



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 15, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-196** : Regular Meeting of the Board of Aldermen to be held on Monday, June 15, 2015 at 7:45 PM in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. **ORDER-2015-197** : Agreement between the Town of Reading and the City of Melrose for the provision of services by the Melrose Senior Health Inspector

Offered by: Mayor Robert J Dolan

2. **ORDER-2015-198** : Transfer of \$11,470.00 from Account # 019122-543100, Workers Comp Medical, and \$6,000 from Account # 019111-511010, Retirees Salary Contributory Retirement, to Account # 014021-511000, Public Works, City Hall Salary to cover unexpected retirement, as set forth herein

IV. NEW BUSINESS

1. **ORDER-2015-199** : A RESOLUTION in recognition of the Melrose Veterans Memorial Middle School students for their hard work and efforts as members of the Operation Remember Club

Sponsored by: Ward 7 Alderman Scott M. Forbes

2. **ORDER-2015-200** : Petition of Comcast for Grant of Location to place new underground conduit to provide service to 423 Main St. as set forth herein.

Set date for Public Hearing - July 20, 2015 at 8:00 PM

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

VII. UNFINISHED BUSINESS

1. **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

From: Board of Aldermen

RECOMMITTED

VIII. CALENDAR

1. **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

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2015-145** : Water Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$5,189,331.83

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2015-146** : Sewer Enterprise Operating Budget for Fiscal Year 2016 in the amount of \$7,508,664.93

From: Appropriations Committee

RECOMMEND PASSAGE

4. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

5. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2015-189** : Transfer of \$18,000 from account 650052 - 528003 (Ambulance ALS Fees) to account 650052 - 529000 (Ambulance Professional Service).

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2015-190** : Appropriation of \$18,000 from account 6500-330001 (Ambulance, Retained Earnings) to various accounts as set forth within

From: Appropriations Committee

RECOMMEND PASSAGE

8. **ORDER-2015-191** : To grant, and accept, mutual permanent easements on and over a parcel of land at 11 Greenwood Street.

From: Appropriations Committee

RECOMMEND PASSAGE

9. **ORDER-2015-188** : 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.

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

10. **ORDER-2015-186** : Transfer of \$9,550.00 from Health Salaries & Wages to Health Professional Services and Health Seminars and Schooling as set forth within

From: Finance Committee

RECOMMEND PASSAGE

11. **ORDER-2015-185** : Substance Abuse Prevention Collaborative Regional Grant Fund 4505

From: Finance Committee

RECOMMEND PASSAGE

12. **ORDER-2015-184** : 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

From: Finance Committee

RECOMMEND AS AMENDED

13. **ORDER-2015-164** : Reauthorization of the Melrose Veterans Events Revolving Fund (2607) for FY 2016

From: Appropriations Committee

RECOMMEND PASSAGE

14. **ORDER-2015-163** : Reauthorization of Recreation Revolving Fund #2652 for FY16

From: Appropriations Committee

RECOMMEND PASSAGE

15. **ORDER-2015-162** : Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2016

From: Appropriations Committee

RECOMMEND PASSAGE

16. **ORDER-2015-161** : Reauthorization and Increase of the Council on Aging Donation Revolving Account # 2811 for FY2016

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

17. **ORDER-2015-160** : Reauthorization of Health Revolving Fund #2659 for FY2016

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

18. **ORDER-2015-155** : FY16 Mt Hood Enterprise Fund Budget in the amount of \$1,470,846.84 (One Million, Four Hundred Seventy Thousand, Eight Hundred Forty Six and Eighty Four Cents)

From: Appropriations Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT