



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • FEBRUARY 21, 2017

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

Regular Meeting

7:45 PM

ORDER-2017-97 Opening Statement

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

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	Absent	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Monica C. Medeiros	Alderman at Large	Absent	
Peter D. Mortimer	Ward 6 Alderman	Present	
John N. Tramontozzi	Ward 1 Alderman	Present	
Francis X. Wright Jr.	Ward 3 Alderman	Present	
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2017-98 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2017-99 Appointment

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.

Assigned to Committee

Appropriations Committee

ORDER-2017-100 Appointment

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.

Assigned to Committee

Appropriations Committee

ORDER-2017-101 Appointment

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.

Assigned to Committee

Appropriations Committee

ORDER-2017-102 Appointment

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.

Assigned to Committee

Appropriations Committee

ORDER-2017-103 Appointment

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.

Assigned to Committee

Appropriations Committee

ORDER-2017-104 Appointment

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.

Assigned to Committee

**Health, Education & Welfare
Committee**

ORDER-2017-105 Establishment of Fund

Establishment of the Melrose Commission on Women Donation Fund (Fund #2888)

Assigned to Committee

Appropriations Committee

ORDER-2017-106 Transfer

A transfer from Projected Debt Interest (017522-549100), in the amount of \$7,850.73 to various Inspectional Services accounts as set forth within..

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-107 Resolution

A RESOLUTION, honoring Maribeth Harrington for her contributions to the City of Melrose as Clerk of Committees.

Placed on File

ORDER-2017-86 Appointment

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.

Passed

ORDER-2017-92 License - Common Victualler

Licenses renewed: Common Victualler for the year commencing January 1, 2017

Placed on File

ORDER-2017-93 License - Common Victualler

Licenses Not Renewed: Common Victualler for the year commencing January 1, 2017

Placed on File

ORDER-2017-94 License - Class II Motor Vehicle

Licenses renewed: Class II Motor Vehicle for the year commencing January 1, 2017

Placed on File

ORDER-2017-95 License - Class II Motor Vehicle

Licenses Not Renewed: Class II Motor Vehicle for the year commencing January 1, 2017

Placed on File

ORDER-2017-87 Grant

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

Passed

ORDER-2017-89 Grant

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

Passed

ORDER-2017-88 Grant

Acceptance of Food Establishment Training Grant in the amount of \$12,150 from the Association of Food and Drug Officials (AFDO); Fund #4510

Passed

ORDER-2017-91 License - Common Victualler

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

Passed

ORDER-2017-85 Appointment

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.

Passed

ORDER-2017-90 Bond

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

Passed

ORDER-2017-96 Grant

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

Passed