



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • DECEMBER 19, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-64** : Regular Meeting of the Board of Aldermen to be held on Monday, December 19, 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-2017-65** : Appointment of John Capuano, 31 Leonard Road, to the Council on Aging to fill the unexpired three-year term of Jane Ahern-DeFillippi; said term to expire on the last day of February, 2018.
2. **ORDER-2017-66** : Acceptance of the FY17 Traffic Enforcement Grant in the amount of \$7,500.00 From The Commonwealth of Massachusetts Executive Office of Public Safety and Security to Fund #2528

IV. TABLED

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

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2017-67** : A RESOLUTION Honoring Daniel J. Denny for Achieving the Rank of Eagle Scout

Sponsored by: Ward 6 Alderman Peter D. Mortimer

2. **ORDER-2017-68** : A RESOLUTION Honoring Jakob R. Kahler for Achieving the Rank of Eagle Scout

Sponsored by: Ward 6 Alderman Peter D. Mortimer

3. **ORDER-2017-69** : Election of a Clerk of Committees pursuant to the Charter for the City of Melrose, Section 2-8: Appointments of the Board of Aldermen

4. **ORDER-2017-70** : Application of Emily Tenreiro: Tenreiro, LLC d/b/a Tahpas 529 for a Common Victualler at 529 Franklin Street, Melrose

5. **ORDER-2017-71** : A RESOLUTION Honoring Donald L. Conn, Jr. as President of the Melrose Board of Aldermen for the year 2016

Sponsored by: Ward 6 Alderman Peter D. Mortimer

VI. ORDERS OUT OF ORDER

1. **ORDER-2017-72** : Application of Arben Bashllari & Mirela Bashllari: My Diner, Inc. d/b/a My Diner for a Common Victualler License at 399 Main Street, Melrose

VII. ORDERS FROM COMMITTEE

1. **ORDER-2017-56** : Authorization for the Mayor of Melrose to execute a Power Purchase Agreement for the installation and location of solar voltaic panels on the roof top of the Public Works Operations Facility

2. **ORDER-2017-61** : Appropriation of \$20,000 from Available Free Cash to Planning Exp - Professional Services for Master Plan Project

VIII. REPORTS - (RULE 53)

IX. CALENDAR

1. **ORDER-2017-57** : An Appropriation from available free cash in the amount of \$45,700 to the following Public Works accounts for various municipal building upgrades and repairs to City Hall, The Milano Center and Fire Station.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2017-58** : An Appropriation in the amount of \$75,000 from Available Free Cash to Public Works Professional Building Services for a Public Safety Buildings Feasibility Study and Building Envelope Study for Memorial Hall.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2017-59** : An Appropriation in the amount of \$20,000 from Available Free Cash to the Public Works –Cemetery Professional Services account for records digitizing, backup and updates of cemetery plots and burials.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2017-60** : An Appropriation in the amount of \$15,000 from Available Free Cash to the City Solicitor Professional Services account.

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2017-62** : Application of Weerasak Khamsri, Chatchawal Ongsaranont and Chawalit Kaivasang for a Common Victualler License: Pho Chili, Inc. d/b/a The Bangkok Restaurant, 57 West Wyoming Avenue, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

X. ADJOURNMENT