



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • FEBRUARY 18, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-83** : Regular Meeting of the Board of Aldermen to be held on Tuesday, February 18, 2014 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. **ORDER-2014-84** : Appointment of Lizbeth C. DeSelm, 33A South High St., to the Human Rights Commission for a three-year term, said term to end on the last day of February 2017.
2. **ORDER-2014-85** : Appointment of Adam C. LaFrance, 46 Trenton St., to the Human Rights Commission for a three-year term; said term to end on the last day of February 2017
3. **ORDER-2014-86** : Appointment of Kristina Racek Pechulis, 46 Reading Hill Avenue, to the Human Rights Commission for a three-year term; said term to expire on the last day of February, 2017.
4. **ORDER-2014-87** : Appointment of Jennifer M. Thompson, 391 Pleasant St., #102, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2017.
5. **ORDER-2014-88** : An Appropriation of \$49,625.08 From Capital Stabilization Fund (54082-590000) to Police Vehicle lease (019313-551049).

6. **ORDER-2014-89** : Bond in the amount of \$2,700,000.00 for Melrose High School Heating, Ventilation, and Air Conditioning (HVAC) Upgrade Project. The funds borrowed pursuant to this Order will be deposited into Fund #3370.

Offered by: Mayor Robert J Dolan

IV. TABLED

1. **ORDER-2014-81** : A Resolution honoring the heroic actions of Denise DeCicco

Sponsored by: Alderman at Large Monica C Medeiros, Ward 2 Alderman Jennifer L. Lemmerman

V. NEW BUSINESS

1. **ORDER-2014-90** : Calling Special State Primaries TUESDAY, THE FOURTH OF MARCH, 2014
2. **ORDER-2014-91** : Application of Sahin Kaya d/b/a ASL, Inc. For a Private Livery Service License (l vehicle) at 117 Penny Road, Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. CALENDAR

1. **ORDER-2014-82** : Application for a Common Victualler License to Thoma Zoto d/b/a Melrose Diner, 44 W. Wyoming Ave., Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

2. **ORDER-2014-80** : Appropriation in the amount of \$74,000.00 to Fire various Accounts from General Fund Certified Free Cash.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2014-74** : Appropriation of \$17,104.23 from Fund No. 8404, Contract Stabilization Fund to various accounts as set forth within

From: Finance Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT