



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • FEBRUARY 21, 2023

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

7:45 PM

I. CALL TO ORDER

Pledge of Allegiance

II. READING OF THE MINUTES

City Council - Regular Meeting - Feb 6, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom information

https://cityofmelrose-org.zoom.us/webinar/register/WN_v8qn_zI6SWS2-aeDIRfC1Q

Webinar ID: 920 8245 4561

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IV. PUBLIC HEARING

None

V. NEW BUSINESS

Filings by the Honorable Mayor

1. **ORDER-2023-67** : I respectfully request the Honorable City Council join me in recognizing Wednesday, March 1, 2023, as White Ribbon Day in Melrose, by issuing the attached "Proclamation of March 1, 2023, as White Ribbon Day".

Offered by: Mayor Paul Brodeur

2. **GRANT-2023-8** : Acceptance of Massachusetts Department of Environmental Protection GAP III Grant for Municipal Water and/or Wastewater Facilities in the amount of \$19,833

Offered by: Paul Brodeur, Mayor

3. **APP-2023-13:** Request for an Appropriation of Massachusetts Department of Public Utilities Rideshare Allocation (Fund #2921) in the amount of \$10,274.50.

Offered by: Paul Brodeur, Mayor

4. **ORDER-2023-68 :** Appointment of Helena Widtfeldt, 44 Briggs Street, to the Melrose Affordable Housing Trust for a one-year term, said term to expire on the last day of January 2024. Ms. Widtfeldt's term fills the unexpired term of resigned Affordable Housing Trust member Carolyn Federoff.

Offered by: Mayor Paul Brodeur

5. **ORDER-2023-69 :** Reappointment of Cathryn Mercier, 466 Pleasant Street, to the Melrose Library Board of Trustees for a three-year term, said term to expire the last day of February 2026.

Offered by: Mayor Paul Brodeur

6. **ORDER-2023-70 :** Reappointment of Joseph Phillips, 1 Hillside Ave, to the Human Rights Commission (HRC) for a three-year term set to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

7. **ORDER-2023-71 :** Appointment of Elizabeth Reidy, 346 West Emerson Street, to the Commission on Women for a three-year term set to expire on the last day of February 2026. Ms. Reidy's appointment replaces the term of Emily Minton, whose term will expire on the last day of February 2023, and who is not seeking reappointment.

Offered by: Mayor Paul Brodeur

8. **ORDER-2023-72** : Appointment of Sydney Hy, 118 Waverly Avenue, to the Conservation Commission as an associate member for a one-year term set to expire on the last day of February 2024.

Offered by: Mayor Paul Brodeur

9. **ORDER-2023-73** : Reappointment of Joseph Hunt, 132 Mount Vernon Avenue, to the Melrose Historical Commission for a three-year term set to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

10. **ORDER-2023-74** : Reappointment of George Bibilos, 264 Grove Street, to the Melrose Historical Commission for a three-year term set to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

11. **ORDER-2023-75** : Reappointment of Benjamin Rosenberg, 76 Ardsmoor Road, as a Full Member of the Zoning Board of Appeals (ZBA) for a five-year term set to expire on the last day of February 2028. Mr. Rosenberg's appointment satisfies the Engineering role on the board.

Offered by: Mayor Paul Brodeur

12. **ORDER-2023-76** : Authorization for the Mayor of Melrose to execute a Power Purchase & Lease Agreement for Rooftop Solar Installation at Hoover Elementary School

Offered by: Mayor Paul Brodeur

13. **ORDER-2023-77** : Authorization for the Mayor of Melrose to execute a Power Purchase & Lease Agreement for Rooftop Solar Installation on the Horace Mann Elementary School

Offered by: Mayor Paul Brodeur

*Filings by the Honorable City Council***VI. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS**

None

VII. UNFINISHED BUSINESS*Appropriation*

1. **APP-2023-10:** Community Prevention and Wellness Initiative

Sponsored by: Health Director Anthony Chui

From: Appropriations & Oversight Committee

PLACE ON FILE

2. **APP-2023-12:** MWRA LWSAP Water Project Funding

Offered by: Paul Brodeur, Mayor

From: Appropriations & Oversight Committee

OUGHT TO PASS

Grants

3. **GRANT-2023-5 :** MHOA-CHII Grant

Offered by: Paul Brodeur, Mayor

Sponsored by: Health Director Anthony Chui

From: Appropriations & Oversight Committee

OUGHT TO PASS

4. **GRANT-2023-6 :** Tufts Medicine Melrose Wakefield Hospital - Community Health Initiative (CHI) Grant

Offered by: Paul Brodeur, Mayor

From: Appropriations & Oversight Committee

OUGHT TO PASS

5. **GRANT-2023-7** : NEHA-FDA RFFM Grant

Offered by: Paul Brodeur, Mayor

From: Appropriations & Oversight Committee

OUGHT TO PASS

Orders

6. **ORDER-2023-58** : 2023 Surety Bond of Melrose City Clerk

Sponsored by: Ward 6 Jen Grigoraitis

From: Finance Committee

OUGHT TO PASS

7. **ORDER-2023-60** : Acceptance of Easements related to Patrick's Place Subdivision

Offered by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee

OUGHT TO PASS

8. **ORDER-2023-61** : Appointment of William I. Thompson, IV of 642 Franklin Street, to the Melrose Board of Registrars of Voters for a one-year term, said term to fill the appointment of Cynthia Silveria, who has resigned from the Board and whose term would expire on the last day of March 2024.

Offered by: Mayor Paul Brodeur

Sponsored by: Mayor Paul Brodeur

From: Finance Committee

OUGHT TO PASS

9. **ORDER-2023-62** : Reappointment of David Hoff, 46 Warwick Road, to the Commission on Disability for a three-year term, said term to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

Sponsored by: Mayor Paul Brodeur

From: Health, Education & Welfare Committee

OUGHT TO PASS

10. **ORDER-2023-63** : Reappointment of Garin Boyd, 12 Mt. Vernon St., Unit 31, to the Commission on Disability for a three-year term, said term to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

Sponsored by: Mayor Paul Brodeur

From: Health, Education & Welfare Committee

OUGHT TO PASS

11. **ORDER-2023-64** : Reappointment of Peter Bowman, 24 Arlington Road, to the Melrose Library Board of Trustees for a three-year term, said term to expire the last day of February 2026.

Offered by: Mayor Paul Brodeur

Sponsored by: Director Linda C.W. Gardener

From: Health, Education & Welfare Committee

OUGHT TO PASS

12. **ORDER-2023-65** : Reappointment of Daniel O'Neill, 340 Main St., #703, to the Melrose Cemetery Commission for a three-year term; said term to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

From: Health, Education & Welfare Committee

OUGHT TO PASS

13. **ORDER-2023-66** : Reappointment of Michael Margolis, 22 Stowecroft Road, to the Soldiers & Sailors Memorial Building Trustees for a three-year term; said term to expire on the last day of February 2026.

Offered by: Mayor Paul Brodeur

From: Public Service Committee

OUGHT TO PASS

VIII. REPORTS FROM COMMITTEES

None

IX. EXPIRIES

None

X. RULE 53 REPORTS

XI. ADJOURNMENT