



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • AUGUST 15, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-8** : Regular Meeting of the Board of Aldermen to be held on Monday, August 15, 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. NEW BUSINESS

1. **ORDER-2017-9** : Calling State Primary, Thursday, the Eighth Day of September, 2016
Sponsored by: Ward 7 Alderman Scott M. Forbes
2. **ORDER-2017-10** : Petition of National Grid to install 1-4" PVC Conduit from MH# B-601 for new service to #521-529 Franklin St. In accordance with Plan #21532350, dated July 21, 2016

Set Date for Public Hearing - Monday, Sept. 19, 2016 @ 8:00 P.M.

3. **ORDER-2017-11** : Petition of Lightower Fiber Networks to place (1) 4 inch PVC Communication Conduit (Schedule 40) and maintain a total of +/- 314 feet of conduit from Utility Pole #48 on Short St to the building located at 830 Main Street, Melrose, MA as shown on plan dated July 29, 2016

Set Date for Public Hearing - Monday, September 19, 2016 at 8:05 P.M.

4. **ORDER-2017-12** : Petition to the Great and General Court to enact a Special Act to authorize the city of Melrose to amend the Melrose city charter to replace the term "Board of Aldermen" with "City Council" and replace the term "Alderman" with "Councilor"

Sponsored by: Ward 2 Alderman Jennifer L. Lemmerman

5. **ORDER-2017-13** : Application for a Second Hand Dealer License to Catherine Cronin & Christine Cronin d/b/a Shoppes at Franklin Square LLP at 954 Main Street, Melrose, MA
6. **ORDER-2017-14** : Application of Hakan Unal d/b/a City Livery Service for a Livery Service License (1 vehicle) at 39 Groveland Road, Melrose, MA
7. **ORDER-2017-15** : Gasoline and Storage Licenses Renewed commencing May 1, 2016
8. **ORDER-2017-16** : Gasoline and Storage Licenses Not Renewed commencing May 1, 2016

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

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

From: Appropriations Committee

RECOMMEND PASSAGE

VII. UNFINISHED BUSINESS (RULE 8)

1. **ORDER-2016-33** : BE IT ORDERED that the City shall cause all water meters in the City to be read between June 15th and June 30th of each year for the purpose of issuing water and sewer bills for the quarter ending June 30th.

Sponsored by: President, Alderman at Large Donald L. Conn Jr.

From: Appropriations Committee

HOLD

VIII. REPORTS - (RULE 53)

IX. CALENDAR

1. **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).

From: Appropriations Committee

RECOMMEND PASSAGE

2. **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

From: Appropriations Committee

RECOMMEND PASSAGE

3. **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).

From: Appropriations Committee

RECOMMEND PASSAGE

4. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

X. ADJOURNMENT