., to the Historic District Commission for a three-year term; said term to expire on the last day of February 2017.

2. **ORDER-2015-82** : Reappointment of Brad Hutchinson, 44 Clifford St., to the Historic District Commission for a three-year term; said term to expire on the last day of February 2016.

3. **ORDER-2015-83** : Reappointment of Charlene Marinelli, 72 Boardman Ave., to the Historic District Commission for a three-year term; said term to expire on the last day of February 2016.
4. **ORDER-2015-84** : Appointment of Justine Sterling, 22 Warwick Rd., to the Historic District Commission for a three-year term; said term to expire on the last day of February, 2017.

V. TABLED

1. **ORDER-2015-64** : A Resolution honoring Andrew T. Griscom on earning the rank of Eagle Scout
Sponsored by: Ward 6 Alderman Peter D. Mortimer
2. **ORDER-2015-65** : A Resolution honoring Jonathon W. Havey on earning the rank of Eagle Scout
Sponsored by: Ward 6 Alderman Peter D. Mortimer
3. **ORDER-2015-74** : A Resolution honoring the Melrose High School Football Team for making it to the Super Bowl at Gillette Stadium on Saturday, December 6, 2014
Sponsored by: Ward 6 Alderman Peter D. Mortimer

VI. NEW BUSINESS

1. **ORDER-2015-85** : A Resolution honoring Melrose CARES Community Mentoring Program
Sponsored by: Alderman at Large Jaclyn L. Bird

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. CALENDAR

N O N E

X. ADJOURNMENT