



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN• MAY 15, 2017

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

Regular Meeting

7:45 PM

ORDER-2017-163 Opening Statement

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

Attendee Name	Title	Status	Arrived
Robert A. Boisselle	Ward 4 Alderman	Absent	
Scott M. Forbes	Ward 7 Alderman	Present	
Gail M. Infurna	Ward 5 Alderman	Present	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
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-2017-115 Proclamation

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

Tabled

Board of Aldermen

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-2017-164 Resolution

A Resolution Recognizing National Police Week 2017

Placed on File

ORDER-2017-165 Request

Proposed Revisions to City Charter for the City of Melrose as recommended by the Charter Review Committee for consideration by the Board of Aldermen

Assigned to Committee

Appropriations Committee

ORDER-2017-166 Utility Petition

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

Tabled

Board of Aldermen

ORDER-2017-167 Request

Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Bob's Market, 163 West Wyoming Ave., Melrose, MA

Assigned to Committee

**Protection and License
Committee**

ORDER-2017-154 Revolving Fund/Reauthorization

Reauthorization and Increase of the Council on Aging Donation Revolving Account # 2811 for FY2018

Passed

ORDER-2017-157 Revolving Fund/Reauthorization

Reauthorization of Park Revolving Account #2669.

Passed

ORDER-2017-160 Revolving Fund/Reauthorization

Reauthorization of Revolving Fund #2657 Waste Collection & Recycling for FY18.

Passed

ORDER-2017-149 Appropriation

An Appropriation from Free Cash in the amount of \$234,872.54 to various Public Works Accounts as set forth within.

Passed

ORDER-2017-133 Agreement

Authorization to execute solar net metering credit purchase agreement

Passed

ORDER-2017-134 Grant

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.

Passed

ORDER-2017-137 License - Second Hand Dealer

Application for a Second Hand Dealer License to John J. Dunne d/b/a Executive Antiques at 954 B Main Street, Melrose, MA

Passed as Amended

ORDER-2017-136 Amending Revised Ordinances

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.

Passed as Amended