



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MARCH 7, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-105** : Regular Meeting of the Board of Aldermen to be held on Monday, March 7, 2016 at 7:45 P.M. in The Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 PM

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

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

1. **ORDER-2016-106** : Presentation regarding the Visual Budget and the new Melrose online GIS System and online applications
2. **ORDER-2016-107** : Reappointment of Francisco Brincheiro, 276 Upham St., to the Board of Health for a three-year term; said term to expire on the last day of February 2019.
3. **ORDER-2016-108** : Reappointment of Susan Worrall, 251 Upham St., to the Council on Aging for a three-year term, said term to expire on the last day of February 2019

4. **ORDER-2016-109** : Reappointment of Mathew S. Helman, 69 Lynn Fells Parkway, to a three-year term on the Human Rights Commission; said term to expire on the last day of February, 2019.
5. **ORDER-2016-110** : Reappointment of Joseph P. Nevin, Jr., 415 East Foster St., to the Liquor Licensing Commission for a six-year term; said term to expire on the first Monday in June, 2021.
6. **ORDER-2016-111** : Reappointment of Mary M. Sexton, 19 Sears Ave., to the Memorial Hall Board of trustees for a three-year term; said term to expire on the last day of February 2019.
7. **ORDER-2016-112** : Reappointment of Laura Paladino, 67 Ardsmoor Rd., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February, 2019.
8. **ORDER-2016-113** : Reappointment of Edward W. Waystack, III, 50 Glen Street, to serve as a Trustee of the Melrose Public Library for a three-year term, said term to expire the last day of February, 2019.
9. **ORDER-2016-114** : Authorization to Execute Lease Agreement: five- year lease agreement with All American Investment Group, LLC for the purchase of a new 2015 Vactor Sewer Truck.
10. **ORDER-2016-115** : Authorization to Accept a Grant in the amount of \$8,000.00 from the Massachusetts Associates of Health Boards in partnership with the Massachusetts Department of Public Health and to Execute an Agreement with the Massachusetts Association of Health Boards/Massachusetts Department of Public Health
11. **ORDER-2016-116** : Accept grant in the amount of \$641,000 from the Executive Office of Housing and Economic Development Mass Works Infrastructure Program; said funds to be deposited into Fund No. 4019

12. **ORDER-2016-117** : Accept FY 16 State 911 Support and Incentive Grant from the Commonwealth of Massachusetts Executive Office of Public Safety (EOPS) in the amount of \$56,187.00; fund #2595

Offered by: Mayor Robert J Dolan

13. **ORDER-2016-118** : <Donation from the Connor Trust Fund in the amount of \$85,000 to fund a Feasibility Study for Renovations to the Melrose Public Library; said funds to be deposited into Fund No. 2885

V. NEW BUSINESS

N O N E

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. UNFINISHED BUSINESS (RULE 8)

1. **ORDER-2015-192** : Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

RECOMMITTED

2. **ORDER-2015-193** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph A (3) relative to Unit Averaging as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

RECOMMITTED

3. **ORDER-2015-194** : Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

RECOMMITTED

4. **ORDER-2015-195** : Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

From: Board of Aldermen

RECOMMITTED

5. **ORDER-2016-33** : BE IT ORDERED that the City shall cause all water meters in the City to be read between June 15th and June 30th of each year for the purpose of issuing water and sewer bills for the quarter ending June 30th.

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

From: Board of Aldermen

RECOMMITTED

6. **ORDER-2016-66** : Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Franklin Market, 463 Franklin St., Melrose, MA

From: Protection and License Committee

HOLD

IX. REPORTS - BOA (RULE 53)

X. CALENDAR

1. **ORDER-2016-93** : Acceptance of FY15 Emergency Management Performance Grant in the amount of \$6,460.00 - Fund # 2467

From: Protection and License Committee

RECOMMEND PASSAGE

2. **ORDER-2016-97** : Appointment of Krista Lillis, 37 Pearl St., as an Associate Member of the Board of Appeals for a two-year term; said term to expire on the last day of February 2018.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2016-95** : Reappointment of Bryan Thorpe, 77 Wentworth Road, to the Board of Appeals for a five-year term; said term to expire on the last day of February 2021

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2016-94** : Reappointment of Rita Mercado, 4 Birch Hill Rd., to the Board of Appeals for a five-year term; said term to expire on the last day of February 2020

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2016-101** : Reappointment of Mark Robinson, 50 Clifford St., to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2018

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **ORDER-2016-100** : Reappointment of Tarica Leskiw, 47 Lovell Rd., to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2019

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **ORDER-2016-98** : Reappointment of Elizabeth Friedberg, 48 Walton Park, to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2019

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **ORDER-2016-99** : Reappointment of Jean Gorman, 53 Larrabee St., to the Beebe Estate Board of Trustees for a three-year term; said term to end on the last day of February 2019

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

9. **ORDER-2016-102** : Appointment of Gregory S. Sampson, 30 Morgan St., to the Planning Board for a five-year term; said term to expire on the last day of February 2018.

From: Protection and License Committee

RECOMMEND PASSAGE

10. **ORDER-2016-103** : Be it ordered by the Melrose Board of Aldermen that the position of Board Member on the Historic District Commission shall be designated as a "Special Municipal Employee" as that term is defined in MGL, Chapter 268A

Sponsored by: Ward 6 Alderman Peter D. Mortimer

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

XI. ADJOURNMENT