



CITY OF MELROSE

BOARD OF ALDERMEN

BULLETIN • JUNE 17, 2019

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	Alderman at Large	Present	

ORDER-2019-113 Utility Petition

Petition of National Grid to break approx. 3 ft. of sidewalk to install underground cable and conduit from pole 854 to feed 24-30 Hurd St. in accordance with Plan #28148647

[Set Public Hearing](#)

ORDER-2019-114 Acceptance

Adoption of the 2019 Natural Hazards Mitigation Plan

[Adopted](#)

ORDER-2019-85 Operating Budgets (City, School, Regional School)

City of Melrose Operating Budget for Fiscal Year 2020 in the amount of \$86,662,987.61. (Eighty-Six Million, Six Hundred Sixty-Two Thousand, Nine Hundred Eighty-Seven Dollars and Sixty-One Cents).

[Passed as Amended](#)

ORDER-2019-86 Enterprise Fund

Mt. Hood Enterprise Fund Operating Budget for Fiscal 2020 in the Amount of \$1,530,353.06 (One Million, Five Hundred Thirty Thousand, Three Hundred Fifty-Three and Six Cents).

[Passed as Amended](#)

ORDER-2019-106 Grant

Acceptance of a One Hundred Thousand Dollar Grant from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program for a Memorial Hall Restoration Envelope Study and for selective repairs and improvements to the building.

Passed

Board of Aldermen

ORDER-2019-104 Grant

Acceptance of a Two Hundred Thousand Dollar Grant from the from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program to upgrade the Performing Arts Center in the Melrose Veterans Memorial Middle School.

Passed

ORDER-2019-102 Appropriation

An Appropriation from Free Cash, account number (01-324001), in the amount of \$2,327,694.00 to various accounts as set forth herein.

Passed as Amended

ORDER-2019-105 Transfer

A transfer in the amount of \$9,000.00 to account number (012911-511000) to fund the Emergency Management Director position.

Passed

ORDER-2019-110 Transfer

A transfer in the amount of \$16,000 from Automotive, Salary & Wages (014851-511000) and Parks and Forestry, Salary & Wages (014751-511000) to Municipal Building Repair (014022-527700).

Passed

ORDER-2019-46 Establishment of Fund

An Order Creating an Education, Public Safety & Substance Abuse Prevention Stabilization Fund

Passed as Amended

Board of Aldermen

ORDER-2019-87 Revolving Fund/Reauthorization

Reauthorization of City of Melrose Revolving Funds table as adopted by City Ordinance June 18, 2018 and further authorized by Massachusetts General Laws Chapter 44, §53E ½.

Passed

Board of Aldermen

ORDER-2019-95 Transfer

Transfer of \$22,500 from Account #013012-547300 to various accounts as set forth herein

Passed as Amended

ORDER-2019-109 Acceptance

Acceptance of MGL Chapter 44 Section 53 F 3/4, establishment of a PEG Access and Cable Related Special Fund #2922.

Passed as Amended

ORDER-2019-111 Transfer

A transfer in the amount \$25,000 from account 013012-547300 Essex Agricultural Regional School to 014752-537300 Fence Materials.

Passed as Amended

ORDER-2019-88 Amending Something Previously Adopted

AMENDING REVISED ORDINANCES Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

Passed as Amended

ORDER-2019-89 Appropriation

An Appropriation from account number 6000-319000 (Sewer Retained Earnings) in the amount of \$575,100.00 to various accounts as set forth herein.

Passed as Amended

ORDER-2019-90 Appropriation

An Appropriation from account number 6100-319000 (Water Retained Earnings) in the amount of \$591,100.00 to various accounts as set forth here in.

Passed as Amended

ORDER-2019-91 Enterprise Fund

Water Enterprise Operating Budget for Fiscal Year 2020 in the amount of \$5,412,677.54 (Five Million, Four Hundred Twelve Thousand, Six Hundred Seventy-Seven and Fifty-Four Cents).

Passed as Amended

ORDER-2019-92 Enterprise Fund

Sewer Enterprise Operating Budget for Fiscal Year 2020 in the amount of \$8,199,171.51 (Eight Million, One Hundred Ninety-Nine thousand and One Hundred Seventy-One and Fifty One Cents).

Passed as Amended

ORDER-2019-94 Enterprise Fund

Ambulance Enterprise Fund Budget for Fiscal 2020 in the amount of \$939,684.03 (Nine Hundred Thirty-Nine Thousand, Six hundred Eighty-Four and Three Cents).

Passed as Amended