



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • MARCH 21, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-119** : Regular Meeting of the Board of Aldermen to be held on Monday, March 21, 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-2016-104** : 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

From: Board of Aldermen

TABLED

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

1. **ORDER-2016-120** : Presentation by Raftelis Financial Consulting & Woodcock & Associates regarding water and sewer utility rate setting.
2. **ORDER-2016-121** : Accept grant in the amount of \$75,000 from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program. Funds are to be deposited into Fund #4022, Beebe Estate Improvements.
3. **ORDER-2016-122** : Acceptance of FY2016 Traffic Enforcement Grant in the amount of \$7,500.00 from the Commonwealth of Mass., Executive Office of Public Safety and Security's Highway Safety Division to Fund #4023.

4. **ORDER-2016-123** : Authorization to Appropriate \$131,835.18 in Borrowed Funds from the High School Science Lab Project (Fund 3367) to the High School Interior Renovations Project (Fund 3372)
5. **ORDER-2016-124** : Transfer of \$2,415.00 from Unemployment Expenses (019132-544400) to various Inspectional Services Accounts as set forth herein
6. **ORDER-2016-125** : Appointment of Ward Hamilton, 87 East Emerson St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2019
7. **ORDER-2016-126** : Appointment of Maya Jamaledine, 10 Melrose St., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2018
8. **ORDER-2016-127** : Appointment of Ellyn Ruthstrom, 15 Vine St., #1, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2019
9. **ORDER-2016-128** : Appointment of Cathryn M. Mercier, 466 Pleasant St., to the Melrose Public Library Board of Trustees for a three-year term; said term to end on the last day of February, 2018
10. **ORDER-2016-129** : Appointment of Jessica Joy Buster, 164 Derby Road, to the Commission on Women for an initial term, said term to expire on the last day of February 2017.
11. **ORDER-2016-130** : Appointment of Gail Marcia Cass, 10 Sunset Road, to the Commission on Women for an initial term; said term to expire on the last day of February 2017.

12. **ORDER-2016-131** : Appointment of Mary Julie DeLillo, 13 Circuit St., to the Commission on Women for an initial term; said term to expire on the last day of February, 2018
13. **ORDER-2016-132** : Appointment of Lorraine DiCesare, 61 Willow Street, to the Commission on Women for an initial term; said term to expire on the last day of February 2018.
14. **ORDER-2016-133** : Appointment of Katherine P. Kennedy, 103 Mt. Vernon Ave., to the Commission on Women for a three-year term; said term to expire on the last day of February 2019
15. **ORDER-2016-134** : Appointment of Kristina Pechulis, 46 Reading Hill Ave., to the Commission on Women for a three-year term; said term to expire on the last day of February 2019
16. **ORDER-2016-135** : Appointment of Lata Bhopale Williams, 24 Henry Ave., to the Commission on Women for a three-year term; said term to expire on the last day of February 2019

V. NEW BUSINESS

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2016-106** : Presentation regarding the Visual Budget and the new Melrose online GIS System and online applications
2. **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.

3. **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.
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.

VIII. REPORTS - BOA (RULE 53)

IX. CALENDAR

1. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **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.

From: Protection and License Committee

RECOMMEND PASSAGE

4. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **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

From: Protection and License Committee

RECOMMEND PASSAGE

6. **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. 2886

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **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

From: Public Works Committee

RECOMMEND PASSAGE

8. **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.

From: Public Works Committee

RECOMMEND PASSAGE

9. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

X. ADJOURNMENT