



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 6, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-187** : Regular Meeting of the Board of Aldermen to be held on Monday, June 6, 2016 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

1. **ORDER-2016-158** : City of Melrose Operating Budget for Fiscal Year 2017 in the amount of 75,328,574.79 (Seventy-Five Million, Three Hundred Twenty-Eight Thousand, Five Hundred Seventy-Four Dollars and Seventy-Nine Cents)

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

1. **ORDER-2016-188** : Presentation to the Board of Aldermen by Dawn Folopoulos and Mike Lindstrom relative to recently completed Senior Needs Assessment and proposed action plan
2. **ORDER-2016-189** : Appointment of Douglas E. MacDonald, 47 Botolph St., to the Cemetery Committee for a three-year term; said term to end on the last day of February 2018.
3. **ORDER-2016-190** : Appointment of Kathryn J. Harlow, 42 Lynde St., to the Human Rights Commission to fill the unexpired term of Jenn Thompson; said term to end on the last day of February 2017.

4. **ORDER-2016-191** : Appointment of Julianna Smith, 662 Main Street, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2019.
5. **ORDER-2016-192** : Transfer of \$220.00 From: A/C #011622-521500 Postage To: A/C #011622-530506 - Election Supplies
6. **ORDER-2016-193** : Transfer of \$11,000.00 From: A/C #015111-511000 - Health Salaries & Wages To: A/C #015112-530501 - Health Exp Misc Supplies - \$10,000.00; and A/C #015112-524500 - Health Exp Pest Control - \$1,000.00 as set forth herein.
7. **ORDER-2016-194** : Transfer of \$12,907.85 From: Police Salary and Wages, A/C # 012111-511000 to various police accounts as set forth within.
8. **ORDER-2016-195** : Transfer of \$18,155.38 From A/C #015432-544000 (Vets Exp Veterans' Benefits) To: A/C # 011552-591015 (IT Prior Year) as set forth herein.
9. **ORDER-2016-196** : Transfer of \$1,400.00 From: Pine Banks Salary and Wages (016521-511000) To: various IT Accounts as set forth within.
10. **ORDER-2016-197** : Transfer of 158,469.00 from various accounts to various accounts as set forth within
11. **ORDER-2016-198** : Appropriation in the amount of \$162,869.56 From: A/C # 6100-319000 (Water Retained Earnings) To: A/C # 6100-33001 (Water Reserve of Retained Earnings)

12. **ORDER-2016-199** : Appropriation in the amount of \$293,534.61 From: Sewer Retained Earnings (A/C # 6000-319000) To: Sewer Reserve of Retained Earnings (A/C # 6000-330001)

13. **ORDER-2016-200** : Amending Melrose Revised Ordinances, Chapter 228 (Water & Sewers) by adding Section 228-78 "Infiltration and Inflow Mitigation Fees" as set forth herein.

V. TABLED

1. **ORDER-2016-120** : Presentation by Raftelis Financial Consulting & Woodcock & Associates regarding water and sewer utility rate setting.

From: Board of Aldermen

TABLED

VI. NEW BUSINESS

N O N E

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. CALENDAR

1. **ORDER-2016-167** : Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2017

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2016-172** : Reauthorization of Recreation Revolving Fund #2652 for FY17

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2016-169** : Reauthorization of Health Department Revolving Fund #2659 for FY17

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2016-165** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 17

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2016-161** : FY17 Ambulance Enterprise Fund Budget in the amount \$904,565.70 (Nine Hundred Four Thousand, Five Hundred Sixty Five Dollars and Seventy Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2016-162** : FY17 Mt Hood Enterprise Fund Budget in the amount of \$1,544,832.37 (One Million, Five Hundred Forty Four Thousand, Eight Hundred Thirty Two Dollars and Thirty Seven Cents)

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2016-181** : Application of Chun Fai Chan for a Common Victualler License: Mancang, Inc. d/b/a Number One Taste, 381 Franklin Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

8. **ORDER-2016-182** : Second Hand Dealer Licenses Renewed commencing May 1, 2016

From: Protection and License Committee

RECOMMEND PLACE ON FILE

9. **ORDER-2016-183** : Second Hand Dealer Licenses Not Renewed commencing May 1, 2016

From: Protection and License Committee

RECOMMEND PLACE ON FILE

10. **ORDER-2016-184** : Hackney Carriage (Taxi) Licenses Renewed commencing May 1, 2016

From: Protection and License Committee

RECOMMEND PLACE ON FILE

11. **ORDER-2016-185** : Hackney Carriage (Taxi) Licenses Not Renewed commencing May 1, 2016

From: Protection and License Committee

RECOMMEND PLACE ON FILE

12. **ORDER-2016-186** : Livery Car Service Licenses Renewed commencing May 1, 2016

From: Protection and License Committee

RECOMMEND PLACE ON FILE

X. ADJOURNMENT