



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • JUNE 6, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2016-187 Opening Statement

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

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	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-2016-158 Operating Budgets (City, School, Regional School)

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)

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2016-188 Presentation

Presentation to the Board of Aldermen by Dawn Folopoulos and Mike Lindstrom
relative to recently completed Senior Needs Assessment and proposed action
plan

[Tabled](#)

ORDER-2016-189 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-190 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-191 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2016-192 Transfer

Transfer of \$220.00 From: A/C #011622-521500 Postage To: A/C #011622-530506 - Election Supplies

Assigned to Committee

Finance Committee

ORDER-2016-193 Transfer

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.

Assigned to Committee

Finance Committee

ORDER-2016-194 Transfer

Transfer of \$12,907.85 From: Police Salary and Wages, A/C # 012111-511000 to various police accounts as set forth within.

Assigned to Committee

Finance Committee

ORDER-2016-195 Transfer

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.

Assigned to Committee

Finance Committee

ORDER-2016-196 Transfer

Transfer of \$1,400.00 From: Pine Banks Salary and Wages (016521-511000) To:
various IT Accounts as set forth within.

Assigned to Committee

Finance Committee

ORDER-2016-197 Transfer

Transfer of 158,469.00 from various accounts to various accounts as set forth
within

Assigned to Committee

Finance Committee

ORDER-2016-198 Appropriation

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)

Assigned to Committee

Appropriations Committee

ORDER-2016-199 Appropriation

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)

Assigned to Committee

Appropriations Committee

ORDER-2016-200 Amending Revised Ordinances

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

Assigned to Committee

Appropriations Committee

ORDER-2016-120 Presentation

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

Tabled

ORDER-2016-167 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2017

Passed

ORDER-2016-172 Revolving Fund/Reauthorization

Reauthorization of Recreation Revolving Fund #2652 for FY17

Passed

ORDER-2016-169 Revolving Fund/Reauthorization

Reauthorization of Health Department Revolving Fund #2659 for FY17

Passed

ORDER-2016-165 Amending Revised Ordinances

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

Passed

ORDER-2016-161 Enterprise Fund

FY17 Ambulance Enterprise Fund Budget in the amount \$904,565.70 (Nine Hundred Four Thousand, Five Hundred Sixty Five Dollars and Seventy Cents).

Passed

ORDER-2016-162 Enterprise Fund

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)

Passed

ORDER-2016-181 License - Common Victualler

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

Passed

ORDER-2016-182 License - Second Hand Dealer

Second Hand Dealer Licenses Renewed commencing May 1, 2016

Placed on File

ORDER-2016-183 License - Second Hand Dealer

Second Hand Dealer Licenses Not Renewed commencing May 1, 2016

[Placed on File](#)

ORDER-2016-184 License - Hackney License

Hackney Carriage (Taxi) Licenses Renewed commencing May 1, 2016

[Placed on File](#)

ORDER-2016-185 License - Hackney License

Hackney Carriage (Taxi) Licenses Not Renewed commencing May 1, 2016

[Placed on File](#)

ORDER-2016-186 License - Hackney License

Livery Car Service Licenses Renewed commencing May 1, 2016

[Placed on File](#)