



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • OCTOBER 5, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-23** : Regular Meeting of the Board of Aldermen to be held on Wednesday, October 5, 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

1. **ORDER-2017-24** : Proclaiming the month of October, 2016, as Domestic Violence Awareness Month
2. **ORDER-2017-25** : Amend Section 220-89 of the Melrose Traffic Code to adjust commercial permit parking fee
3. **ORDER-2017-26** : Authorization of a Bond in the amount of \$540,500 through the MWRA's Sewer System I/I Local Financial Assistance Program.
4. **ORDER-2017-27** : Bond in the amount of \$400,000 for Design and Project Management Services for Modular Classrooms at the Winthrop and Hoover Schools and Renovations to the Horace Mann School

IV. TABLED

1. **ORDER-2017-11** : 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

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2017-28** : Calling State Election, Tuesday, the Eighth Day of November, 2016

Sponsored by: Ward 7 Alderman Scott M. Forbes

2. **ORDER-2017-29** : Be it hereby requested that the appropriate designee of the City Clerk of the City of Melrose appear before the Board of Aldermen of the City of Melrose to discuss the implementation of the new "Early Voting" procedures.

Sponsored by: Alderman at Large Monica C. Medeiros

3. **ORDER-2017-30** : Petition of National Grid for installation of underground conduit at 204 Howard Street (install 9-5" concrete encased conduits from National Grid driveway to MH 523 Howard Street) in accordance with Plan #16528668, dated September 27, 2016.

Set date for Public Hearing - Monday, Oct. 17, 2016 at 8:00 P.M.

4. **ORDER-2017-31** : Acceptance of MGL Chapter 90, Section 17C, as amended by Chapter 218 of the Acts of 2016, to reduce the prima facie speed limit in the City of Melrose to 25 miles per hour.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

5. **ORDER-2017-32** : Acceptance of MGL, Chapter 60, Section 3F, as amended by Chapter 141 of the Acts of 2016 (Sec. 12) To Place On The Property Tax Bills Or Motor Vehicle Excise Tax Bills a check off for taxpayers to donate to a veterans assistance fund, to assist veterans and their dependents in need.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. REPORTS (RULE 53)

IX. CALENDAR

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: Public Works Committee

RECOMMEND PLACE ON FILE

2. **ORDER-2017-21** : Reappointment of Thomas Rossi, 23 Crescent Ave., to the Traffic Commission for a five-year term; said term to expire on the first Monday in June 2021

From: Public Works Committee

RECOMMEND PASSAGE

3. **ORDER-2017-20** : Appropriate the amount of \$15,000.00 from Account 29032-590000 (Library Fines Account) to Account 016112-534200 (Lib Exp Books & Periodicals).

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

4. **ORDER-2017-19** : Acceptance of Science is Everywhere Grant in the amount of \$7,500.00. Said funds to be deposited in Fund # 4508

From: Finance Committee

RECOMMEND PASSAGE

5. **ORDER-2017-18** : Accept a STOP grant in the amount of \$47,145 per year for four years, to address underage drinking. Said funds to be deposited in Fund # 4501.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **ORDER-2017-22** : An Order invoking Section 9-6 of the Charter for the City of Melrose, calling on the Mayor and the President of the Board of Aldermen to establish a special committee to complete a periodic review of the Charter.

Sponsored by: Alderman at Large Michael P. Zwirko

From: Appropriations Committee

RECOMMEND PASSAGE

7. **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

From: Appropriations Committee

WITHOUT RECOMMENDATION

X. ADJOURNMENT