



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • NOVEMBER 18, 2019

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:45 PM

I. CALL TO ORDER

II. PUBLIC COMMENT

III. PUBLIC HEARING--8:00 P.M.

1. **ORDER-2020-34** : Petition of National Grid to install install 150 Pole on Summer St beginning at a point approximately 10 ft South of the centerline of the intersection of Summer St. and to Install guy stub pole and side walk anchor fixture.

From: City Council

SET PUBLIC HEARING

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

1. **ORDER-2020-41** : Police FY20 911 Support and Incentive Grant Award Melrose Police Department has been awarded \$81,187.00 to assist the Police Dispatch (PSAP) in providing enhanced 911 services.

Sponsored by: Michael L. Lyle

2. **ORDER-2020-42** : Request to set a Public Hearing on Classification of Property for November 25, 2019 at 7:30 P.M. and subsequently determine the Classification of Property

3. **ORDER-2020-43** : A transfer in the amount of \$30,000, from Regional School, Essex Agricultural (013012-547300) to Inspectional Services (012412-529000) to cover the costs associated with Building Inspectors.

V. NEW BUSINESS

1. **ORDER-2020-44** : A Resolution in Support of the 4th Annual Melrose Random Acts of Kindness Day on Wednesday, November 20, 2019

Sponsored by: At-Large Michael P. Zwirko

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2020-35** : Acceptance of FY20 State 911 Department Emergency Medical Dispatch Grant Program in the amount of \$18,000.00 to fund Cataldo Ambulance Company Emergency Services.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2020-32** : Authorization to Accept a Grant in the amount of \$219,028.00 from the Department of Energy Resources (DOER) through the Green Communities Division; and Authorize the Mayor to Execute a Contract with the Department of Energy Resources; funds to be deposited into Fund #4030

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. REPORTS - RULE 53

IX. CALENDAR

1. **ORDER-2020-37** : Request for the City of Melrose to produce infrastructural data relating to all municipal sewer lines.

Sponsored by: Ward 5 Shawn M. MacMaster, President/Ex Oficio Scott M. Forbes

From: Public Works Committee

RECOMMEND AS AMENDED

2. **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

From: Public Service Committee

WITHOUT RECOMMENDATION

3. **ORDER-2020-36** : Establishing a Designated Parking Space at City Hall for Veterans of the United States Armed Forces

Sponsored by: Ward 5 Shawn M. MacMaster, President/Ex Oficio Scott M. Forbes

From: Public Service Committee

RECOMMEND PLACE ON FILE

4. **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.

From: Public Service Committee

RECOMMEND LEAVE TO WITHDRAW

X. ADJOURNMENT