



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • MARCH 16, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-113** : Regular Meeting of the Board of Aldermen to be held on Monday, March 16, 2015 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-2015-114** : Appointment of Paul D. Bruce, 37 Russett Lane, Melrose to the position of Constable for a three-year term; said term to expire on the first Monday in April 2018.
2. **ORDER-2015-115** : Appointment of Mark J. Snider, 103 Boardman Ave., Melrose to the Position Of Constable for a three-year term; said appointment to expire on the first Monday in April 2018.

IV. TABLED

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

V. NEW BUSINESS

N O N E

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2015-107** : Reappointment of Judith Sullivan, 49 East Wyoming Ave., to the Historic District Commission for a three-year term; said term to expire on the last day of February 2018.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

VIII. UNFINISHED BUSINESS

1. **ORDER-2015-87** : Presentation of Budget Summary and Financial Analysis

From: Appropriations Committee

MEETING CANCELLED

IX. CALENDAR

1. **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

From: Finance Committee

WITHOUT RECOMMENDATION

2. **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

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

5. **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

From: Finance Committee

WITHOUT RECOMMENDATION

6. **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

From: Finance Committee

RECOMMEND PASSAGE

7. **ORDER-2015-108** : Appointment of Christopher R. Wilcock, 189 Broadway, Wakefield, to the Board of Assessors for a three-year term, said term to end on the last day of February, 2018

From: Finance Committee

RECOMMEND PASSAGE

8. **ORDER-2015-109** : Authorization of Municipal Aggregation Plan for Electric Service

From: Appropriations Committee

RECOMMEND PASSAGE

9. **ORDER-2015-112** : Application of Abderrazak Elhaisouni d/b/a Town Ride Car Service for a Livery Service License (1 vehicle) at 25 Ledge Street, Melrose, MA

From: Protection and License Committee

WITHOUT RECOMMENDATION

10. **ORDER-2015-110** : Authorization to enter into an Agreement with Siemens to perform an Investment Grade Audit of City-owned Streetlights

From: Appropriations Committee

RECOMMEND PASSAGE

X. ADJOURNMENT