



**CITY OF MELROSE**  
**CITY COUNCIL**  
**ORDERS OF THE DAY • JUNE 7, 2021**

Web-based remote meeting  
, Melrose, MA 02176

Regular Meeting

7:45 PM

## **I. CALL TO ORDER**

### **Motion:** Remote Meeting Information

Pursuant to Governor Baker's Order Suspending Certain Provisions of the Open Meeting Law and the Governor's 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 a 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](http://www.cityofmelrose.org/remote-meetings)

## **II. MINUTES APPROVAL**

City Council - Joint Meeting with the School Committee - May 17, 2021 7:30 PM

City Council - Regular Meeting - May 17, 2021 7:45 PM

## **III. PUBLIC COMMENT**

## **IV. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS**

1. **ORDER-2021-145** : Acceptance of a Net Metering Credit Agreement between the City of Melrose and Hampshire Power for energy and cost savings. The agreement authorizes the production of alternative energy on behalf of the city through a State-endorsed program.

*Offered by:* Mayor Paul Brodeur

2. **ORDER-2021-146** : Adopting Massachusetts General Law Chapter 40, section 22 G on disabled parking.

3. **ORDER-2021-147** : Development of stormwater ordinance to meet permit requirements

4. **ORDER-2021-148** : An Appropriation in the amount of \$43,423.46 from Water Retained Earnings, account 6100-319000, to Water Reserve Fund, account 8416-49000.
5. **ORDER-2021-149** : An Appropriation in the amount of \$400,000 from Water Retained Earnings, account number 6100-319000, to the Fiscal 2022 Water Budget.
6. **ORDER-2021-150** : A transfer in the amount of \$102,600 from the Fire Department Salary & Wages, account number 012211-511000, to various Salary & Wage Accounts as set forth herein.
7. **ORDER-2021-151** : A transfer in the amount \$30,000 from Health Insurance, account number 019142-549201, to City Solicitor Property Insurance, account number 011512-544310.
8. **ORDER-2021-152** : Authorizing a Bond for the replacement of the Salt Shed.
9. **ORDER-2021-153** : An Appropriation from the Peg Access Cable Fund (#2922) in the amount of \$276,505 to MMTV and Melrose Public Schools.

## **V. NEW BUSINESS**

1. **ORDER-2021-154** : Election of a Clerk of Committees pursuant to the Charter for the City of Melrose, Section 2-8: Appointments of the City Council  
*Sponsored by: President Christopher Cinella*

## VI. ORDERS OUT OF ORDER

## VII. ORDERS

1. **ORDER-2021-110** : An Appropriation from Free Cash, account number (01-324001), in the amount of \$1,150,000 (One Million, One Hundred Fifty Thousand Dollars), to various stabilization accounts as set forth herein.

*Offered by:* Mayor Paul Brodeur

*From:* Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2021-118** : Reappointment of John Capuano, 31 Leonard Road, to the Council on Aging, for a three-year term; said term to expire on the last day of February 2024

*Offered by:* Mayor Paul Brodeur

*From:* Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **ORDER-2021-120** : Appointment of Shannon Phillips to serve as City Solicitor for the City of Melrose

*Offered by:* Mayor Paul Brodeur

*From:* Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2021-131** : An Appropriation from Free Cash, account 01-324001, in the amount of \$100,000 to Human Resources Professional services, account 011522-529000.

*From:* Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2021-132** : An Appropriation from Free Cash, account 01-324001, in the amount of \$200,000 to IT, Capital Projects, account number 019313-551098.

*From:* Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2021-129** : An Appropriation from Free Cash, account number 01-324001, in the amount of \$75,000 to the Affordable Housing Trust, account number 82704-490000.

*From:* Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2021-140** : A transfer from Health Insurance, account 019142-549201, to Human Resources-Schooling, account number 011522-540700.

*From:* Appropriations Committee

RECOMMEND PASSAGE

8. **ORDER-2021-144** : Application of Bitty and Beau's coffee , d/b/a- 426 Main Street, Melrose for a Common Victualler License

*From:* Protection and License Committee

RECOMMEND PASSAGE

## **VIII. ORDERS FROM COMMITTEE**

1. **ORDER-2021-143** : Petition of National Grid to install approximately 1-3" of secondary duct from existing pole (P#2758), 8' +/- northeast towards 21 Pilgrim Road. Melrose as shown on Plan #30294058

*From:* Public Works Committee

RECOMMEND PASSAGE

2. **ORDER-2021-96** : Amending Melrose Revised Zoning Ordinance to create Incentive Zoning Provisions and related Zoning Map and Parking Regulation Amendments as set forth herein.

*Offered by:* Mayor Paul Brodeur

*From:* Appropriations Committee

RECOMMEND PASSAGE

## **IX. CITY COUNCIL RULE 53 - REPORTS**

## **X. CALENDAR**

## **XI. ADJOURNMENT**