



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MAY 15, 2017

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

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2017-163** : Regular Meeting of the Board of Aldermen to be held on Monday, May 15, 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

N O N E

IV. TABLED

1. **ORDER-2017-115** : Proclaiming Melrose a Purple Heart City and Designating It as a Purple Heart Trail

From: Board of Aldermen

TABLED

2. **ORDER-2017-128** : 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.

Offered by: Mayor Robert J Dolan

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2017-164** : A Resolution Recognizing National Police Week 2017

Sponsored by: Ward 2 Alderman Jennifer L. Lemmerman

2. **ORDER-2017-165** : Proposed Revisions to City Charter for the City of Melrose as recommended by the Charter Review Committee for consideration by the Board of Aldermen

Sponsored by: Alderman at Large Michael P. Zwirko

3. **ORDER-2017-166** : Petition of National Grid to install one (1) new SO Pole and one (1) new SO anchor on Pratt St., Melrose in accordance with Plan #24043322

4. **ORDER-2017-167** : Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Bob's Market, 163 West Wyoming Ave., Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2017-154** : Reauthorization and Increase of the Council on Aging Donation Revolving Account # 2811 for FY2018
2. **ORDER-2017-157** : Reauthorization of Park Revolving Account #2669.
3. **ORDER-2017-160** : Reauthorization of Revolving Fund #2657 Waste Collection & Recycling for FY18.
4. **ORDER-2017-149** : An Appropriation from Free Cash in the amount of \$234,872.54 to various Public Works Accounts as set forth within.

VIII. REPORTS - (RULE 53)

IX. CALENDAR

1. **ORDER-2017-133** : Authorization to execute solar net metering credit purchase agreement

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2017-134** : Acceptance of the FY 17 Pedestrian and Bicycle Safety Enforcement and Equipment Grant in the amount of \$3,749.96 from the Commonwealth of Massachusetts, Office of Public Safety and Security's Highway Safety Division.

From: Protection and License Committee

RECOMMEND PASSAGE

3. **ORDER-2017-137** : Application for a Second Hand Dealer License to John J. Dunne d/b/a Executive Antiques at 954 B Main Street, Melrose, MA

From: Protection and License Committee

RECOMMEND AS AMENDED

4. **ORDER-2017-136** : Amending Melrose Revised Ordinances, Chapter 228 WATER AND SEWERS, Article II: Water - Section 228-15 B by inserting the sentence "The committee shall hold at least one meeting per year after 6:00 pm." as set forth herein.

Sponsored by: Alderman at Large Monica C. Medeiros

From: Legal & Legislative Committee

REC AS AMENDED BY SUBSTITUTION

Committee Recommendation:

Amend by substitution:

"The Committee shall hold at least one meeting per year after 7:00 pm."

X. ADJOURNMENT