



CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN • JUNE 18, 2018

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

Regular Meeting

7:45 PM

Attendee Name	Title	Status	Arrived
Manisha Bewtra	Alderman at Large	Present	
Robert A. Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Present	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Kate Lipper-Garabedian	Alderman at Large	Present	
Shawn M. MacMaster	Ward 5 Alderman	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	President, Alderman at Large	Present	

ORDER-2018-206 Appointment

Reappointment of Francis Paglia, 1 Nason Drive, Apt. 516, to the Melrose Housing Authority Board of Commissioners for a five-year term; said term to expire on the first Monday in March 2023. Mr. Paglia has been elected as the tenant representative to the Board.

[Assigned to Committee](#)

[Health, Education &
Welfare Committee](#)

ORDER-2018-207 Announcement

A RESOLUTION in recognition of the Melrose Veterans Memorial Middle School students for their hard work and efforts as members of the Operation United Club

[Placed on File](#)

ORDER-2018-208 Acceptance

That the City of Melrose accept Mass General Laws Chapter 64N, Section 3 to impose an excise on the retail sales of marijuana for adult use at the rate of three (3) percent.

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2018-204 Request

Modifying the city's vital records fee structure to be \$18.00 for all requests for certified copies

[Passed](#)

[Appropriations Committee](#)

ORDER-2018-169 Revolving Fund/Reauthorization

AN ORDINANCE AUTHORIZING REVOLVING FUNDS IN THE CITY OF
MELROSE

Passed as Amended

ORDER-2018-193 Appropriation

An Appropriation from account number 6000-319000 (Sewer Retained Earnings) in the amount of \$16,287.90 to account 8415-490000 (Sewer Reserve for Retained Earnings).

Passed

ORDER-2018-192 Appropriation

An Appropriation from account number 6100-319000 (Water, Retained Earnings) in the amount of \$1,793.10 to account number 8416-490000 (Water, Reserve of Retained Earnings).

Passed

ORDER-2018-185 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal Year 2019 in the amount of Eight Million, Fifty Four Thousand, Thirty Five Dollars and Seventy Three Cents (\$8,054,035.73).

Passed

ORDER-2018-184 Enterprise Fund

Water Enterprise Operating Budget for Fiscal Year 2019 in the amount of Five Million, Two Hundred Nineteen Thousand, Sixteen Dollars and Sixty Nine Cents (\$5,219,016.69).

Passed

ORDER-2018-183 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2019 in the amount of \$79,399,945.73 (Seventy-Nine Million, Three Hundred Ninety-Nine Thousand, Nine Hundred Forty-Five Dollars and Seventy-Three Cents).

Passed

ORDER-2018-181 Enterprise Fund

Mt. Hood Enterprise Fund Operating Budget for Fiscal Year 2019 in the amount of \$1,585,597.28 (One Million, Five Hundred Eighty Five Thousand, Five Hundred Ninety Seven and Twenty Eight Cents).

Passed

ORDER-2018-180 Amending Something Previously Adopted

Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 19.

Passed as Amended

ORDER-2018-177 Amending Revised Ordinances

Proposed FY19 Sewer Rates

Passed

ORDER-2018-178 Amending Revised Ordinances

Proposed FY19 Water Rates

Passed

ORDER-2018-189 Bond

Authorizing a Bond under the Water Enterprise System through MWRA Local Water System Assistance Program bonds for FY2019 in the amount of One Million, Twenty Five Thousand Dollars (\$1,025,000)

Passed as Amended

ORDER-2018-188 Bond

Authorizing a Bond in the amount of One Million, Six Hundred and Eighty Five Thousand Dollars (\$1,685,000) to fund roadway, sidewalk and public lot improvement projects.

Passed as Amended

ORDER-2018-187 Bond

Authorizing a Bond in the amount of Two Hundred, Seventy Thousand, Two Hundred and Fifty Dollars (\$270,250) under the Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program

Passed as Amended

ORDER-2018-200 Appropriation

An Appropriation from Free Cash (01-324001) in the amount of \$78,072.00 to Police overtime, (012111-511000).

Passed

ORDER-2018-201 Transfer

A transfer from various accounts as set forth herein, in the amount of \$204,376.50 for year end adjustments.

Passed

ORDER-2018-182 Enterprise Fund

Ambulance Enterprise Fund Budget for Fiscal Year 2019 in the amount of \$923,783.75 (Nine Hundred Twenty Three Thousand, Seven Hundred Eighty Three Dollars and Seventy Five Cents.

Passed

ORDER-2018-205 License

Application of Ahmed Elhaissouni, d/b/a RAR Transportation, INC. For a Private Livery License (1 vehicle)

Passed

ORDER-2018-121 Amending Rules of Order of the Board of Aldermen

Amending Rule 48 of the Rules of Order of the Melrose Board of Aldermen

Recommitted to Committee

**Legal & Legislative
Committee**

ORDER-2018-31 Amending Revised Ordinances

Amending Melrose Revised Ordinances by adding Chapter 132 - The Demolition of Historical Structures in the City of Melrose as set forth herein.

Null and Void

ORDER-2018-41 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 177: Peace and Good Order, Section 177-2 as set forth herein

Recommitted to Committee

**Legal & Legislative
Committee**

ORDER-2018-112 Introduction

Presentation of the Public Safety Building Feasibility Study by the Public Safety Building Committee

Recommitted to Committee

Appropriations Committee