



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 21, 2017

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

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-97** : Regular Meeting of the Board of Aldermen to be held on Tuesday, February 21, 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-2017-98** : Appointment of Charles Harak, 14 Country Club Road, to the Melrose Housing Authority to fill the unexpired term of Frank Giso; said term to expire on the first Monday of March, 2022.
2. **ORDER-2017-99** : Reappointment of Kathryn Harlow, 42 Lynde St., to the Human Rights Commission for her first full term, said term to expire on the last day of February 2020.
3. **ORDER-2017-100** : Reappointment of Adam LaFrance, 46 Trenton St., to the Human Rights Commission for a second full term; said term to expire on the last day of February 2020.
4. **ORDER-2017-101** : Appointment of Samantha Hawkins, 17 Circuit St., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2020.
5. **ORDER-2017-102** : Appointment of Andrea Razi-Thomas, 106 Walton Park, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2020.

6. **ORDER-2017-103** : Appointment of Michael Stankavish, 610-A Main Street, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2020.
7. **ORDER-2017-104** : Appointment of Elish Barker, 77 Maple Street, to the Commission on Women to fill the unexpired term of Katy Kennedy; said term to end on the last day of February 2019.
8. **ORDER-2017-105** : Establishment of the Melrose Commission on Women Donation Fund (Fund #2888)
9. **ORDER-2017-106** : A transfer from Projected Debt Interest (017522-549100), in the amount of \$7,850.73 to various Inspectional Services accounts as set forth within..

IV. NEW BUSINESS

1. **ORDER-2017-107** : A RESOLUTION, honoring Maribeth Harrington for her contributions to the City of Melrose as Clerk of Committees.

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

V. ORDERS OUT OF ORDER

VI. ORDERS FROM COMMITTEE

1. **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.
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

VII. REPORTS - (RULE 53)

VIII. CALENDAR

1. **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

From: Protection and License Committee

RECOMMEND PASSAGE

2. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **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

From: Protection and License Committee

RECOMMEND PASSAGE

5. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **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

From: Appropriations Committee

RECOMMEND PASSAGE

7. **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

From: Protection and License Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT