



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • MARCH 18, 2019

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

Regular Meeting

7:45 PM

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING -- 8:00 PM

1. **ORDER-2019-47** : Petition of National Grid for multiple pole and conduit relocations throughout Melrose as set forth herein as part of Electrical Transmission Line Upgrade Project.

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

1. **ORDER-2019-64** : Transfer of \$169,103 from Account #019142-549201, Health Insurance, to various Accounts as set forth herein
2. **ORDER-2019-65** : Reappointment of Mary Sexton, 19 Sears Ave., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2022.
3. **ORDER-2019-66** : Reappointment of Laura Paladino, 67 Ards Moor Road, to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2022.
4. **ORDER-2019-67** : Reappointment of Eric DiNoto, 142 Youle St., to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2021.

5. **ORDER-2019-68** : Reappointment of Louis P. Izzi, 45 Damon Ave. to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2021.
6. **ORDER-2019-69** : Reappointment of Edward Waystack III, 50 Glen St., to serve as a Trustee of the Melrose Public Library for a three-year term; said term to expire on the last day of February 2022.
7. **ORDER-2019-70** : Reappointment of Nancy Kukura, 79 Mt. Vernon St., to serve as a member of the Library Board of Trustees for a three-year term; said term to end on the last day of February 2021.
8. **ORDER-2019-71** : Reappointment of Curtis Dooling, 53 Orient Ave., to the Board of Appeals for a five-year term; said term to expire on the last day of February 2024.
9. **ORDER-2019-72** : Reappointment of Ellen P. Connolly, 7 Union St., to the Melrose Housing Authority for a five-year term; said term to expire on the last day of February 2024.
10. **ORDER-2019-73** : Reappointment of Carol Hoffman, 97 Cochrane St., to the Library Board of Trustees for a three-year term; said term to expire on the last day of February 2021.
11. **ORDER-2019-74** : 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 2022.

12. **ORDER-2019-75** : Reappointment of Ward Hamilton, 87 East Emerson St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2022.

V. NEW BUSINESS

1. **ORDER-2019-76** : Communication from Massachusetts State Lottery Commission regarding KENO To Go License at Village Variety, 446 Main St., Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2019-63** : Reappointment of Eric Wildman, 105 Laurel St., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of March 2022.
2. **ORDER-2019-62** : 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 March 2022.
3. **ORDER-2019-54** : Reappointment of Lee Phelan, 102 Clifford St., to the Board of Assessors for a three-year term; said term to expire on the last day of February, 2022.
4. **ORDER-2019-56** : Accept a FY19 State 911 Department Training and EMD Regulatory Compliance Grant in the amount of \$92,636.72
Sponsored by: Chief of Police Michael L. Lyle

5. **ORDER-2019-60** : Application of Mohamed Nidali Oubella d/b/a Boston Limousine Ride for a livery license
6. **ORDER-2019-53** : Accept a FY 19 State 911 Department Support and Incentive Grant in the amount of \$56,187.00.
Sponsored by: Chief of Police Michael L. Lyle
7. **ORDER-2019-52** : An Appropriation from the Contract Stabilization Fund (84042-590000) in the amount of \$101,827.00 to the Police Salary & Wages and Overtime accounts(012111-511000 and 012111-513000) to fund year one of the new contract.
8. **ORDER-2019-51** : Accept a FY 19 Pedestrian and Bicycle Safety Grant in the amount of \$7,750.00
Sponsored by: Chief of Police Michael L. Lyle

VIII. REPORTS - RULE 53

IX. CALENDAR

1. **ORDER-2019-31** : Amending Melrose Revised Zoning Ordinance, Chapter 235, Article XI to create a new Section 235-73.4 and amend Section 235-5 (Definitions), Section 235-16.1 (Site Plan Review), Section 235-17 (Table of Use and Parking Regulations) and Section 235-61 (Special Permit Granting Authorities) to regulate Marijuana Establishments

From: Appropriations Committee

RECOMMEND AS AMENDED

2. **ORDER-2019-49** : An order to limit the location of any Marijuana Businesses in Melrose to Route 99, also known as the Newburyport Turnpike.
Sponsored by: Ward 6 Alderman Peter D. Mortimer

From: Appropriations Committee

RECOMMEND PLACE ON FILE

X. ADJOURNMENT