CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● JUNE 20, 2016

Aldermanic Chamber | **Regular Meeting** | **7:45 PM**

ORDER-2016-202 Opening Statement

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

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	Absent	
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

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

Placed on File

ORDER-2016-120 Presentation

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

Placed on File

ORDER-2016-203 Resolution

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.

Placed on File

ORDER-2016-204 Resolution

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.

Placed on File

ORDER-2016-205 License - Gasoline Storage

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

Tabled

ORDER-2016-206 Utility Petition

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

Tabled

ORDER-2016-207 License - Hackney License

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

Assigned to Committee **Protection and License Committee**

ORDER-2016-71 Request

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.

Recommitted **Public Works Committee**

ORDER-2016-176 Acceptance

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.

Passed

ORDER-2016-177 Revolving Fund/Reauthorization

Establishment of Tax Title Collection Revolving Fund (fund number 2668) capped at $12,000.00 upon acceptance of MGL Chapter 60, Sec. 15B, as amended by Chapter 390 of the Acts of 2014.

Passed as Amended

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.

Passed

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.

Passed

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.

Passed