CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● APRIL 24, 2017

Aldermanic Chamber, Melrose City Hall **Regular Meeting** **7:45 PM**
562 Main Street, Melrose, MA 02176

ORDER-2017-125 Opening Statement

Regular Meeting of the Board of Aldermen to be held on Monday, April 24, 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	Absent	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Absent	
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	Present	
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2017-126 Establishment of Fund

Establishment of a Park Revolving Account.

Assigned to Committee **Finance Committee**

ORDER-2017-127 Appropriation

An appropriation in the amount of $9,637.10 from Parking receipts (029062-590000) to various accounts as set forth within for costs associated with the new parking program.

Assigned to Committee **Finance Committee**

ORDER-2017-128 Administrative Order

Amending Part I, Section 19.01 of the Administrative Code in accordance with Section 5-1 of the Melrose City Charter to increase the membership of the Commission on Women in the City of Melrose from seven members to nine members.

Tabled **Board of Aldermen**

ORDER-2017-129 Amending Revised Zoning Ordinances

Amend the Revised Zoning Ordinances, Chapter 235 for Registered Marijuana Dispensary Regulations as set forth herein

Assigned to Committee **Appropriations Committee**

ORDER-2017-130 Amending Revised Zoning Ordinances

Amend Revised Zoning Ordinances, Chapter 235, Sections 235-5 and 235-16.2 to Enact a Temporary Moratorium on Recreational Marijuana Establishments as set forth herein.

Assigned to Committee **Appropriations Committee**

ORDER-2017-115 Proclamation

Proclaiming Melrose a Purple Heart City and Designating It as a Purple Heart Trail

Tabled **Board of Aldermen**

ORDER-2017-131 Amending Rules of Order of the Board of Aldermen

Amending the Rules of Order of the Melrose Board of Aldermen by adopting Rule 54 (filling vacancy in the position of City Clerk or Clerk of Committees) submitted herewith.

Assigned to Committee **Legal & Legislative Committee**

ORDER-2017-122 Transfer

Transfer of $14,000.00 from City Clerk and Election Accounts to City Clerk – Salaries & Wages as set forth herein.

Passed

ORDER-2017-124 Home Rule Petition/Special Act

Petition to the Great and General Court to enact a Special Act: “An Act Authorizing the City of Melrose to allow the Installation of Secondary Water Meters in Two-Family, Owner Occupied Residential Properties”.

No Action Taken **Board of Aldermen**

ORDER-2017-119 Establishment of Fund

Acceptance of FY16 Emergency Management Performance Grant in the amount of $6,460.00 - Fund # 2469

Passed

ORDER-2017-118 Acceptance

Acceptance of a donation from Cummings Property in the amount of $1,000.00 - Fund # 2889

Passed

ORDER-2017-117 Appropriation

An Appropriation from Free Cash 01-324001 in the amount of $1,160,700 to various accounts as set forth within.

Passed

ORDER-2017-116 Appropriation

Appropriation in the amount of $22,020.82 From Account #620000-319000 (Mt Hood Retained Earnings) to Account #620000-529000 (Mt Hood Professional Services). This appropriation is necessary to fulfill contract obligations.

Passed

ORDER-2017-121 Acceptance

Acceptance of CZM Grant in the amount of Six Thousand, Seven Hundred Dollars ($6,700) from the Commonwealth of Massachusetts office of Coastal Zone Management (CZM). Said funds to be deposited into Fund Number 4028, CMZ Grant.

Passed

ORDER-2017-120 Acceptance

Acceptance of Complete Streets Grant in the amount of Forty Nine Thousand, Seven Hundred and Eighty Two Dollars and Twenty Three Cents ($49,782.23) from the Commonwealth of Massachusetts Department of Transportation (MassDOT). Said funds to be deposited into Fund Number 4027, Complete Streets.

Passed

ORDER-2017-123 Transfer

A Transfer of funds in the amount of $637,366.19 from various accounts to various accounts as set forth within. Of these funds $610,000 will be used to cover the snow and ice deficit and the remaining $27,366.19 will be used to cover departmental salary adjustments and Police Department expenses.

Passed