



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 20, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-202** : Regular Meeting of the Board of Aldermen to be held on Monday, June 20, 2016 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

N O N E

IV. TABLED

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

From: Board of Aldermen

TABLED

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

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2016-203** : A Resolution in Recognition of the Melrose Veterans Memorial Middle School students for their hard work and efforts as members of the Operation Respect Club.

Sponsored by: Ward 7 Alderman Scott M. Forbes

2. **ORDER-2016-204** : A Resolution honoring the members of the Melrose VEXIQ Team 246B - Leonardo Garber, Gabriel Dixon and Maya Weissman -for receiving the Judge's Award at the 2016 VEX World Championship.

Sponsored by: Alderman at Large Monica C. Medeiros

3. **ORDER-2016-205** : Application for a License for the keeping of 32 motor vehicles with gasoline (parking garage) at 37 Washington Street, Melrose, MA by WDF-3 Wood, 37 Washington Owner, LLC in accordance with Melrose City Ordinances - Chapter 137-1 and MGL Chapter 148, Sec. 13

Set Date of Public Hearing - July 18, 2016 at 8:00 P.M.

4. **ORDER-2016-206** : Petition of Comcast to install underground conduit, 37 Washington St: From existing pole#2434 on Washington St., place (1) 4" pvc conduit 5' +/- in an Easterly direction to property of 37 Washington St. as shown on plan dated June 9, 2016

Set Date for Public Hearing - July 18, 2016 @ 8:05 p.m.

VI. ORDERS OUT OF ORDER

1. **ORDER-2016-207** : Application of Sintayehu D. Selasie d/b/a Adama Taxi, Inc., for a Hackney Carriage License (1 Cab) at Essex Street Stand.

VII. ORDERS FROM COMMITTEE

VIII. UNFINISHED BUSINESS (RULE 8)

1. **ORDER-2016-71** : 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.

Sponsored by: Ward 5 Alderman Gail M. Infurna

From: Board of Aldermen

RECOMMITTED

IX. REPORTS - (RULE 53)**X. CALENDAR**

1. **ORDER-2016-176** : Acceptance of MGL Chapter 60, Sec. 15B, as amended by Chapter 390 of the Acts of 2014 allowing for the establishment of Tax Title Collection Revolving Fund.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2016-177** : Establishment of Tax Title Collection Revolving Fund (fund number 2668) upon acceptance of MGL Chapter 60, Sec. 15B, as amended by Chapter 390 of the Acts of 2014.

From: Appropriations Committee

RECOMMEND AS AMENDED

3. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

XI. ADJOURNMENT**XII. ORDERS**