CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● JUNE 1, 2015

Aldermanic Chamber | **Regular Meeting** | **7:45 PM**

ORDER-2015-183 Opening Statement

Regular Meeting of the Board of Aldermen to be held on Monday, June 1, 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	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2015-154 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2016 in the amount of $72,885,826.66 (Seventy Two Million, Eight Hundred Eighty Five Thousand, Eight Hundred Twenty Six Dollars and Sixty Six Cents)

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-2015-184 Transfer

Transfer to account 019162-548000 ("Medtax Exp Medicare Tax, City Portion") in the amount of $20,000.00; and Transfer from account 017522-549100 (Projected Debt Interest) in the amount of $20,000.00

Assigned to Committee **Finance Committee**

ORDER-2015-185 Grant

Substance Abuse Prevention Collaborative Regional Grant Fund 4505

Assigned to Committee **Finance Committee**

ORDER-2015-186 Transfer

Transfer of $9,550.00 from Health Salaries & Wages to Health Professional Services and Health Seminars and Schooling as set forth within

Assigned to Committee **Finance Committee**

ORDER-2015-187 Transfer

Transfer of $27,225.34 From Accounts: 019122-543102, Workers Compensation Benefits - $7,225.34 and $20,000 A/C # 017522-549100, Projected Debt Interest - $20,000 To: A/C # 011552-522000, IT Telephones.

Assigned to Committee **Finance Committee**

ORDER-2015-188 Transfer

Transfer $1,910.00 from A/C #011612-529301-City Clerk, Recodification to A/C #011621-512000-Election, Part-time Salaries & Wages; and A/C #011622-521500 - Election, Postage as set forth herein.

Assigned to Committee **Finance Committee**

ORDER-2015-189 Transfer

Transfer of $18,000 from account 650052 - 528003 (Ambulance ALS Fees) to account 650052 - 529000 (Ambulance Professional Service).

Assigned to Committee **Appropriations Committee**

ORDER-2015-190 Appropriation

Appropriation of $18,000 from account 6500-330001 (Ambulance, Retained Earnings) to various accounts as set forth within

Assigned to Committee **Appropriations Committee**

ORDER-2015-191 Property: Easement

To grant, and accept, mutual permanent easements on and over a parcel of land at 11 Greenwood Street.

Assigned to Committee **Appropriations Committee**

ORDER-2015-192 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Assigned to Committee **Board of Aldermen**

ORDER-2015-193 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph A (3) relative to Unit Averaging as set forth herein.

Assigned to Committee **Board of Aldermen**

ORDER-2015-194 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Assigned to Committee **Board of Aldermen**

ORDER-2015-195 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Assigned to Committee **Board of Aldermen**

ORDER-2015-178 Transfer

Transfer $500.00 from A/C #011612-540600 - City Clerk-Education/Seminars to A/C #011612-529000 - City Clerk-Professional Services

Passed

ORDER-2015-173 Appropriation

Appropriation of 699,534.85 From Available Free Cash To Various Accounts As Set Forth Within

Passed

ORDER-2015-172 Grant

Authorization to Accept a Grant and Authorize the Mayor to Execute an Agreement with the Metropolitan Area Planning Council

Passed

ORDER-2015-171 Bond

Authorization of a Bond in the amount of $485,000.00 for the purpose of Citywide Drain Improvements

Passed

ORDER-2015-170 Transfer

Public Work Transfer of $30,700.00

Passed

ORDER-2015-166 Revolving Fund/Reauthorization

Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY16

Passed

ORDER-2015-129 Authorization

Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Village Variety, 446 Main Street, Melrose, MA

Placed on File

ORDER-2015-159 Revolving Fund/Reauthorization

Reauthorization of Acct # 2665 Police False Alarm for FY2016

Passed

ORDER-2015-158 Amending Revised Ordinances

Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 16

Passed

ORDER-2015-156 Enterprise Fund

FY16 Ambulance Enterprise Fund Budget in the amount $847,478.09 (Eight Hundred Forty Seven Thousand, Four Hundred Seventy Eight Dollars and Nine Cents).

Passed

ORDER-2015-179 License

Application of Bereket K. Meshesha d/b/a Bless Ride, LLC for a Livery Service License (1 vehicle) at 189 West Wyoming Ave, Melrose, MA

Passed

ORDER-2015-180 License - Hackney License

Application of Michael J. Maiuri d/b/a Transportation Time for Hackney Carriage License (2 taxicabs)

Passed

ORDER-2015-176 Appropriation

Requesting a $50,000 Appropriation for Technology Replacement/Repair

Passed