



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • DECEMBER 21, 2015

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-62** : Regular Meeting of the Board of Aldermen to be held on Monday, December 21, 2015 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

This meeting is being recorded and may be viewed on www.mmtv3.org

II. PUBLIC PARTICIPATION

III. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2016-63** : Acceptance of a Donation in the amount of \$1,786.00 To: Fund #2884, Police (Narcan) - From: Lahey Health Shared services for the purchase of Narcan to be used when needed.

IV. NEW BUSINESS

1. **ORDER-2016-64** : Application for a Common Victualler License to Nastassia Yezubchyk d/b/a Theo's Pizzeria Corp. At 55 W. Wyoming Ave., Melrose
2. **ORDER-2016-65** : Application to: Amend License for the keeping of vehicles with gasoline at Lot A-1 Washington St (aka 2 Washington St) Melrose, MA by WDF-3 Wood 2 Washington Owner, LLC From: 20 motor vehicles to 37 motor vehicles (newly constructed garage).
3. **ORDER-2016-66** : Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Franklin Market, 463 Franklin St., Melrose, MA

4. **ORDER-2016-67** : A RESOLUTION Honoring Lisa M. Lord

Sponsored by: Ward 7 Alderman Scott M. Forbes

5. **ORDER-2016-68** : A RESOLUTION Honoring Harrison Sean Hahn for Achieving the Rank of Eagle Scout

Sponsored by: Ward 6 Alderman Peter D. Mortimer

6. **ORDER-2016-69** : A RESOLUTION honoring Jaclyn Lavender Bird for her service on the Melrose Board of Aldermen.

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

7. **ORDER-2016-70** : A RESOLUTION Honoring Donald L. Conn, Jr. as President of the Melrose Board of Aldermen for the year 2015

Sponsored by: Ward 6 Alderman Peter D. Mortimer

V. ORDERS OUT OF ORDER

1. **ORDER-2016-71** : Be it ordered that the Director of Public Works implement a program to monitor snow removal on residential sidewalks and design a city-wide sidewalk map. The Director of Public Works will report findings to the Board of Aldermen by April 4, 2016.

Sponsored by: Ward 5 Alderman Gail M. Infurna

VI. ORDERS FROM COMMITTEE

VII. CALENDAR

1. **ORDER-2016-60** : An Appropriation of \$1,292,665.29 From Available Free Cash to Various Accounts as set forth within

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2016-61** : Acceptance of an EMD FY 2016 Training Grant in the amount of \$72,724.91 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS)

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2016-59** : An Appropriation of \$1,169,941.66 from Available Free Cash to the Snow & Ice Deficit as set forth within.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2016-58** : Authorization to Accept a Grant in the amount of \$225,000.00 from the Department of Energy Resources (DOER) through the Green Communities Division; and Authorize the Mayor to Execute a Contract with the Department of Energy Resources

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2016-57** : Bond in the amount of \$1,176,167.00 to convert city-owned streetlights to LED

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2016-56** : Appropriation in the amount of \$19,718.89 from Contract Stabilization Fund, Transfer Out to Cemetery-Salary & Wages A/C and Public Works Adm Salary & Wages A/C as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2016-55** : Appropriation in the amount of \$73,241.53 from Contract Stabilization Transfer Out to various Public Works and Cemetery Accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

8. **ORDER-2016-54** : Appropriation in the amount of \$19,512.44 from A/C Water, Retained Earnings to various Water Accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

9. **ORDER-2016-53** : Appropriation in the amount of \$6,848.39 from A/C Sewer, Retained Earnings to various Sewer Accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. ADJOURNMENT

IX. ORDERS