



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MAY 4, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-136** : Regular Meeting of the Board of Aldermen to be held on Monday, May 4, 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-2015-137** : Request to increase the spending limit on the Council on Aging Donation Revolving Account # 2811 for FY2015
2. **ORDER-2015-138** : Reappointment of John Mercer, Jr., 62 East St., to the Park Commission for a five-year term; said term to end on the first Monday of May 2020
3. **ORDER-2015-139** : Appointment of Louis P. Izzi, 45 Damon Ave., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2018.
4. **ORDER-2015-140** : Authorization to enter into a Project Funding Agreement with the Massachusetts School Building Authority for the Hoover Elementary School
5. **ORDER-2015-141** : Authorization of a Bond in the amount of \$1,398,853.00 to pay for costs of constructing Window and Door Replacements at the Hoover Elementary School

6. **ORDER-2015-142** : Authorization of a School & Municipal Building Renovation & Repair Bond in the amount of \$305,000.00
7. **ORDER-2015-143** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), for Fiscal Year 2016 as set forth herein.
8. **ORDER-2015-144** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) for Fiscal Year 2016 as set forth herein.
9. **ORDER-2015-145** : Water Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$5,189,331.83
10. **ORDER-2015-146** : Sewer Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$7,508,664.93
11. **ORDER-2015-147** : Authorizing a Bond in the amount of \$440,000.00 under the Water Enterprise System through the MWRA Local Water System Assistance Program for FY2016

IV. NEW BUSINESS

1. **ORDER-2015-148** : A Resolution recognizing the VEX IQ Southern New England Champions
Sponsored by: Ward 3 Alderman Francis X. Wright Jr., Alderman at Large Monica C. Medeiros
2. **ORDER-2015-149** : Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2015

3. **ORDER-2015-150** : Licenses renewed: Common Victualler for the year commencing January 1, 2015
4. **ORDER-2015-151** : Licenses Not Renewed: Common Victualler for the year commencing Jan. 1, 2015

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

VII. CALENDAR

1. **ORDER-2015-118** : Petition to the Great and General Court to enact a Special Act to authorize the City of Melrose, acting through its Liquor License Commission, to issue licenses to table-service restaurants and function rooms with minimum seating capacities.

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND AS AMENDED

2. **ORDER-2015-133** : Establishment of COA FISH Donation Fund #2882, in accordance with MGL Chapter 44, Sec. 53A

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

VIII. ADJOURNMENT