CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● APRIL 2, 2018

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

I. CALL TO ORDER

1. **ORDER-2018-155 :** Regular Meeting of the Board of Aldermen to be held on Monday, April 2, 2018 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. **ORDER-2018-156 :** Appointment of Fire Capt. Ed Collina to Chief of the Melrose Fire Department, effective April 27, 2018

2. **ORDER-2018-157 :** Reappointment of Mark J. Snider, 103 Boardman Ave., as Constable for a three-year term; said term to expire on the first Monday of April 2021

IV. TABLED

Public Hearing - postponed

1. **ORDER-2018-153 :** Petition of National Grid and Verizon New England, Inc to relocate one jointly owned pole on Prospect Street; relocate existing pole #3426 approximately 15 feet to the west, per customer request, near 26 Prospect Street, Melrose, MA in accordance with Plan marked : Prospect St, Work Request #25817223, dated 2/26/2018

From: Board of Aldermen TABLED

V. NEW BUSINESS

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. REPORTS - RULE 53

IX. CALENDAR

1. **ORDER-2018-120 :** Amending Rule 29 of the Rules of Order of the Melrose Board of Aldermen

   Sponsored by: President, Alderman at Large Michael P. Zwirko

   From: Legal & Legislative Committee RECOMMEND PASSAGE

2. **ORDER-2018-121 :** Amending Rule 48 of the Rules of Order of the Melrose Board of Aldermen

   Sponsored by: President, Alderman at Large Michael P. Zwirko

   From: Legal & Legislative Committee RECOMMEND PASSAGE

3. **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.

   From: Legal & Legislative Committee RECOMMEND PASSAGE

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

   From: Protection and License Committee RECOMMEND PASSAGE

5. **ORDER-2018-150 :** Transfer in the amount of$50,000 (Fifty Thousand Dollars) From: Health Insurance (019142-549201) To: DPW Facilities, School Door Security (01402772-527554) as set forth herein.

From: Appropriations Committee RECOMMEND PASSAGE

6. **ORDER-2018-151 :** An Appropriation from Ambulance, Retained Earnings (650000-319000) in the amount of $29,900.00 to Ambulance, Salary and Wages (650051-511000) to fund year one of the new 3 year Collective Bargaining Agreement.

From: Appropriations Committee RECOMMEND PASSAGE

7. **ORDER-2018-152 :** An Appropriation from the Contract Stabilization Fund (84042-590000) in the amount of $103,750.00 to Fire, Salary and Wages (012211-511000) to fund year one of the new 3 year Collective Bargaining Agreement.

From: Appropriations Committee RECOMMEND PASSAGE

X. ADJOURNMENT