



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • MARCH 21, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2016-119 Opening Statement

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

Attendee Name	Title	Status	Arrived
Robert A. Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Absent	
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-2016-104 Utility Petition

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

Passed as Amended

ORDER-2016-120 Presentation

Presentation by Raftelis Financial Consulting & Woodcock & Associates regarding water and sewer utility rate setting.

Tabled

Board of Aldermen

ORDER-2016-121 Acceptance

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.

Assigned to Committee

Public Service Committee

ORDER-2016-122 Grant

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.

Assigned to Committee

**Protection and License
Committee**

ORDER-2016-123 Appropriation

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)

Assigned to Committee

Appropriations Committee

ORDER-2016-124 Transfer

Transfer of \$2,415.00 from Unemployment Expenses (019132-544400) to various Inspectional Services Accounts as set forth herein

Assigned to Committee

Finance Committee

ORDER-2016-125 Appointment

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

Assigned to Committee

Public Service Committee

ORDER-2016-126 Appointment

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

Assigned to Committee

Appropriations Committee

ORDER-2016-127 Appointment

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

Assigned to Committee

Appropriations Committee

ORDER-2016-128 Appointment

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

Assigned to Committee

Public Service Committee

ORDER-2016-129 Appointment

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.

Assigned to Committee

Health, Education & Welfare Committee

ORDER-2016-130 Appointment

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.

Assigned to Committee

Health, Education & Welfare Committee

ORDER-2016-131 Appointment

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

Assigned to Committee

Health, Education & Welfare Committee

ORDER-2016-132 Appointment

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.

Assigned to Committee

Health, Education & Welfare Committee

ORDER-2016-133 Appointment

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

Assigned to Committee

Health, Education & Welfare Committee

ORDER-2016-134 Appointment

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

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-135 Appointment

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

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-106 Presentation

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

Placed on File

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.

Passed

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.

Passed

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.

Passed

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

Passed

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.

Passed as Amended

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.

Passed

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.

Passed

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

Passed

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

Passed

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

Passed

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.

Passed

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

Passed