



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • OCTOBER 5, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2016-34 Opening Statement

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

Attendee Name	Title	Status	Arrived
Jaclyn L. Bird	Alderman at Large	Absent	
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-2016-35 Proclamation

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.

Passed

ORDER-2016-36 Establishment of Fund

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

Assigned to Committee

**Protection and License
Committee**

ORDER-2016-37 Appointment

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

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-38 Announcement

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

Placed on File

ORDER-2016-39 Request

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-40 Calling Election

Calling City Election, Tuesday, November 3, 2015

Passed

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.

Placed on File

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

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.

Passed

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.

Passed

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.

Passed

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.

Passed

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.

Passed

ORDER-2015-194 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Recommitted to Committee

Legal & Legislative Committee

ORDER-2015-192 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Recommitted to Committee

Legal & Legislative Committee

ORDER-2015-195 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Recommitted to Committee

Legal & Legislative Committee

ORDER-2016-24 License

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

Recommitted to Committee

**Protection and License
Committee**