



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • OCTOBER 2, 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 - Rescheduled Meeting - Sep 21, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom information:.

When: Oct 2, 2023 07:30 PM Eastern Time (US and Canada)

Topic: Melrose City Council

Webinar ID: 929 7053 2477

Passcode: 375767

International numbers available: <https://cityofmelrose-org.zoom.us/j/ad2BML0TL7>

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

V. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **ORDER-2024-10** : Proclaiming the month of October 2023 as Domestic Violence Awareness Month

Offered by: Mayor Paul Brodeur

2. **APPRO-2024-6:** Authorization to Borrow MWRA LLP Request for Authorization to borrow from the MWRA LLP for lead water service identification and removal.

3. **APPT-2024-8:** Reappointment of Beth E. Delahajj, 35 Stevens Road, to the Planning Board to a five-year term; said term to expire the last day of February 2028

4. **APPT-2024-10:** Reappointment of Carla Morelli, 89 Malvern St., to the Planning Board for a five-year term; said term to expire the last day of February 2026.
5. **APPT-2024-11:** Reappointment of Paul King, 31 Melbourne Ave., to the Planning Board for a five-year term; said term to expire on the last day of February 2024
6. **APPT-2024-12:** Reappointment of Gregory Sampson, 30 Morgan St., to the Planning Board for a five-year term; said term to expire on the last day of February 2028
7. **APPT-2024-13:** Reappointment of John J. Higgins, Jr., 47 Malvern St., to the position of Constable
Offered by: Mayor Paul Brodeur
8. **APPT-2024-9:** Reappointment of John Welch, Jr., 20 Botolph Street, to the Planning Board to a five-year term; said term to expire the last day of February 2025

B. Filings by members of the Honorable City Council

VI. UNFINISHED BUSINESS

A. Appointments/Reappointments

1. **APPT-2024-5:** Appointment of Erica Brown as Council of Aging (COA) Director effective August 31, 2023

From: Health, Education & Welfare Committee

OUGHT TO PASS

2. **APPT-2024-6:** Appointment of Rebecca Blumenthal, 50 Stillman Road, to the Historical Commission for a term to expire on the last day of February 2025

From: Health, Education & Welfare Committee

OUGHT TO PASS

3. **APPT-2024-7:** Appointment of Darren Brown, 43 School Street, to the Historical Commission for a term to expire on the last day of February 2026

From: Health, Education & Welfare Committee

OUGHT TO PASS

B. Appropriation

1. **APPRO-2024-4:** An Appropriation from Capital Stabilization (#8405) in the amount of \$40,000 (Forty Thousand Dollars) to DPW Facilities (#402) for the purposes of replacing the asphalt roof shingles at the East Foster Fire Station. The current balance in the Capital Stabilization fund as of 9/18/23 is \$997,947.34.

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **APPRO-2024-5:** An Appropriation from Capital Stabilization (#8405) in the amount of \$298,000 (Two Hundred Ninety Eight Thousand Dollars) to DPW Sanitation (#433) for the purposes of purchasing electric vehicle charging infrastructure and an electric refuse service vehicle. The current balance in the Capital Stabilization Fund as of 9/18/23 is \$997,947.34.

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Grants

D. Information Items

1. **INFO-2024-2:** An Order on the Status of the Melrose Public Library Renovation Project

Sponsored by: Ward 4 Mark Garipay

From: Appropriations & Oversight Committee

PLACE ON FILE

E. Licenses

VII. EXPIRIES

VIII. REPORTS FROM COMMITTEES

IX. RULE 53 REPORTS

X. ADJOURNMENT