



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • JUNE 15, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2015-196 Opening Statement

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

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	Absent	
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-2015-197 Contract

Agreement between the Town of Reading and the City of Melrose for the provision of services by the Melrose Senior Health Inspector

Assigned to Committee

Appropriations Committee

ORDER-2015-198 Transfer

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

Assigned to Committee

Finance Committee

ORDER-2015-199 Resolution

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

Placed on File

ORDER-2015-200 Utility Petition

Petition of Comcast for Grant of Location to place new underground conduit to provide service to 423 Main St. as set forth herein.

Tabled

Board of Aldermen

ORDER-2015-104 Amending Revised Ordinances

Amend Melrose Revised Ordinances, Chapter 177-12: Snow and ice removal as set forth herein.

Recommitted to Committee

Legal & Legislative 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

Passed

ORDER-2015-145 Enterprise Fund

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

Passed

ORDER-2015-146 Enterprise Fund

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

Passed

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.

Passed

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.

Passed

ORDER-2015-189 Transfer

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

Passed

ORDER-2015-190 Appropriation

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

Passed

ORDER-2015-191 Property: Easement

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

Passed

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.

Passed

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

Passed

ORDER-2015-185 Grant

Substance Abuse Prevention Collaborative Regional Grant Fund 4505

Passed

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

Passed as Amended

ORDER-2015-164 Revolving Fund/Reauthorization

Reauthorization of the Melrose Veterans Events Revolving Fund (2607) for FY 2016

Passed

ORDER-2015-163 Revolving Fund/Reauthorization

Reauthorization of Recreation Revolving Fund #2652 for FY16

Passed

ORDER-2015-162 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2016

Passed

ORDER-2015-161 Revolving Fund/Reauthorization

Reauthorization and Increase of the Council on Aging Donation Revolving Account # 2811 for FY2016

Passed

ORDER-2015-160 Revolving Fund/Reauthorization

Reauthorization of Health Revolving Fund #2659 for FY2016

Passed

ORDER-2015-155 Enterprise Fund

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)

Passed