CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● JULY 18, 2016

Aldermanic Chamber	Regular Meeting	7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-1 :** Regular Meeting of the Board of Aldermen to be held on Monday, July 18, 2016 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARINGS - 8:00 P.M. & 8:05. P.M.

TABLED: Orders No. 2016-205 & 2016-2016-206

1. **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

From: Board of Aldermen TABLED

2. **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

From: Board of Aldermen TABLED

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

1. **ORDER-2017-2 :** Acceptance of the FY15 Assistance to Firefighters Grant for EMS equipment in the amount of $100,500.00 for the Fire Dept; fund # 2468

2. **ORDER-2017-3 :** Appropriation from A/C#6500-330001 (Ambulance, Reserve of Retained Earnings) in the amount of $9,136.00 be made to A/C#246815-490000 - FY15 Assistance Firefighters Grant (AFG).

3. **ORDER-2017-4 :** Appropriation in the amount of $87,176.97 From A/C # 84054-490000 Capital Stabilization Fund To: A/C # 019313-551049 (Capital Outlay Police Vehicle).

4. **ORDER-2017-5 :** Appointment of Neal Ellis, 17 Pine St., Wakefield, to the position of Information Technology Director.

5. **ORDER-2017-6 :** Appointment of Ellen P. Connolly, 7 Union St., to the Melrose Housing Authority for a five-year term; said term to expire on the first Monday in March 2019.

6. **ORDER-2017-7 :** Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Franklin Market, 463 Franklin St., Melrose, MA

V. NEW BUSINESS

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

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.

VIII. REPORTS - (RULE 53)

IX. CALENDAR

N O N E

X. ADJOURNMENT