



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 17, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-97** : Regular Meeting of the Board of Aldermen to be held on Tuesday, February 17, 2015 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - JOINT WITH PLANNING BOARD AT 8:00 P.M.

1. **ORDER-2015-90** : Amending Melrose Revised Zoning Ordinance, Chapter 235, Article III, Section 235-6 (Division into districts) and other related zoning amendments as set forth herein, for the Commuter Rail Station Areas.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

ASSIGNED TO COMMITTEE

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

1. **ORDER-2015-98** : Transfer of \$1,051.00 from Council on Aging- Custodian to Council on Aging - Salaries & Wages

Offered by: Mayor Robert J Dolan

2. **ORDER-2015-99** : Acceptance of Fire Prevention Grant Fund # 4017

3. **ORDER-2015-100** : Transfer of \$19,694.45 from A/C # 019122-543102, Workers Comp Benefits to A/C # 013012-5471300 Essex North Shore Agricultural School

4. **ORDER-2015-101** : Transfer of \$10,000.00 From A/C #016112-534200 (Library Books & Periodicals To A/C #016111-511000 Library Salary and Wages as set forth herein.

Offered by: Mayor Robert J Dolan

5. **ORDER-2015-102** : An Appropriation in the amount of \$12,343.95 from A/C # 84042-590000 Contract Stabilization Trust Fund to A/C # 016111-511000 Library, Salaries & Wages

6. **ORDER-2015-103** : An Appropriation of \$73,281.00 from Available Free Cash to various Fire & Police Accounts as set forth within

7. **ORDER-2015-105** : Reappointment of John J. Higgins, Jr., 47 Malvern St., to the position of Constable for a three-year term; said term to expire on the first Monday in March, 2018.

V. TABLED

1. **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-2015-96** : Application of Sandra Fuller for a Common Victualler License: Seek Bakery & Cafe Inc. dba Mad Cake Genius at One Hurd Street, Melrose, MA

2. **ORDER-2015-104** : Amend Melrose Revised Ordinances, Chapter 177-12: Snow and ice removal as set forth herein.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr., Board of Aldermen

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

1. **ORDER-2015-89** : Appointment of Kenneth McClure, 33 Berwick St., to the Historic District Commission for a three-year term; said term to end on the last day of February, 2016

IX. CALENDAR

1. **ORDER-2015-88** : TRANSFER \$1,825 FROM ACCOUNT #012412-529020 PROFESSIONAL SERVICES TO ACCOUNT #012411-513000 OVERTIME
2. **ORDER-2015-91** : Reappointment of Susan E. Krasco, 200 Park Terrace Drive, Stoneham, MA as Assistant City Clerk for a one year term; said term ending on the first Monday in February, 2016.
3. **ORDER-2015-92** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2015.
4. **ORDER-2015-93** : Application of Mowlid Ali Hassan and Omar H. Yusuf d/b/a Metroles Taxi LLC, for a Hackney Carriage License (I taxicab)
5. **ORDER-2015-94** : Amending Rules of Order of the Board of Aldermen by adding Rule 32A - Resolutions as set forth herein.

Sponsored by: President, Alderman at Large Donald L. Conn Jr., Ward 5 Alderman Gail M. Infurna

X. ADJOURNMENT