



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • FEBRUARY 16, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-92** : Regular Meeting of the Board of Aldermen to be held on Tuesday, February 16, 2016 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARINGS - 8:00 PM & 8:15 PM

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

2. **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: Board of Aldermen

TABLED

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

1. **ORDER-2016-93** : Acceptance of FY15 Emergency Management Performance Grant in the amount of \$6,460.00 - Fund # 2467
2. **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

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
4. **ORDER-2016-96** : 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
5. **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.
6. **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
7. **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
8. **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
9. **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
10. **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.

V. NEW BUSINESS

1. **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

2. **ORDER-2016-104** : Petition of Comcast for Grant of Location to place new underground conduit to provide service to 417 Main Street, Melrose

Sponsored by: Ward 5 Alderman Gail M. Infurna

Set Date for Public Hearing: Monday, March 21, 2016 at 8:00 P.M.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

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

3. *Unfinished Business (Rule 8)*

1. **ORDER-2016-71** : Be it ordered that the Director of Public Works implement a program to monitor snow removal on residential sidewalks and design a city-wide sidewalk map. The Director of Public Works will report findings to the Board of Aldermen by April 4, 2016.

Sponsored by: Ward 5 Alderman Gail M. Infurna

From: Board of Aldermen

ASSIGNED TO COMMITTEE

VIII. CALENDAR

N O N E

IX. ADJOURNMENT