CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● FEBRUARY 16, 2016

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

ORDER-2016-92 Opening Statement

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

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	Late	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Late	
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

Tabled

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.

Passed

ORDER-2016-93 Establishment of Fund

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

Assigned to Committee **Protection and License Committee**

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

Assigned to Committee **Appropriations Committee**

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

Assigned to Committee **Appropriations 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

Assigned to Committee **Appropriations Committee**

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.

Assigned to Committee **Appropriations Committee**

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

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

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

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

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

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

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

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

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.

Assigned to Committee **Protection and License Committee**

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

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

ORDER-2016-104 Utility Petition

Petition of Comcast for Grant of Location to place new underground conduit to provide service to 417 Main Street, Melrose

Tabled

ORDER-2016-86 Transfer

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

Passed

ORDER-2016-87 Grant

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

Passed

ORDER-2016-71 Request

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.

Recommitted to Committee **Board of Aldermen**