



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • NOVEMBER 13, 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 - Oct 16, 2023 7:45 PM

City Council - Special Meeting - Oct 23, 2023 7:45 PM

III. PUBLIC COMMENT

Zoom Webinar Information:

Nov 13, 2023 07:30 PM EST

Please click the link below to join the webinar:

<https://cityofmelrose-org.zoom.us/j/97824100999?pwd=a0ZzNjk2by9Ralc4c2RveHBLSDdLUT09>

Passcode: 777375

Webinar ID: 978 2410 0999

IV. NEW BUSINESS

A. *Filings by the Honorable Mayor*

1. **APPRO-2024-8:** An Appropriation from Mt. Hood Reserve Fund, account 8417-590000, in the amount of \$100,000.00 (One Hundred Thousand Dollars) to Mt. Hood Capital Improvement, account 620000-529006 to do tree work. The current balance as of 11/2/23 is \$392,299.82.
2. **ORDER-2024-11 :** A Proclamation In Support of the 8th Annual Melrose Kindness Day on November 20, 2023
3. **ORDER-2024-12 :** Requesting the adoption of the Specialized Energy Code as found in 225 CMR §§ 22 and 23, including Appendices RC and CC, as the minimum energy code for the City of Melrose effective July 1, 2024.

4. **ORDER-2024-13** : Request that City Council hold a Public Hearing and subsequently determine the percentages of local tax levy to be borne by each class of real and personal property for Fiscal Year 2024.

Offered by: Mayor Paul Brodeur

Sponsored by: Sarah MacLellan

5. **PET-2024-2:** Petition of National Grid for grant of location to construct underground electric conduit at Chipman Ave.
6. **PET-2024-3:** Petition of National Grid for grant of location to install underground electrical conduit at Marvin Rd.

B. Filings by members of the Honorable City Council

V. UNFINISHED BUSINESS

A. Appointments/Reappointments

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

From: Protection and License Committee

OUGHT TO PASS

2. **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

From: Protection and License Committee

OUGHT TO PASS

3. **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.

From: Protection and License Committee

OUGHT TO PASS

4. **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

From: Protection and License Committee

OUGHT TO PASS

5. **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

From: Protection and License Committee

OUGHT TO PASS

6. **APPT-2024-13:** Reappointment of John J. Higgins, Jr., 47 Malvern St., to the position of Constable

Offered by: Mayor Paul Brodeur

From: Protection and License Committee

OUGHT TO PASS

B. Appropriation

1. **APPRO-2024-7:** An Appropriation from Ambulance Retained Earnings in the amount of \$7,416.83

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Grants

1. **GRANT-2024-1 :** Acceptance of Massachusetts Department of Environmental Protection Recycling Dividend Program Grant in the amount of \$16,900

Offered by: Mayor Paul Brodeur

From: Appropriations & Oversight Committee

OUGHT TO PASS

D. Licenses

1. **LIC-2024-3** : Application of Imad Agoujgal, D/B/A Voyage Livery, Inc for a 1 vehicle livery service license, at 29 Gould Street, Melrose, MA

From: Protection and License Committee

OUGHT TO PASS

2. **LIC-2024-4** : Application of Richard Aylward Jr., D/B/A RA Luxury Transportation for a 1 vehicle livery service license, at 29 Goss Avenue, Melrose, MA

From: Protection and License Committee

OUGHT TO PASS

VI. EXPIRIES

VII. RULE 53 REPORTS

VIII. ADJOURNMENT