



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • MARCH 20, 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

1. City Council - Regular Meeting - Mar 6, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom webinar - Melrose City Council

Mar 20, 2023 07:45 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://cityofmelrose-org.zoom.us/j/94461275854>

For One tap mobile :

US: +13092053325,,94461275854# or +13126266799,,94461275854#

For Telephone:

Dial(for higher quality, dial a number based on your current location) US: +1
309 205 3325 or +1 312 626 6799 or +1 646 931 3860

Webinar ID: 944 6127 5854

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

V. NEW BUSINESS

A. Filings by the Honorable Mayor

1. **APPRO-2023-18:** MWRA LFAP I/I Phase 12 Request
2. **LIC-2023-8 :** License: Class II Motor Vehicle Renewal Application

B. Filings by the Honorable City Council**VI. UNFINISHED BUSINESS*****A. Appropriation***

1. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **APPRO-2023-14:** An Appropriation from Free Cash (account 01-324001), in the amount of Thirty-Five Thousand, Three Hundred Eleven Dollars (\$35,311) to Essex North Shore Agricultural & Technical School District (account 013012-547300) for two additional students.

From: Appropriations & Oversight Committee

OUGHT TO PASS

3. **APPRO-2023-15:** An Appropriation from Free Cash in the Amount of Two Million, Seven Hundred Sixty-Two Thousand, Six Hundred Seventy-Four Dollars and Ninety-Three cents (\$2,762,674.93) to various accounts as set forth herein.

From: Appropriations & Oversight Committee

OUGHT TO PASS

4. **APPRO-2023-16:** Requesting an appropriation from free cash (account 01-324001) in the amount of Thirty-Five Thousand, Four Hundred Forty-Nine Dollars (\$35,449) to the Election accounts as set forth herein.

From: Appropriations & Oversight Committee

OUGHT TO PASS

5. **APPRO-2023-17:** An Appropriation from Free Cash in the Amount of Nine Hundred and Three Thousand Dollars (\$903,000) for the Police and Fire Radio System Upgrade

From: Appropriations & Oversight Committee

OUGHT TO PASS

B. Grants

1. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Information Items

1. **INFO-2023-13:** An Order Relative to the Melrose Public Safety Building Committee

Sponsored by: At-Large Christopher Cinella

From: Appropriations & Oversight Committee

RECOMMEND PLACE ON FILE

D. Licenses

E. Appointments

1. **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. Widtfelt's term fills the unexpired term of resigned Affordable Housing Trust member Carolyn Federoff.

Offered by: Mayor Paul Brodeur

From: Health, Education & Welfare Committee

OUGHT TO PASS

2. **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

From: Health, Education & Welfare Committee

OUGHT TO PASS

3. **APPT-2023-1:** Reappointment of William Butler, 102 Crescent Road, to the Beebe Estate Board of Trustees for a three-year term set to expire on the last day of February 2026.

From: Health, Education & Welfare Committee

OUGHT TO PASS

4. **APPT-2023-3:** Reappointment of Carol Ann Licitra, 308 E Foster St, to the Melrose Board of Health for a three-year term set to expire on the last day of February 2026.

From: Health, Education & Welfare Committee

OUGHT TO PASS

5. **APPT-2023-2:** Appointment of Allison Goldberg, 24 Cottage Street, to the Commission on Women (MCW) for a two-year term set to expire on the last day of February 2025. Ms. Goldberg's appointment replaces the membership of Kristyn Bunce DeFilipp, whose term is expired and who is not seeking reappointment.

From: Health, Education & Welfare Committee

OUGHT TO PASS

6. **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

From: Health, Education & Welfare Committee

OUGHT TO PASS

7. **APPT-2023-4:** Appointment of Emily Paisner, 71 E Emerson St, to the Melrose Commission on Women (MCW), for a one-year term set to expire on the last day of February 2024. Ms. Paisner's appointment replaces the term of Rilda Kissel, who has resigned from the Commission.

From: Health, Education & Welfare Committee

OUGHT TO PASS

8. **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

From: Health, Education & Welfare Committee

OUGHT TO PASS

9. **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

From: Health, Education & Welfare Committee

OUGHT TO PASS

10. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

11. **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

From: Appropriations & Oversight Committee

OUGHT TO PASS

12. **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

From: Public Service Committee

OUGHT TO PASS

VII. EXPIRIES

VIII. REPORTS FROM COMMITTEES

IX. RULE 53 REPORTS

X. ADJOURNMENT