



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • NOVEMBER 14, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-37** : Regular Meeting of the Board of Aldermen to be held on Monday, November 14, 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-2017-38** : Appointment of Samantha Hammar, 12 Bartlett St., to the Commission on Women to fill the unexpired term of Mary Julie DeLillo; said term to expire on the last day of February, 2018
2. **ORDER-2017-39** : An Appropriation from the Contract Stabilization account in the amount of \$369,520.22 to Fire, Salary and Wages and Overtime for the settlement of the FY15 and FY16 Fire contract.
3. **ORDER-2017-40** : An Appropriation from the Ambulance, Retained Earnings account in the amount of \$52,610.18 to Ambulance, Salary and Wages for the settlement of the FY 17 contract
4. **ORDER-2017-41** : An Appropriation from the Ambulance, Reserve for Retained Earnings account in the amount of \$68,848.32 to Ambulance, Salary and Wages and Overtime for the recent settlement of the FY15 and FY16 contract.
5. **ORDER-2017-42** : An Appropriation of \$2,745,646.46 from available free cash to various accounts as set forth within.

6. **ORDER-2017-43** : Establishment of Streetscape Improvement Fund #2887
7. **ORDER-2017-44** : Request to set a Public Hearing on Classification of Property for November 28, 2016 at 7:30 P.M. and subsequently determine the Classification of Property

Set Public Hearing on Classification of Property for November 28, 2016 at 7:30 P.M.
(Appropriations Committee)

IV. NEW BUSINESS

1. **ORDER-2017-45** : Petition of National Grid to Extend Gas Main 130' of 6 " Plastic to serve #85 Ferdinand St. as shown on Plan No. GP-MEL 1115681-16-152, dated 8-02-2016

Set Date for Public Hearing, Monday, Dec. 5, 2016 at 8:00 P.M.

2. **ORDER-2017-46** : Application of Kibreab Hailemariam d/b/a Abe Family Taxi for a Hackney Carriage License (1 Cab) at Essex Street Stand
3. **ORDER-2017-47** : Application for a Common Victualler License, Paul Cunningham, 40 Wyoming Inc. d/b/a Cloud Nine at 40 West Wyoming Ave, Melrose, MA

V. ORDERS OUT OF ORDER

1. **ORDER-2017-48** : BE IT ORDERED that the Board of Aldermen establish a subcommittee to screen candidates for the position of Clerk of Committees. Said subcommittee shall consist of three members of the Board of Aldermen and shall recommend three (3) finalists to the Board of Aldermen.

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

VI. ORDERS FROM COMMITTEE

VII. REPORTS - (RULE 53)

VIII. CALENDAR

1. **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.

From: Legal & Legislative Committee

RECOMMEND PASSAGE

2. **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.

From: Legal & Legislative Committee

RECOMMEND PASSAGE

3. **ORDER-2017-35** : Acceptance of the Regional EOAF Grant in the amount of \$40,000, to be deposited in fund #4025.

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

4. **ORDER-2017-36** : An Appropriation of \$9,593.40 From the Contract Stabilization Fund to various accounts as set forth herein for the funding of the first year of the new three year contract most recently executed between the City of Melrose and the Local 272 Clerical Union.

From: Appropriations Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT