



# CITY OF MELROSE

## BOARD OF ALDERMEN

### ORDERS OF THE DAY • MARCH 10, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

#### I. CALL TO ORDER

1. **ORDER-2014-92** : Regular Meeting of the Board of Aldermen to be held on Monday, March 10, 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-2014-93** : Appointment of Shawn Murphy, 62 Marmion Rd., to the Melrose Council on Aging for a three-year term; said term to expire on the last day of February 2017.
2. **ORDER-2014-94** : Transfer Funds in the amount of \$10,000.00 from A/C #019142-549217- Human Resources Health Contractual Medicare Part B to A/C #011522-543000 - HR Physical Exams: \$8,000.00 and A/C# 011522-520500 - HR Exp Advertising: \$2,000.00

*Offered by:* Mayor Robert J Dolan

3. **ORDER-2014-95** : Amending Melrose Revised Zoning Ordinance: Article III. Section 235-7. Zoning Map by renaming the BB zoning district along Tremont Street to a BB-1 zoning district as set forth herein.

*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-2014-96** : Requesting that Ruth Clay, Health Director; Maureen Buzby, Coordinator of Mystic Valley Alcohol Tobacco and Robert Van Campen, City Solicitor appear before the Board of Aldermen to present information about selling vapors and such in Melrose.

*Sponsored by:* Ward 5 Alderman Gail M Infurna

2. **ORDER-2014-97** : Be it ordered that a decision dated February 18, 2014 from the Division of Open Government be accepted and made a part of the public records of the Board of Aldermen. Said decision is attached as Exhibit A hereto.

*Sponsored by:* President, Alderman at Large Donald L Conn Jr

3. **ORDER-2014-98** : Calling Special State Election TUESDAY, THE FIRST OF APRIL, 2014

*Sponsored by:* Ward 6 Alderman Peter D Mortimer

4. **ORDER-2014-99** : Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2014

5. **ORDER-2014-100** : Licenses renewed: Common Victualler - for the year commencing January 1, 2014

6. **ORDER-2014-101** : Licenses Not Renewed: Common Victualler for the year commencing Jan. 1, 2014

**VI. ORDERS OUT OF ORDER****VII. ORDERS FROM COMMITTEE****VIII. UNFINISHED BUSINESS****IX. CALENDAR**

1. **ORDER-2014-88** : An Appropriation of \$49,625.08 From Capital Stabilization Fund (54082-590000) to Police Vehicle lease (019313-551049).

*From:* Appropriations Committee

RECOMMEND PASSAGE

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

*From:* Protection and License Committee

RECOMMEND PASSAGE

3. **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.

*From:* Appropriations Committee

RECOMMEND PASSAGE

4. **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

*From:* Appropriations Committee

RECOMMEND PASSAGE

5. **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.

*From:* Appropriations Committee

RECOMMEND PASSAGE

6. **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.

*From:* Appropriations Committee

RECOMMEND PASSAGE

7. **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

*From:* Appropriations Committee

RECOMMEND PASSAGE

## **X. NULL AND VOID ORDERS PER RULE 37A**

1. **ORDER-2013-24:** Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

*Sponsored by:* President, Alderman at Large Donald L Conn Jr

*From:* Board of Aldermen

HOLD

2. **ORDER-2013-100:** Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash Tipping Fee (1) as set forth herein.

*Sponsored by:* President, Alderman at Large Donald L Conn Jr

*From:* Board of Aldermen

HOLD

## **XI. ADJOURNMENT**