



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • FEBRUARY 1, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2016-85 Opening Statement

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

Attendee Name	Title	Status	Arrived
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	
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2016-65 License - Gasoline Storage

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).

Passed

ORDER-2016-86 Transfer

Transfer of \$3,600.00 from Account #019122-543102, Workers Comp Benefits, to Account #011522-520500, Human Resources Expenses, Advertising

Assigned to Committee

Finance Committee

ORDER-2016-87 Grant

Acceptance of the Underage Alcohol Enforcement Grant (Fund # 4008) in the amount of \$4,942.08.

Assigned to Committee

**Protection and License
Committee**

ORDER-2016-84 Utility Petition

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

Tabled

ORDER-2016-88 Election

Calling Presidential Primary on TUESDAY, THE FIRST DAY OF MARCH, 2016

Passed

ORDER-2016-89 License - Class II Motor Vehicle

Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2016

Placed on File

ORDER-2016-90 License - Common Victualler

Licenses renewed: Common Victualler for the year commencing January 1, 2016

Placed on File

ORDER-2016-91 License - Common Victualler

Licenses Not Renewed: Common Victualler for the year commencing Jan. 1, 2016

Placed on File

ORDER-2016-79 Transfer

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.

Passed

ORDER-2016-78 Appropriation

Appropriation from account 6500-319000 (Ambulance, Retained Earning) in the amount of \$105,772.00; to various accounts as set forth within

Passed

ORDER-2016-77 Administrative Order

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.

Tabled

ORDER-2016-80 Amending Rules of Order of the Board of Aldermen

Amending the Rules of Order of the Board of Aldermen by adding Rule 53 as set forth herein.

Passed as Amended

ORDER-2016-81 Appointment

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.

Passed

ORDER-2016-83 Request

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.

Placed on File