



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • OCTOBER 5, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-34** : Regular Meeting of the Board of Aldermen to be held on Monday, October 5, 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-2016-35** : Proclaiming the month of October 2015 as Domestic Violence Awareness Month and Recognize the accomplishments of the Melrose Alliance Against Violence on its 20 Year Anniversary.
2. **ORDER-2016-36** : Acceptance of a Community Oriented Policing Services (COPS) Grant from the United States Department of Justice in the amount of \$125,000 to the Police Department; fund #4507
3. **ORDER-2016-37** : Appointment of Francis Paglia, 1 Nason Drive, Apt. 519, to the Melrose Housing Authority Board of Commissioners to fill the unexpired term of Anna Marie DeFilippo; said term to expire on the first Monday of March, 2018
4. **ORDER-2016-38** : Announcement of appointment of James Muschett, 17 Conrad Road, and reappointment of Robert Driscoll and Anne Hackett as members of the Veterans Services Advisory Board

IV. NEW BUSINESS

1. **ORDER-2016-39** : Be it ordered that the Board of Aldermen request the Melrose Board of Health to review and modify its tobacco regulations to include banning chewing tobacco on all fields and parks in the City of Melrose.

Sponsored by: Alderman at Large Mary Beth McAteer-Margolis

2. **ORDER-2016-40** : Calling City Election, Tuesday, November 3, 2015

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

VII. CALENDAR

1. **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

RECOMMEND PLACE ON FILE

2. **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

From: Appropriations Committee

RECOMMEND PASSAGE

3. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

VIII. UNFINISHED BUSINESS

1. **ORDER-2015-192** : Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

REFERRED TO WATER RATE COMM

2. **ORDER-2015-194** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

REFERRED TO WATER RATE COMM

3. **ORDER-2015-195** : Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

REFERRED TO WATER RATE COMM

4. **ORDER-2016-24** : Application of Izuchukwu O. Ofoma aka Izu Ofoma d/b/a Boston Jaunt LLC for a Livery Service License (1 vehicle) at 49 Melrose Street, Apt 4C, Melrose, MA

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IX. ADJOURNMENT