



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • SEPTEMBER 21, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2016-25 Opening Statement

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

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-2016-26 Grant

Acceptance of FDA Grant from the Department of Health & Human Services;
Fund #4506

Passed

ORDER-2016-27 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-28 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-29 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-30 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-31 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-32 Appropriation

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

Assigned to Committee

Appropriations Committee

ORDER-2016-33 Request

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.

Assigned to Committee

Legal & Legislative Committee

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-2015-182 Amending Rules of Order of the Board of Aldermen

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.

Recommitted to Committee

Legal & Legislative Committee

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.

Referred to Water Rate Comm

Board of Aldermen

ORDER-2016-5 Appointment

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.

Passed

ORDER-2016-19 Acceptance

Acceptance of Fire Alarm System Upgrade Donation in the amount of \$10,500.00 to Fund # 2883

Passed

ORDER-2016-21 Appropriation

Appropriation of \$20,000 from Library Fines, Account # 29032-590000, to Library Expenses: Books and Periodicals, Account # 016112-534200

Passed

ORDER-2016-20 Appropriation

An Appropriation in the amount of \$57,887.36 from Raised and Appropriated to various accounts as set forth within

Passed

ORDER-2016-18 Amending Something Previously Adopted

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.

Passed

ORDER-2016-22 Appointment

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.

Passed

ORDER-2016-23 Appointment

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

Passed