CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● JUNE 5, 2017

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

I. CALL TO ORDER

1. **ORDER-2017-168 :** Regular Meeting of the Board of Aldermen to be held on Monday, June 5, 2017 at 7:45 P.m. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

1. **ORDER-2017-140 :** City of Melrose Operating Budget for Fiscal Year 2018 in the amount of $77,397,009.19 (Seventy-Seven Million, Three Hundred Ninety-Seven Thousand, Nine Dollars and Nineteen Cents)

   Offered by: Mayor Robert J Dolan

IV. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2017-169 :** A Transfer in the amount of $59,400 from various accounts to: Medtax Exp Medicare Tax, City Portion-$42,000; Info Tech. Exp Professional Services -$15,000; and Inspectional Services, Professional services - $2,400.

2. **ORDER-2017-170 :** A transfer in the amount of $5,000.00 from Health Salary and Wages (015111-511000) to Health Professional Services (015112-529000).

   Offered by: Mayor Robert J Dolan

3. **ORDER-2017-171 :** A transfer from various Public Works Salary accounts to various Public Works Salary accounts as set forth herein.

4. **ORDER-2017-172 :** A Transfer in the amount of $15,000 from Memorial Hall Salaries (016931-511000) to Memorial Hall miscellaneous supplies (016932-530501).

5. **ORDER-2017-173 :** An Appropriation in the amount of $160,000.00 from FY14 Overlay Surplus (01-123014) to Public Works, Drain Design Study (014012-529026).

6. **ORDER-2017-174 :** Acceptance of Mass in Motion Grant (Fund # 4503)

   Offered by: Mayor Robert J Dolan

7. **ORDER-2017-175 :** Authorization to appropriate $60,000 from: Fund 3376-Fire Station Roof Bond to: Fund 3382 - HVAC Repairs

8. **ORDER-2017-176 :** Approval of Lease Agreement with Archdiocese of Boston

   Offered by: Mayor Robert J Dolan

V. 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

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

From: Board of Aldermen TABLED

VI. NEW BUSINESS

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

1. **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

From: Appropriations Committee HOLD

IX. CALENDAR

1. **ORDER-2017-144 :** FY18 Ambulance Enterprise Fund Budget in the amount $887,544.99 (Eight Hundred Eighty Seven Thousand, Five Hundred Forty Four Dollars and Ninety Nine Cents).

From: Appropriations Committee RECOMMEND PASSAGE

2. **ORDER-2017-145 :** An Appropriation from Ambulance-Retained Earnings in the amount of $141,984.32 to the Ambulance Reserve, Retained Earnings account and Ambulance Equipment.

From: Appropriations Committee RECOMMEND PASSAGE

3. **ORDER-2017-153 :** Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2018

From: Appropriations Committee RECOMMEND PASSAGE

4. **ORDER-2017-156 :** Reauthorization of Inspection Services Revolving Account #2658 for FY2018

   From: Appropriations Committee RECOMMEND PASSAGE

5. **ORDER-2017-158 :** Reauthorization of Police Department False Alarm Revolving Fund # 2665 for FY18

   From: Appropriations Committee RECOMMEND PASSAGE

X. ADJOURNMENT