CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● MARCH 5, 2018

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

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

III. COMMUNICATIONS FROM HER HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2018-147 :** Appointment of Health Director Ruth Clay as Emergency Management Director, effective April 27, 2018

IV. PUBLIC HEARING: 8:00 P.M.

1. **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

From: Board of Aldermen TABLED

V. TABLED

1. **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

From: Appropriations Committee WITHOUT RECOMMENDATION

VI. NEW BUSINESS

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

1. **ORDER-2018-140 :** Appointment of Karen Burke as Veterans Services District Director effective February 19, 2018

   From: Health, Education & Welfare Committee RECOMMEND PASSAGE

2. **ORDER-2018-127 :** Reappointment of Steve W. Trulli, 33 Bancroft St., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of March 2021.

   From: Finance Committee RECOMMEND PASSAGE

3. **ORDER-2018-128 :** Reappointment of Theodore Hunt, Jr., 241 Tremont St., Apt. 2, to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of February 2019.

   From: Board of Aldermen ASSIGNED TO COMMITTEE

4. **ORDER-2018-129 :** Reappointment of Eric Wildman, 33 Norman Road, to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of February 2019.

   From: Finance Committee RECOMMEND AS AMENDED

5. **ORDER-2018-143 :** A transfer in the amount of $44,000.00 from Veteran's Benefits (015432-544000) to various Police Expense accounts as set forth herein.

   From: Finance Committee RECOMMEND PASSAGE

6. **ORDER-2018-146 :** Renewal of Surety Bond of City Clerk, City of Melrose in the amount of $15,000.00 for the year 2018.

From: Board of Aldermen ASSIGNED TO COMMITTEE

IX. REPORTS - RULE 53

X. CALENDAR

XI. ADJOURNMENT

XII. PUBLIC HEARING