



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 6, 2017

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

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-83** : Regular Meeting of the Board of Aldermen to be held on Monday, February 6, 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-2017-84** : Acceptance of a donation of a wheelchair accessible minibus to be used for transporting Melrose senior citizens.
2. **ORDER-2017-85** : Reappointment of Jessica Joy Buster to the Melrose Commission on Women for a three-year term; said term to end on the last day of February 2020.
3. **ORDER-2017-86** : Appointment of Maureen Burnham, 72 Damon Ave., to the Melrose Commission on Women for a three-year term; said term to end on the last day of February 2020.
4. **ORDER-2017-87** : Acceptance of the EMD FY 2017 Training Grant in the amount of \$76,070.61 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS); Fund #4006
5. **ORDER-2017-88** : Acceptance of Food Establishment Training Grant in the amount of \$12,150 from the Association of Food and Drug Officials (AFDO); Fund #4510

Offered by: Mayor Robert J Dolan

6. **ORDER-2017-89** : Acceptance of training grant in the amount of \$2,550 from the Association of Food and Drug Officials to attend the National Environmental Health Association Conference; Fund #4511

Offered by: Mayor Robert J Dolan

7. **ORDER-2017-90** : Authorization of a Bond in the amount of \$5,950,000.00 to pay for costs of fabricating and installing modular classrooms at Hoover and Winthrop Schools and for renovations at the Horace Mann Elementary School

IV. NEW BUSINESS

1. **ORDER-2017-91** : Application of Mohammed Riad Karcouche and Djillali Belabbes for a Common Victualler License: DJ&R LLC d/b/a Gerry's Pizza, 517 Main Street, Melrose, MA
2. **ORDER-2017-92** : Licenses renewed: Common Victualler for the year commencing January 1, 2017
3. **ORDER-2017-93** : Licenses Not Renewed: Common Victualler for the year commencing January 1, 2017
4. **ORDER-2017-94** : Licenses renewed: Class II Motor Vehicle for the year commencing January 1, 2017
5. **ORDER-2017-95** : Licenses Not Renewed: Class II Motor Vehicle for the year commencing January 1, 2017

V. ORDERS OUT OF ORDER

1. **ORDER-2017-96** : Acceptance of the FY 2017 State 911 Department Support and Incentive Grant in the amount of \$56,187.00 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS); Fund #2595

VI. ORDERS FROM COMMITTEE

VII. REPORTS - (RULE 53)

VIII. CALENDAR

1. **ORDER-2017-78** : Acceptance of Commonwealth Security Trust Fund Grant in the amount of \$19,711.00 to Fund # 4026

From: Finance Committee

RECOMMEND PASSAGE

2. **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.

From: Finance Committee

RECOMMEND PASSAGE

3. **ORDER-2017-80** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2017.

From: Finance Committee

RECOMMEND PASSAGE

4. **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

From: Finance Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT