



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • AUGUST 21, 2017

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

Regular Meeting

7:45 PM

ORDER-2018-5 Opening Statement

Regular Meeting of the Board of Aldermen to be held on Monday, August 21, 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	Absent	
Michael P. Zwirko	Alderman at Large	Present	
Donald L. Conn Jr.	President, Alderman at Large	Present	

ORDER-2018-6 Bond

Amending Order 2017-162 to include additional information.

Passed

ORDER-2018-7 Grant

Acceptance of the EMD FY 2018 Training Grant in the amount of \$86,380.23 from the Commonwealth of Mass., Executive Office of Public Safety (EOPS); Fund #4006

Assigned to Committee

**Protection and License
Committee**

ORDER-2018-8 Appropriation

An Appropriation in the amount of \$97,900.00 From: A/C # 84052-590000 – Capital Stabilization Fund To: A/C #019313-551161 –Capital Outlay - Voting Machines: \$83,500.00 and A/C #019313-551162 – Capital Outlay – Voting Booths: \$14,400.00

Assigned to Committee

Appropriations Committee

ORDER-2018-9 Authorization

Pursuant to Mass General Laws, Chapter 54, Sec. 34 (Use of voting machines by cities and towns) the City of Melrose hereby discontinues the use of Accuvote voting machines and adopts the use of the ImageCast Precinct Tabulator commencing at the November 7, 2017 Local/Municipal Election.

Assigned to Committee

Appropriations Committee

ORDER-2018-10 Presentation

Presentation by the Recycling Committee regarding their recent review of programs and initiatives.

Placed on File

ORDER-2018-11 Utility Petition

Petition of Verizon New England Inc. And Mass. Electric Co. To Place One (1) jointly owned pole on Bellevue Avenue: Pole No 2017 on westerly side approximately 71 ft. From Intersection With East Emerson Street; Place one (1) sidewalk anchor/guy at jointly-owned pole No. 2106 in accordance with plan marked - Verizon New England Inc., No. P2017-1A2FR8E, Dated August 4, 2017.

Tabled

ORDER-2018-2 Grant

Acceptance of the FY 2017 Underage Alcohol Enforcement Grant in the amount of \$2,494.08 from The Commonwealth of Massachusetts, Executive Office of Public Safety and Security; said amount to be deposited into Fund #4008

Passed

ORDER-2017-129 Amending Revised Zoning Ordinances

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

Passed

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.

Passed

ORDER-2018-3 Grant

Authorization to Accept a Grant in the amount of \$217,484.00 from the Department of Energy Resources (DOER) through the Green Communities Division; and Authorize the Mayor to Execute a Contract with the Department of Energy Resources; funds to be deposited into Fund #4030

Passed

ORDER-2018-4 Amending Revised Ordinances

Adoption of the Revised Ordinances for the City of Melrose

Passed