



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • AUGUST 19, 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. PUBLIC HEARING 8:00 P.M.

1. **ORDER-2020-3** : Petition of National Grid for Pole Relocation and Conduit Installation on Cerretani Way

From: Board of Aldermen

TABLED

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

1. **ORDER-2020-7** : Appointment of Jennie Wengrovius, 585 Main St., #402, to the Commission on Women for a three-year term; said term to expire on the last day of February.
2. **ORDER-2020-8** : Authorizing a Bond in the amount of Three Hundred, Seventy Five Thousand Dollars (\$375,000) under the Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program
3. **ORDER-2020-9** : Authorizing a Bond under the Water Enterprise System through MWRA Local Water System Assistance Program bonds for FY2020 in the amount of One Million, Four Hundred Forty Thousand Dollars (\$1,440,000)
4. **ORDER-2020-10** : Presentation Regarding the City's Roll out of Its New Everbridge Emergency Notification System
5. **ORDER-2020-11** : Authorization to Execute Solid Waste Facility Operating Agreement by and between the City of Melrose and Waste Management of Massachusetts

6. **ORDER-2020-12** : Appropriate the amount of \$20,000.00 from account 29032-590000 (Library Fines Account) to account 016112-534200 (Lib Exp Books & Periodicals).
7. **ORDER-2020-13** : Appointment of Stacy Minchello as Director of the Council Aging, effective September 16, 2019.
8. **ORDER-2020-14** : Appointment of Michael Powers, 991 Main Street, to the Conservation Commission as an Associate Member for a term to expire on the last day of February 2021.
9. **ORDER-2020-15** : Appointment of Melissa Riley, 119 West Wyoming Ave., Apt. 2, to the Conservation as an Associate Member for a three-year term; said term to expire on the last day of February 2022.
10. **ORDER-2020-16** : Appointment of Paul Moore, 35 Laurel Street, to the Conservation Commission for a three-year term; said term to expire on the last day of February 2021
11. **ORDER-2020-17** : An Appropriation from Contract Stabilization (84042-590000) in the amount of \$5,000 to City Solicitor, Salary and Wages.
12. **ORDER-2020-18** : An Appropriation from Contract Stabilization (84042-590000) in the amount of \$61,138.14 to various accounts as set forth herein. This appropriation is to fund year one of the recently settled Local 272 Clerical Union Contract.

V. NEW BUSINESS

1. **ORDER-2020-19** : Expanding the Senior Citizen Property Tax Work-Off Abatement Program by amending Melrose Revised Ordinances, Chapter 6, Section 6-1 as set forth herein

Sponsored by: Alderman at Large Monica C. Medeiros

2. **ORDER-2020-20** : Amending Melrose Revised Ordinances Chapter 198-2 refuse receptacle(s) as set forth herein.

Sponsored by: Alderman at Large Michael P. Zwirko, Ward 5 Alderman Shawn M. MacMaster

3. **ORDER-2020-21** : Amending Melrose Revised Ordinances Chapter 198 by adding Article VII – Sustainable Food Containers and Packaging; further add Section 198-13 “Use of Sustainable Food Containers and Packaging,” as set forth herein.

Sponsored by: Alderman at Large Michael P. Zwirko, Alderman at Large Manisha Bewtra

4. **ORDER-2020-22** : A Resolution honoring John V. Scenna

Sponsored by: Ward 2 Alderman Jennifer L. Lemmerman

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. CALENDAR

1. **ORDER-2020-2** : Acceptance of School Nursing Grant

From: Finance Committee

RECOMMEND PASSAGE

2. **ORDER-2020-1** : Acceptance of 2 Youth Action Team Mini-grants

From: Finance Committee

RECOMMEND PASSAGE

3. **ORDER-2020-5** : An application from Mourad Djar requesting a New Livery License D/B/A ABCE Livery

From: Protection and License Committee

RECOMMEND PASSAGE

4. **ORDER-2020-4** : Request for update by city officials on matters related to June 20, 2019 Brazil Street sewer backup

Sponsored by: Ward 5 Alderman Shawn M. MacMaster, Alderman at Large Monica C. Medeiros

From: Appropriations Committee

RECOMMEND PLACE ON FILE

IX. REPORTS - RULE 53

X. ADJOURNMENT