CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN● JUNE 5, 2017

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

ORDER-2017-168 Opening Statement

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

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	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-2017-140 Operating Budgets (City, School, Regional School)

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)

Recommitted **Appropriations Committee**

ORDER-2017-169 Transfer

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.

Assigned to Committee **Appropriations Committee**

ORDER-2017-170 Transfer

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

Assigned to Committee **Appropriations Committee**

ORDER-2017-171 Transfer

A transfer from various Public Works Salary accounts to various Public Works Salary accounts as set forth herein.

Assigned to Committee **Appropriations Committee**

ORDER-2017-172 Transfer

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

Assigned to Committee **Appropriations Committee**

ORDER-2017-173 Appropriation

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

Assigned to Committee **Appropriations Committee**

ORDER-2017-174 Grant

Acceptance of Mass in Motion Grant (Fund # 4503)

Assigned to Committee **Appropriations Committee**

ORDER-2017-175 Authorization

Authorization to appropriate $60,000 from: Fund 3376-Fire Station Roof Bond to: Fund 3382 - HVAC Repairs

Assigned to Committee **Appropriations Committee**

ORDER-2017-176 Agreement

Approval of Lease Agreement with Archdiocese of Boston

Assigned to Committee **Appropriations Committee**

ORDER-2017-115 Proclamation

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

Passed

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-2017-166 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-2017-165 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

Tabled **Board of Aldermen**

ORDER-2017-144 Enterprise Fund

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).

Passed

ORDER-2017-145 Enterprise Fund

An Appropriation from Ambulance-Retained Earnings in the amount of $141,984.32 to the Ambulance Reserve, Retained Earnings account and Ambulance Equipment.

Passed

ORDER-2017-153 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2018

Passed

ORDER-2017-156 Revolving Fund/Reauthorization

Reauthorization of Inspection Services Revolving Account #2658 for FY2018

Passed **Board of Aldermen**

ORDER-2017-158 Revolving Fund/Reauthorization

Reauthorization of Police Department False Alarm Revolving Fund # 2665 for FY18

Passed **Board of Aldermen**