



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • DECEMBER 21, 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 an 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. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2021-53** : Reappointment of Nancy Messina, 132 Country Club Road, to the Council on Aging for a three-year term; said term to expire on the last day of February 2023
2. **ORDER-2021-54** : Appointment of Susan Doherty Fernandes, 8 Lynde Ave, to the Council on Aging; said term to expire on the last day of February 2023.
3. **ORDER-2021-55** : Appointment of Megan Carriere, 36 Larrabee St., as an Associate Member of the Board of Appeals for a two-year term; said term to expire on the last day of February 2022.
4. **ORDER-2021-56** : Appointment of Richard Curl, 155 Myrtle St., to the Historic District Commission for a term to end on the last day of February 2023.

V. NEW BUSINESS

1. **ORDER-2021-57** : Resolution honoring 2020 President Jennifer Grigoraitis

Sponsored by: Ward 3 Robb Stewart, At-Large Leila Migliorelli

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

1. **ORDER-2021-33** : Request for update regarding the City's finances

Sponsored by: Ward 4 Mark Garipay, Ward 1 John N. Tramontozzi

From: City Council

ASSIGNED TO COMMITTEE

2. **ORDER-2021-46** : Acceptance of Complete Streets Grant in the amount of Four Hundred Thousand Dollars (\$400,000.00) from the Commonwealth of Massachusetts Department of Transportation (MassDOT). Said funds to be deposited into Fund Number 4027, Complete Streets.

Offered by: Mayor Paul Brodeur

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2021-47** : Acceptance of Massachusetts Department of Environmental Protection Recycling Dividend Program Grant in the amount of \$14,300

Offered by: Mayor Paul Brodeur

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2021-49** : Acceptance of the Mystic Valley Elder Services FY21 Title III B "Teachable Moments" Grant in the amount of \$8,500.00.

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2021-44** : Acceptance of a donation from the Friends of Milano of a wheelchair accessible, 12-passenger vehicle to be used for transporting Melrose senior citizens.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2021-45** : Acceptance of the Byrne Justice Assistance Grant's (JAG) Local Law Enforcement (LLE) in the amount of \$4,350.00 for the purchase and mounting of access points to support uploading of in-car audio and video recordings.

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2021-50** : The appointment of Gail Infurna, 12 Mt. Vernon St., #41, to the Traffic Commission, for a five year term; said term to expire of the last day of May 2025.

From: Protection and License Committee

RECOMMEND PASSAGE

8. **ORDER-2021-51** : Acceptance of an Emergency Management Performance Grant in the amount of \$6,500.

From: Appropriations Committee

RECOMMEND PASSAGE

X. ADJOURNMENT