



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • APRIL 8, 2019

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

Regular Meeting

7:45 PM

I. CALL TO ORDER

II. PUBLIC COMMENT

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

1. **ORDER-2019-77** : Appointment of Carla Brockway, 51 Melrose St., to the Council on Aging to fill the unexpired term of Martha Quigley; said term to expire on the last day of February 2021.
2. **ORDER-2019-81** : Home Rule Petition to Amend Section 3-10 of the Charter of the City of Melrose
3. **ORDER-2019-79** : Acceptance of Revised Easements at 360 and 366 Swains Pond Ave

IV. NEW BUSINESS

1. **ORDER-2019-80** : Petition to the Great and General Court to enact a Special Act to authorize the City of Melrose to amend the Melrose City Charter to replace the term "Board of Aldermen" with "City Council"

Sponsored by: Ward 2 Alderman Jennifer L. Lemmerman

V. ORDERS OUT OF ORDER**VI. ORDERS FROM COMMITTEE**

1. **ORDER-2019-64** : Transfer of \$169,103 from Account #019142-549201, Health Insurance, to various Accounts as set forth herein

2. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

9. **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.

From: Public Service Committee

RECOMMEND PASSAGE

10. **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.

From: Public Service Committee

RECOMMEND PASSAGE

11. **ORDER-2019-66** : Reappointment of Laura Paladino, 67 Ardsmoor Road, to the Memorial Hall Board of Trustees for a three-year term; said term to expire on the last day of February 2022.

From: Public Service Committee

RECOMMEND PASSAGE

12. **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.

From: Public Service Committee

RECOMMEND PASSAGE

13. **ORDER-2019-58** : Appointment of Eileen Lyle, 5 Angela Circle, to the Council on Aging for a three-year term; said term to expire on the last day of February 2022.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

14. **ORDER-2019-55** : Reappointment of Dr. Francisco Brincheiro, 276 Upham St., to the Board of Health for a three-year term; said term to expire on the last day of February 2022.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

VII. REPORTS - RULE 53

VIII. CALENDAR

IX. ADJOURNMENT