



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • JANUARY 19, 2021

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-2021-61** : Housing Production Plan Update
2. **ORDER-2021-62** : An appropriation from free cash, account (01-324001), in the amount of \$55,300 to various police department accounts for costs associated with hiring new police officers.
3. **ORDER-2021-63** : Acceptance of a FY21 Police 911 Training Grant in the amount of \$82,089.51.
4. **ORDER-2021-64** : Acceptance of a Police State 911 EMD Grant in the amount of \$18,000 to offset the annual contract cost for Cataldo Ambulance Service.
5. **ORDER-2021-65** : Appointment of Jason Jancaitis to the Conservation Commission for a term ending on the last day of February 2023.

6. **ORDER-2021-66** : Appointment of Eugenia Gibbons to the Conservation Commission for a term expiring on the last day of February 2023.
7. **ORDER-2021-67** : Reappointment of Steven Douglas, 139 Youle St., to the Melrose Housing Authority for a five-year term; said term to expire on the first Monday of March 2025
8. **ORDER-2021-68** : Appointment of Jason Webb to the Memorial Hall Board of Trustees to fill the unexpired term of Laura Paladino. Said term to expire on the last day of February of 2022.

V. NEW BUSINESS

1. **ORDER-2021-69** : Authorizing the Creation of a Public Hiring Process for the Melrose City Clerk & A Performance Evaluation Process for Council-Appointed Positions Pursuant to Section 2- 8 of the City Charter
Sponsored by: President Christopher Cinella, Ward 6 Jen Grigoraitis
2. **ORDER-2021-70** : An Order Relative to the Affairs and Performance of the Information Technology Department
Sponsored by: Ward 2 Jeff McNaught, Ward 5 Shawn M. MacMaster
3. **ORDER-2021-71** : Reappointment of Melissa Ripley as Assistant City Clerk for a one year term; said term ending on March 1, 2022.

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

1. **ORDER-2021-48** : An Appropriation from the Peg Access Cable Fund (#2922) in the amount of \$344,572.23 to MMTV and Melrose Public Schools.

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2021-52** : An appropriation from Free Cash account number 01-324001 in the amount of \$93,257 to various accounts as set forth here in.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

X. ADJOURNMENT