



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • AUGUST 15, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

ORDER-2017-8 Opening Statement

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

Attendee Name	Title	Status	Arrived
Robert A. Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Absent	
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	Absent	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2017-9 Election

Calling State Primary, Thursday, the Eighth Day of September, 2016

Passed

ORDER-2017-10 Utility Petition

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

Tabled

Board of Aldermen

ORDER-2017-11 Utility Petition

Petition of Lighttower 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

Tabled

Board of Aldermen

ORDER-2017-12 Home Rule Petition/Special Act

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"

Assigned to Committee

Appropriations Committee

ORDER-2017-13 License - Second Hand Dealer

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

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-14 License - Hackney License

Application of Hakan Unal d/b/a City Livery Service for a Livery Service License (l vehicle) at 39 Groveland Road, Melrose, MA

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-15 License - Gasoline Storage

Gasoline and Storage Licenses Renewed commencing May 1, 2016

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-16 License - Gasoline Storage

Gasoline and Storage Licenses Not Renewed commencing May 1, 2016

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-5 Appointment

Appointment of Neal Ellis, 17 Pine St., Wakefield, to the position of Information Technology Director.

Passed

ORDER-2016-33 Request

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.

Recommitted to Committee

Appropriations Committee

ORDER-2017-4 Appropriation

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).

Passed

ORDER-2017-2 Grant

Acceptance of the FY15 Assistance to Firefighters Grant for EMS equipment in the amount of \$100,500.00 for the Fire Dept; fund # 2468

Passed

ORDER-2017-3 Appropriation

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).

Passed

ORDER-2017-6 Appointment

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.

Passed