



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 1, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-85** : Regular Meeting of the Board of Aldermen to be held on Monday, February 1, 2016 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

TABLED

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

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

1. **ORDER-2016-86** : Transfer of \$3,600.00 from Account #019122-543102, Workers Comp Benefits, to Account #011522-520500, Human Resources Expenses, Advertising

Offered by: Mayor Robert J Dolan

2. **ORDER-2016-87** : Acceptance of the Underage Alcohol Enforcement Grant (Fund # 4008) in the amount of \$4,942.08.

Offered by: Mayor Robert J Dolan

V. TABLED

1. **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

From: Board of Aldermen

TABLED

VI. NEW BUSINESS

1. **ORDER-2016-88** : Calling Presidential Primary on TUESDAY, THE FIRST DAY OF MARCH, 2016

Sponsored by: Ward 7 Alderman Scott M. Forbes

2. **ORDER-2016-89** : Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2016
3. **ORDER-2016-90** : Licenses renewed: Common Victualler for the year commencing January 1, 2016
4. **ORDER-2016-91** : Licenses Not Renewed: Common Victualler for the year commencing Jan. 1, 2016

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. CALENDAR

1. **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.

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

3. **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

From: Legal & Legislative Committee

RECOMMEND PASSAGE

4. **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.

From: Legal & Legislative Committee

RECOMMEND AS AMENDED

5. **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.

From: Finance Committee

RECOMMEND PASSAGE

6. **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

From: Health, Education & Welfare Committee

RECOMMEND PLACE ON FILE

X. ADJOURNMENT