CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● SEPTEMBER 21, 2015

Aldermanic Chamber	Regular Meeting	7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-25 :** Regular Meeting of the Board of Aldermen to be held on Monday, September 21, 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-2016-26 :** Acceptance of FDA Grant from the Department of Health & Human Services; Fund #4506

2. **ORDER-2016-27 :** Reappointment of Maurine Garipay, 7 Irving St., to the Board of Health for a three-year term; said term to end on the last day of February 2018.

3. **ORDER-2016-28 :** Reappointment of Mary Edwards, 43 Boston Rock Road, to the Library Board of Trustees for a three-year term; said term to end on the last day of February 2018.

4. **ORDER-2016-29 :** Reappointment of Kristin Foote, 149 Florence St., to the Library Board of Trustees for a three-year term; said term to end on the last day of February 2017.

5. **ORDER-2016-30 :** Reappointment of Carol Hoffman, 97 Cochrane St., to the Library Board of Trustees for a three-year term; said term to end on the last day of February 2018.

6. **ORDER-2016-31 :** Reappointment of Nancy Kukura, 79 Mt. Vernon St., to the Library Board of Trustees for a three-year term; said term to end on the last day of February 2018.

7. **ORDER-2016-32 :** Appropriate from account Raised and Appropriated in the amount of $300,000.00; and Appropriate to account 019313-551098 (Capital Outlay, City IT Technology) in the amount of $150,000.00; and Appropriate to account 01931773-551097 (Capital Outlay, School IT Technology) in the amount of $150,000.00

   Offered by: Mayor Robert J Dolan

IV. NEW BUSINESS

1. **ORDER-2016-33 :** BE IT ORDERED that the City shall cause all water meters in the City to be read between June 15th and June 30th of each year for the purpose of issuing water and sewer bills for the quarter ending June 30th.

   Sponsored by: President, Alderman at Large Donald L. Conn Jr.

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: Legal & Legislative Committee HOLD

2. **ORDER-2015-182 :** Be it ordered that the Rules of Order of the Melrose Board of Aldermen be amended to add Rule 32B and Rule 32C as set forth herein.

   Sponsored by: Alderman at Large Monica C. Medeiros

   From: Legal & Legislative Committee HOLD

3. **ORDER-2015-193 :** Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph A (3) relative to Unit Averaging as set forth herein.

   Sponsored by: Alderman at Large Monica C. Medeiros

   From: Legal & Legislative Committee HOLD

VIII. CALENDAR

1. **ORDER-2016-5 :** Appointment of Martha Quigley, 41 Orris St., to the Council on Aging for a three-year term; said term to expire on the last day of February 2018.

   From: Health, Education & Welfare Committee RECOMMEND PASSAGE

2. **ORDER-2016-19 :** Acceptance of Fire Alarm System Upgrade Donation in the amount of $10,500.00 to Fund # 2883

   From: Finance Committee RECOMMEND PASSAGE

3. **ORDER-2016-21 :** Appropriation of $20,000 from Library Fines, Account # 29032-590000, to Library Expenses: Books and Periodicals, Account # 016112-534200

   Offered by: Mayor Robert J Dolan

   From: Finance Committee RECOMMEND PASSAGE

4. **ORDER-2016-20 :** An Appropriation in the amount of $57,887.36 from Raised and Appropriated to various accounts as set forth within

   From: Appropriations Committee RECOMMEND PASSAGE

5. **ORDER-2016-18 :** Amending Something Previously Adopted Order No. 2015-154 - City of Melrose Operating Budget for Fiscal Year 2016 be amended by striking the sum of "$72,485,826.66" and inserting in place thereof: "$72,435,826.66 as set forth in the attached document.

From: Appropriations Committee RECOMMEND PASSAGE

6. **ORDER-2016-22 :** Appointment of Mark S. Robinson, 50 Clifford St., to the Melrose Library Board of Trustees for a three-year term; said term to expire on the last day of February 2017.

From: Health, Education & Welfare Committee RECOMMEND PASSAGE

7. **ORDER-2016-23 :** Appointment of Christopher J. Chiurri, 158 Howard St., to the Historical Commission for a three-year term; said term to expire on the last day of February, 2018

From: Health, Education & Welfare Committee RECOMMEND PASSAGE

IX. ADJOURNMENT