



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • JANUARY 19, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-76** : Regular Meeting of the Board of Aldermen to be held on Tuesday, January 19, 2016 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-2016-77** : Amending the revised Administrative Code in accordance with Section 5-1 of the Melrose City Charter to establish a Commission on Women in the City of Melrose.

Offered by: Mayor Robert J Dolan

2. **ORDER-2016-78** : Appropriation from account 6500-319000 (Ambulance, Retained Earning) in the amount of \$105,772.00; to various accounts as set forth within
3. **ORDER-2016-79** : Transfer of \$20,200.00 from A/C # 017522-549100 (Projected Debt Interest) to A/C # 012212-535505 (Fire Turnout Gear) in the amount of \$12,500.00 and to A/C# 012212-530712 (Fire Washer/Dryer) in the amount of \$7,700.00.

IV. TABLED - RULE 40

Public Hearing - Order No. 2016-65

Feb. 1, 2016 at 8:00 P.M.

1. **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).

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2016-80** : Amending the Rules of Order of the Board of Aldermen by adding Rule 53 as set forth herein.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

2. **ORDER-2016-81** : Reappointment of Susan E. Krasco, 200 Park Terrace Drive, Stoneham, MA as Assistant City Clerk for a one year term; said term ending on the first Monday in February, 2017.

3. **ORDER-2016-82** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2016.

4. **ORDER-2016-83** : An order relative to the Board of Aldermen to discuss and explore the need for a full-time Substance Abuse Prevention Coordinator position within the City of Melrose.

Sponsored by: Alderman at Large Michael P. Zwirko

5. **ORDER-2016-84** : Petition of National Grid to install 5' +/- of 2-4" primary duct from pole 2433-50 on to the property of 37 Washington St. in accordance with plan marked - Washington Street, Melrose, MA; Plan #19320246

Schedule Public Hearing - Monday, Feb. 1, 2016 at 8:10 P.M.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2016-75** : Acceptance of a grant in the amount of \$1,000 to conduct a Community Mapping Project of tobacco retailers and their proximity to schools, parks, and playgrounds, said funds to be deposited in fund number 2885.

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

2. **ORDER-2016-64** : Application for a Common Victualler License to Nastassia Yezubchuk d/b/a Theo's Pizzeria Corp. At 55 W. Wyoming Ave., Melrose

From: Protection and License Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

VIII. CALENDAR

N O N E

IX. ADJOURNMENT