



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • JANUARY 19, 2017

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

Rescheduled Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-77** : Rescheduled Meeting of the Board of Aldermen to be held on Thursday, January 19, 2017 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-2017-78** : Acceptance of Commonwealth Security Trust Fund Grant in the amount of \$19,711.00 to Fund # 4026
2. **ORDER-2017-81** : Transfer of \$1,281.00 from A/C #011621-512000 - Election- Part-time Salaries & Wages to A/C #011622-530506 – Election – Office Supplies

IV. NEW BUSINESS

1. **ORDER-2017-79** : Reappointment of Susan E. Krasco, 200 Park Terrace Drive, Stoneham, MA as Assistant City Clerk for a one year term; said term ending on the first Monday in February, 2018.
2. **ORDER-2017-80** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2017.
3. **ORDER-2017-82** : Amend Melrose Revised Ordinances, Chapter 228, Sec. 228-15 (B) Water Rate Review Committee as set forth herein.

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

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

VII. REPORTS - (RULE 53)

VIII. CALENDAR

1. **ORDER-2017-63** : Petition of Mobilitie, LLC to attach equipment to an existing utility pole on W. Foster Street, Melrose, MA

From: Public Works Committee

RECOMMEND PLACE ON FILE

2. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **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

From: Protection and License Committee

RECOMMEND PASSAGE

4. **ORDER-2017-76** : Library Renovation and Construction Grant Application

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT