



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • DECEMBER 19, 2016

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

7:45 PM

ORDER-2017-64 Opening Statement

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

Attendee Name	Title	Status	Arrived
Robert A. Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Present	
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	Late	7:50 PM
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2017-65 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2017-66 Grant

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

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-45 Utility Petition

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

Passed

ORDER-2017-67 Resolution

A RESOLUTION Honoring Daniel J. Denny for Achieving the Rank of Eagle Scout

Placed on File

ORDER-2017-68 Resolution

A RESOLUTION Honoring Jakob R. Kahler for Achieving the Rank of Eagle Scout

Placed on File

ORDER-2017-69 Election by the Board of Aldermen

Election of a Clerk of Committees pursuant to the Charter for the City of Melrose, Section 2-8: Appointments of the Board of Aldermen

Elected

ORDER-2017-70 License - Common Victualler

Application of Emily Tenreiro: Tenreiro, LLC d/b/a Tahpas 529 for a Common Victualler at 529 Franklin Street, Melrose

Passed

ORDER-2017-71 Resolution

A RESOLUTION Honoring Donald L. Conn, Jr. as President of the Melrose Board of Aldermen for the year 2016

Placed on File

ORDER-2017-72 License - Common Victualler

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

Passed

ORDER-2017-56 Authorization

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

Passed

ORDER-2017-61 Appropriation

Appropriation of \$20,000 from Available Free Cash to Planning Exp - Professional Services for Master Plan Project

Passed

ORDER-2017-57 Appropriation

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.

Passed

ORDER-2017-58 Appropriation

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.

Passed

ORDER-2017-59 Appropriation

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.

Passed

ORDER-2017-60 Appropriation

An Appropriation in the amount of \$15,000 from Available Free Cash to the City Solicitor Professional Services account.

Passed

ORDER-2017-62 License - Common Victualler

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

Passed