CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● MARCH 7, 2016

Aldermanic Chamber | **Regular Meeting** | **7:45 PM**

ORDER-2016-105 Opening Statement

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

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-2016-84 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

Passed as Amended

ORDER-2016-106 Presentation

Presentation regarding the Visual Budget and the new Melrose online GIS System and online applications

Assigned to Committee **Appropriations Committee**

ORDER-2016-107 Appointment

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.

Assigned to Committee **Health, Education & Welfare Committee**

ORDER-2016-108 Appointment

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

Assigned to Committee **Health, Education & Welfare Committee**

ORDER-2016-109 Appointment

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.

Assigned to Committee **Appropriations Committee**

ORDER-2016-110 Appointment

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.

Assigned to Committee **Protection and License Committee**

ORDER-2016-111 Appointment

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.

Assigned to Committee **Public Service Committee**

ORDER-2016-112 Appointment

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.

Assigned to Committee **Public Service Committee**

ORDER-2016-113 Appointment

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.

Assigned to Committee **Health, Education & Welfare Committee**

ORDER-2016-114 Authorization

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.

Assigned to Committee **Public Works Committee**

ORDER-2016-115 Grant

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

Assigned to Committee **Health, Education & Welfare Committee**

ORDER-2016-116 Acceptance

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

Assigned to Committee **Public Works Committee**

ORDER-2016-117 Grant

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

Assigned to Committee **Protection and License Committee**

ORDER-2016-118 Donation

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. 2886

Assigned to Committee **Health, Education & Welfare Committee**

ORDER-2016-96 Appointment

Appointment of Curtis Dooling, 53 Orient Ave., to The Board of Appeals as a full member, said term to expire on the last day of February 2019

Passed **Board of Aldermen**

ORDER-2015-192 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-14 by adding paragraph C relative to Water Meters as set forth herein.

Recommitted to Committee **Board of Aldermen**

ORDER-2015-193 Amending Revised Ordinances

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

Recommitted to Committee **Board of Aldermen**

ORDER-2015-194 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-15 by adding paragraph C relative to Water Proration as set forth herein

Recommitted to Committee **Board of Aldermen**

ORDER-2015-195 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 228-30 by adding paragraph F relative to Sewer Proration as set forth herein

Recommitted to Committee **Board of Aldermen**

ORDER-2016-33 Request

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.

Recommitted to Committee **Board of Aldermen**

ORDER-2016-66 Request

Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Franklin Market, 463 Franklin St., Melrose, MA

Placed on File

ORDER-2016-93 Establishment of Fund

Acceptance of FY15 Emergency Management Performance Grant in the amount of $6,460.00 - Fund # 2467

Passed

ORDER-2016-97 Appointment

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.

Passed

ORDER-2016-95 Appointment

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

Passed

ORDER-2016-94 Appointment

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

Passed

ORDER-2016-101 Appointment

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

Passed

ORDER-2016-100 Appointment

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

Passed

ORDER-2016-98 Appointment

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

Passed

ORDER-2016-99 Appointment

Reappointment of Jean Gorman, 53 Larrabbee St., to the Beebe Estate Board of Trustees for a three-year term; said term to end on the last day of February 2019

Passed

ORDER-2016-102 Appointment

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.

Passed

ORDER-2016-103 Request

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

Passed