



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • AUGUST 17, 2020

Web-based remote meeting
, Melrose, MA 02176

Regular Meeting

7:45 PM

I. CALL TO ORDER

II. REMOTE MEETING INFORMATION

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City Council will be conducted via remote participation to the greatest extent possible. We will post and audio or video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Melrose website and on MMTV/ mmtv3.org.

The public can find online access instructions to view this meeting at www.cityofmelrose.org/remote-meetings

III. PUBLIC COMMENT

IV. PUBLIC HEARING 8:00 PM

1. **ORDER-2021-12** : Petition of Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc. to install I JO Pole on Franklin St beginning at a point approximately 80 feet west of the centerline of the intersection of Woodland Ave. and one pole approx. 50ft south of existing pole on Franklin St.

From: City Council

SET PUBLIC HEARING

V. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2021-14** : An Appropriation in the amount of \$243,285 from Capital Stabilization (account 84052-590000) to Public Works Equipment (account 019313-551002) to purchase a new street sweeper.

Offered by: Mayor Paul Brodeur

2. **ORDER-2021-15** : Acceptance of Two (2) MassDOT Shared Streets and Spaces Program Grants. One for Pedestrian and Cyclist Accessibility Improvements funded at \$19,560 and the second, the Melrose Parklet Project funded at \$39,600.

Offered by: Mayor Paul Brodeur

3. **ORDER-2021-18** : Appointment of Emily Minton of 33 Waverly Place., to the Melrose Commission on Women
4. **ORDER-2021-17** : Appointment of Jodi Dwyer of 85 Lynde Street, #2., to the Melrose Commission on Disability
5. **ORDER-2021-16 A:** Request for the authorization to issue Refunding Bonds to refinance \$2,965,000 of General Obligation Bonds issued May 1, 2009. The order would be in effect for this request and for opportunities identified in the future that meet the requirements under Massachusetts General Law.

VI. NEW BUSINESS

1. **ORDER-2021-19** : Calling A State Primary Tuesday, the First Day of September, 2020

VII. ORDERS OUT OF ORDER**VIII. ORDERS FROM COMMITTEE****IX. REPORTS - RULE 53****X. CALENDAR**

1. ORDER-2021-13 : Acceptance of a Net Metering Credit Agreement between the City of Melrose and Ampion for energy and cost savings. The agreement authorizes the production of alternative energy on behalf of the city through a State-endorsed program.

XI. ADJOURNMENT