



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 5, 2018

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

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2018-131** : Regular Meeting of the Board of Aldermen to be held on Monday, February 5, 2018 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

1. **ORDER-2018-132** : An Appropriation from the Mt. Hood Retained Earnings Account (620000-319000) in the amount of \$37,941.15 to the Salary and Wages account, (620000-511000).

2. *New Business*

1. **ORDER-2018-133** : Election of the President of the Board of Aldermen for the Year 2018 to fill vacancy created by the current President becoming Mayor on Feb. 5, 2018. Said Election shall be conducted pursuant to Section 2-2 of the City Charter and in accordance with Rule 4 of the Rules of Order of the Board of Aldermen.

Sponsored by: Ward 6 Alderman Peter D. Mortimer

2. **ORDER-2018-134** : Election of a City Clerk pursuant to Section 2-8 of the Charter for the City of Melrose, for a three year term to commence on May 1, 2018.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr., Alderman at Large Michael P. Zwirko

3. **ORDER-2018-135** : Election to fill Ward 5 vacancy created by the incumbent Gail M. Infurna becoming Mayor on Feb. 5, 2018. Said Election shall be conducted pursuant to Section 2-11(c) of the City Charter and in accordance with Rule 52 of the Rules of Order of the Board of Aldermen.

Sponsored by: Ward 6 Alderman Peter D. Mortimer

4. **ORDER-2018-136** : A Resolution Honoring Gail M. Infurna as the President of the Melrose Board of Aldermen for the year 2018 and for over 20 years of public service as Ward 5 Alderman for the City of Melrose.

Sponsored by: Alderman at Large Michael P. Zwirko

5. **ORDER-2018-137** : Petition of National Grid to install underground conduits beginning at a point approximately 60 feet SE of the centerline of the intersection of Vinton and West Emerson Streets; install approximately 60' of 1-3"conduit SE from existing Pole #693 for service to 0 Vinton St. in accordance with Plan #25533988

Set Date for Public Hearing - March 5, 2018 at 8:00 P.M.

6. **ORDER-2018-138** : Accepting Massachusetts General Laws Chapter 40, Section 8J, allowing for the establishment of a commission on disability, to serve in an advisory capacity on disability issues so as to allow for the full integration and participation of people with disabilities in Melrose.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

IV. ORDERS OUT OF ORDER

V. ORDERS FROM COMMITTEE

1. **ORDER-2018-91** : Reappointment of Mark S. Robinson, 50 Clifford St., to the Library Board of Trustees for a three-year term; said term to expire on the last day of February 2020
2. **ORDER-2018-90** : Reappointment of Kristin Foote, 149 Florence St., to the Library Board of Trustees for a three-year term; said term to expire on the last day of February 2020

3. **ORDER-2018-86** : Reappointment of Samantha Hammar, 12 Bartlett St., to the Commission on Women for a three-year term; said term to expire on the last day of February 2021
4. **ORDER-2018-85** : Reappointment of George J. Proakis, A.I.C.P., 188 Florence St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2021
5. **ORDER-2018-84** : Reappointment of C. Joseph Hunt, 132 Mount Vernon Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2020
6. **ORDER-2018-83** : Reappointment of Christopher Chiurri, 158 Howard St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2021
7. **ORDER-2018-82** : Reappointment of Paul Cunningham, 83 Bellevue Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2019
8. **ORDER-2018-81** : Reappointment of Edward Bradford, 90 Sargent St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2020
9. **ORDER-2018-80** : Reappointment of James Bennett, 45 Wentworth Rd., to the Historical Commission for a three-year term; said term to expire on the last day of February 2020
10. **ORDER-2018-79** : Reappointment of Judith Sullivan, 49 East Wyoming Ave., to the Historic District Commission for a three-year term; said term to end on the last day of February 2021

11. **ORDER-2018-78** : Reappointment of Justine Sterling, 22 Warwick Road, to the Historic District Commission for a three-year term; said term to end on the last day of February 2020
12. **ORDER-2018-77** : Reappointment of Charlene Marinelli, 72 Boardman Ave., to the Historic District Commission for a three-year term; said term to end on the last day of February 2019
13. **ORDER-2018-76** : Reappointment of Brad Hutchinson, 44 Clifford St., to the Historic District Commission for a three-year term; said term to end on the last day of February 2019
14. **ORDER-2018-75** : Reappointment of Michael Coleman, 181 Beech Ave., to the Historic District Commission for a three-year term; said term to end on the last day of February 2020
15. **ORDER-2018-74** : Reappointment of Maurine Garipay, 560 Lebanon Street- #101, to the Board of Health for a three-year term; said term to expire on the last day of February 2021
16. **ORDER-2018-73** : Reappointment of Dr. Joseph DiPietro, 24 Bartlett St., to the Board of Health for a three-year term; said term to expire on the last day of February 2020
17. **ORDER-2018-67** : Reappointment of Martha Quigley, 41 Orris St., to a three-year term on the Council on Aging; said term to expire on the last day of February 2021
18. **ORDER-2018-65** : Reappointment of Douglas MacDonald, 47 Botolph St., to the Cemetery Committee for a three-year term; said term to expire on the last day of February 2021
19. **ORDER-2018-64** : Reappointment of Daniel O'Neill, 340 Main St., #703,, to the Cemetery Committee for a three-year term; said term to expire on the last day of February 2020

20. **ORDER-2018-66** : Reappointment of John Capuano, 31 Leonard Road, to the Council on Aging, for a three-year term; said term to expire on the last day of February 2021
21. **ORDER-2018-63** : Reappointment of Mark Garipay, 71 Mooreland Road, to the Cemetery Committee for a three-year term; said term to expire on the last day of February 2019
22. **ORDER-2018-62** : Reappointment of Mark Robinson, 116 Country Club Road, to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2021
23. **ORDER-2018-61** : Reappointment of Jessica McKenna, 5 Marmion Road, to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2020
24. **ORDER-2018-60** : Reappointment of Sean Heneghan, 31 Reading Hill Ave., to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2020
25. **ORDER-2018-59** : Reappointment of William Butler, 102 Crescent Ave., to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2020
26. **ORDER-2018-93** : Reappointment of Robert Christiansen, 51 Melrose St., Apt. 1B, to the Park Commission for a five-year term; said term to expire on the first Monday in May, 2022
27. **ORDER-2018-92** : Reappointment of William Gardiner, 45 Boardman Ave., to the Park Commission for a five-year term; said term to expire on the first Monday of May, 2021

- 28. **ORDER-2018-89** : Reappointment of Michael Margolis to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2020
- 29. **ORDER-2018-72** : Reappointment of Aaron Weieneth, 94 Howard St., to the Conservation Commission for a three-year term; said term to expire on the last day of February 2020
- 30. **ORDER-2018-71** : Reappointment of Michael Paiewonsky, 71 Warwick Road, to the Conservation Commission for a three-year term; said term to expire on the last day of February 2019
- 31. **ORDER-2018-70** : Reappointment of Susan Murphy, 24 Poplar St., to the Conservation Commission for a three-year term; said term to expire on the last day of February 2020
- 32. **ORDER-2018-69** : Reappointment of Kate Hickey, 23 Prescott St., to the Conservation Commission for a three-year term; said term to expire on the last day of February 2020
- 33. **ORDER-2018-68** : Reappointment of Kevin Anderson, 170 Bellevue Ave, to the Conservation Commission for a three-year term; said term to expire on the last day of February 2019
- 34. **ORDER-2018-126** : Reappointment of John McLaughlin, 41 North Ave., to the Park Commission for a five-year term; said term to expire on the first Monday in May 2023.

VI. REPORTS- RULE 53

VII. CALENDAR

1. **ORDER-2018-42** : Acceptance of MGL Chapter 60, Section 3D, creating an elderly and disabled tax relief fund for the purpose of defraying the real estate taxes of elderly and disabled person of low income.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2018-55** : An Appropriation from the Contract Stabilization Fund (84042-590000) to the Library Salary and Wages account (016111-511000) in the amount of \$13,000.00.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2018-57** : Reappointment of James Bradley, 41 Glendale Ave., to the Board of Appeals for a five-year term; said term to expire on the last day of February 2023

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2018-58** : Reappointment of David W. Roache, 366 Swains Pond Ave., to the Board of Appeals for a five-year term; said term to expire on the last day of February 2023

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2018-56** : Reappointment of Krista Lillis, 37 Pearl St., as an Associate Member of the Board of Appeals for a two-year term; said term to expire on the last day of February 2020

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2018-87** : Reappointment of Maya Jamaledine, 10 Melrose St., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2021

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2018-88** : Reappointment of Stephen F. Maher, 30 Garland St., to the Liquor Licensing Commission for a six-year term; said term to expire on the first Monday in June, 2023

From: Protection and License Committee

RECOMMEND PASSAGE

8. **ORDER-2018-94** : Reappointment of Anne DeSouza-Ward, 543 Lynn Fells Parkway, to the Planning Board for a five-year term, said term to expire on the last day of February 2019

From: Protection and License Committee

RECOMMEND PASSAGE

9. **ORDER-2018-95** : Reappointment of Paul King, 31 Melbourne Ave., to the Planning Board for a five-year term; said term to expire on the last day of February 2019

From: Protection and License Committee

RECOMMEND PASSAGE

10. **ORDER-2018-100** : Reappointment of John Sadowski, 89 Lovell Rd., to the Planning Board for a five-year term; said term to expire on the last day of February 2020

From: Protection and License Committee

RECOMMEND PASSAGE

11. **ORDER-2018-102** : Reappointment of John Welch, Jr., 20 Botolph St., to the Planning Board for a five-year term; said term to expire on the last day of February 2020

From: Protection and License Committee

RECOMMEND PASSAGE

12. **ORDER-2018-98** : Reappointment of Carla Morelli, 89 Malvern St., to the Planning Board for a five-year term; said term to expire on the last day of February 2021

From: Protection and License Committee

RECOMMEND PASSAGE

13. **ORDER-2018-99** : Reappointment of Sharon M. Petrillo, 16 Damon Ave, to the Planning Board for a five-year term; said term to expire on the last day of February 2021

From: Protection and License Committee

RECOMMEND PASSAGE

14. **ORDER-2018-97** : Reappointment of Robert Mercado, 60 Argyle St., to the Planning Board for a five-year term; said term to end on the last day of February 2022

From: Protection and License Committee

RECOMMEND PASSAGE

15. **ORDER-2018-96** : Reappointment of Michael Cassavoy, 45 Otis St., to the Planning Board for a five-year term; said term to end on the last day of February 2023

From: Protection and License Committee

RECOMMEND PASSAGE

16. **ORDER-2018-101** : Reappointment of Gregory Sampson, 30 Morgan St., to the Planning Board for a five-year term; said term to end on the last day of February 2023

From: Protection and License Committee

RECOMMEND PASSAGE

17. **ORDER-2018-104** : Reappointment of Elizabeth Peart, 318 Vinton St., to the Traffic Commission for a five-year term; said term to expire on the first Monday in June 2022

From: Protection and License Committee

RECOMMEND PASSAGE

18. **ORDER-2018-105** : Application of Sandrine Coyer & Didier Coyer for a Common Victualler License: Victor Holdings, LLC d/b/a D'Amici's Bakery, 462 Main Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

19. **ORDER-2018-106** : Special Election if Mayoral Vacancy before March 15, 2018

Sponsored by: Alderman at Large Monica C. Medeiros

From: Appropriations Committee

RECOMMEND PLACE ON FILE

20. **ORDER-2018-114** : Acceptance of the AFDO Conference Grant in the amount of \$2,988 to pay for attendance at national conference; Fund No. 4512

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

21. **ORDER-2018-116** : Appointment of Melissa Ripley, 27 Ravine Terrace, Melrose, MA as Assistant City Clerk commencing March 1, 2018; term ending on the first Monday in February, 2019

From: Finance Committee

RECOMMEND PASSAGE

22. **ORDER-2018-124** : An Appropriation in the amount of \$750,000 from various accounts at set forth herein to funds #3383 High School Roof and #3384 School Improvements.

From: Appropriations Committee

RECOMMEND PASSAGE

23. **ORDER-2018-125** : A Transfer in the amount of \$22,000 from Temporary Debt Interest, account number (017522-549100) to various accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

24. **ORDER-2018-123** : Authorization to Submit a Statement of Interest to Massachusetts School Building Authority for High School Roof Replacement

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. ADJOURNMENT

IX. ORDERS