



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • MAY 4, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2015-136 Opening Statement

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

Attendee Name	Title	Status	Arrived
Jaclyn L. Bird	Alderman at Large	Present	
Robert A. Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Present	
Gail M. Infurna	Ward 5 Alderman	Present	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Monica C. Medeiros	Alderman at Large	Present	
Peter D. Mortimer	Ward 6 Alderman	Present	
John N. Tramontozzi	Ward 1 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Absent	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2015-137 Revolving Fund/Reauthorization

Request to increase the spending limit on the Council on Aging Donation
Revolving Account # 2811 for FY2015

Assigned to Committee
Committee

Health, Education & Welfare

ORDER-2015-138 Appointment

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

Assigned to Committee

Public Service Committee

ORDER-2015-139 Appointment

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.

Assigned to Committee

Public Service Committee

ORDER-2015-140 Authorization

Authorization to enter into a Project Funding Agreement with the Massachusetts School Building Authority for the Hoover Elementary School

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-141 Bond

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

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-142 Bond

Authorization of a School & Municipal Building Renovation & Repair Bond in the amount of \$305,000.00

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-143 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), for Fiscal Year 2016 as set forth herein.

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-144 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) for Fiscal Year 2016 as set forth herein.

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-145 Enterprise Fund

Water Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$5,189,331.83

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-146 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$7,508,664.93

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-147 Bond

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

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-148 Resolution

A Resolution recognizing the VEX IQ Southern New England Champions

[Placed on File](#)

ORDER-2015-149 License - Class II Motor Vehicle

Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2015

[Assigned to Committee](#)
[Committee](#)

[Protection and License](#)

ORDER-2015-150 License - Common Victualler

Licenses renewed: Common Victualler for the year commencing January 1, 2015

[Assigned to Committee](#)
[Committee](#)

[Protection and License](#)

ORDER-2015-151 License - Common Victualler

Licenses Not Renewed: Common Victualler for the year commencing Jan. 1, 2015

[Assigned to Committee](#)
[Committee](#)

[Protection and License](#)

ORDER-2015-118 Home Rule Petition/Special Act

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.

[Passed as Amended](#)

[Appropriations Committee](#)

ORDER-2015-133 Establishment of Fund

Establishment of COA FISH Donation Fund #2882, in accordance with MGL Chapter 44, Sec. 53A

[Passed](#)