



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • FEBRUARY 1, 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. MINUTES APPROVAL

IV. PUBLIC COMMENT

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

1. **ORDER-2021-72** : Reappointment of Christopher R. Wilcock, 38 Bates Park Avenue, Beverly, to the Board of Assessors for a three-year term, said term to end on the last day of February, 2024.
2. **ORDER-2021-73** : Appointment of Kate Monea to the Historical Commission for a term to expire on the last day of February 2023
3. **ORDER-2021-74** : A transfer in the amount of \$37,600 from Medicare Part B (019142-549217) to various Human Resource Accounts.
4. **ORDER-2021-75** : Appointment of Beth Delahaij to the Planning Board to fulfill the unexpired term of Michael Cassavoy. Said term to expire on the last day of February 2023.

VI. NEW BUSINESS

1. **ORDER-2021-76** : A Resolution Honoring Melrose Youth Soccer Coach Danielle DeSimone for Leadership in Girls' Sports

Sponsored by: Ward 7 Cory Thomas, Ward 6 Jen Grigoraitis

2. **ORDER-2021-77** : A Request from National Grid to install I JO Pole on Ardsmoor Rd install I JO Pole on Ardsmoor Rd approximately 75 feet northwest of the centerline of the intersection of Ardsmoor Rd & Sheffield Rd. Install one (1) new stub pole (P#2857-84) and sidewalk anchor fixture approximately 40ft and 50ft respectively off existing pole (P2857) on sidewalk near 70 Ardsmoor Rd.

Set Public Hearing Date

3. **ORDER-2021-78** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2021

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. REPORTS - RULE 53

X. 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: Finance Committee

RECOMMEND PLACE ON FILE

2. **ORDER-2021-60** : Request for informational session with independent audit firms Powers and Sullivan, CPA and Clifton/Larsen/Allen

Sponsored by: President Christopher Cinella, Ward 2 Jeff McNaught

From: Appropriations Committee

RECOMMEND PLACE ON FILE

3. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **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

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2021-63** : Acceptance of a FY21 Police 911 Training Grant in the amount of \$82,089.51.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **ORDER-2021-71** : Reappointment of Melissa Ripley as Assistant City Clerk for a one year term; said term ending on March 1, 2022.

From: Finance Committee

RECOMMEND PASSAGE

9. **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.

From: Public Service Committee

RECOMMEND PASSAGE

10. **ORDER-2021-66** : Appointment of Eugenia Gibbons to the Conservation Commission for a term expiring on the last day of February 2023.

From: Public Service Committee

RECOMMEND PASSAGE

11. **ORDER-2021-65** : Appointment of Jason Jancaitis to the Conservation Commission for a term ending on the last day of February 2023.

From: Public Service Committee

RECOMMEND PASSAGE

XI. ADJOURNMENT