



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • SEPTEMBER 19, 2022

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:45 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. READING OF THE MINUTES

City Council - Regular Meeting - Aug 15, 2022 7:45 PM

City Council - Special Meeting - Aug 22, 2022 7:45 PM

IV. PUBLIC COMMENT

Remote link: <https://cityofmelrose-org.zoom.us/j/99081483447?pwd=Nm1hT3R1Z3l2cWJ3bTZkdVBzbW1Kdz09#success>

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **ORDER-2023-14** : Acceptance of Massachusetts Executive Office of Energy and Environmental Affairs 2023 Coastal Habitat and Water Quality Grant in the Amount of \$100,868.00

Offered by: Mayor Paul Brodeur

2. **ORDER-2023-15** : Acceptance of Two Grants from the Commonwealth of Massachusetts Community Compact Best Practices Program in the amounts of \$35,000 and \$25,000

Offered by: Mayor Paul Brodeur

3. **ORDER-2023-16** : Authorizing a Bond for the purchase of landscaping equipment necessary to run Mt Hood Golf Course

Offered by: Mayor Paul Brodeur

4. **ORDER-2023-17** : Appointment of Michael Barry, 910 Main St., to the Melrose Housing Authority, for a one-year term, said term to expire on the first Monday of March 2023.

Offered by: Mayor Paul Brodeur

5. **ORDER-2023-18** : Appointment of Susan Lawson Cann to Melrose Cemetery Commission

Offered by: Mayor Paul Brodeur

Sponsored by: Mayor Paul Brodeur

6. **ORDER-2023-19** : Appointment of Francis X. Wright Melrose Board of Registrars of Voters

Offered by: Mayor Paul Brodeur

Sponsored by: Mayor Paul Brodeur

B. Filings by the Honorable City Council

1. **INFO-2023-6:** Status of the Melrose Public Library Construction

Sponsored by: Ward 4 Mark Garipay, Ward 3 Robb Stewart

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

VII. UNFINISHED BUSINESS

1. **LIC-2022-12** : License: Application for Madison Ave of Melrose (MAOM Holding Company)

From: City Council

GRANTED WITH RESTRICTIONS

VIII. RESOLUTIONS

1. **RES-2023-3** : Childhood Cancer Awareness Month

Sponsored by: Ward 3 Robb Stewart

IX. LICENSES

X. REPORTS FROM COMMITTEES

1. **INFO-2023-1:** Net Zero Action Plan Presentation

From: City Council

HOLD

2. **INFO-2023-4:** Calling A State Election - Tuesday, the Eighth Day of November, 2022

Sponsored by: President Christopher Cinella

From: Finance Committee

RECOMMEND PLACE ON FILE

3. **INFO-2023-5:** 2022 State Election - November 8, 2022 - Early in-person voting schedule

Sponsored by: President Christopher Cinella

From: Finance Committee

RECOMMEND PLACE ON FILE

4. **ORDER-2023-6** : Authorization for the Procurement Officer or his/ her delegate to increase the contract term on all future Management Agreements for the Operation of the Mt. Hood Memorial Park & Golf Course from 3 years to 5 years.

Offered by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee

OUGHT TO PASS

5. **ORDER-2023-8** : Appointment of Doug DiBrielle, 39 Reading Ave, to the Melrose Human Rights Commission, for a three-year term, said term to expire on the last day of February, 2025.

Offered by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee

OUGHT TO PASS

6. **ORDER-2023-13** : Lead Water Service Planning SRF Loan

Sponsored by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee

OUGHT TO PASS

XI. EXPIRIES

XII. RULE 53 REPORTS

XIII. ADJOURNMENT