



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • MARCH 10, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

Attendee Name	Title	Status	Arrived
Jaclyn L Bird	Alderman at Large	Present	
Robert A Boisselle	Ward 4 Alderman	Present	
Scott M. Forbes	Ward 7 Alderman	Present	
Gail M Infurna	Ward 5 Alderman	Present	
Jennifer L. Lemmerman	Ward 2 Alderman	Present	
Mary Beth McAteer-Margolis	Alderman at Large	Present	
Monica C Medeiros	Alderman at Large	Absent	
Peter D Mortimer	Ward 6 Alderman	Present	
John N Tramontozzi	Ward 1 Alderman	Present	
Francis X Wright Jr	Ward 3 Alderman	Present	
Donald L Conn Jr	President, Alderman at Large	Present	

ORDER-2014-93 Appointment

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.

Assigned to Committee **Health, Education & Welfare Committee**

ORDER-2014-94 Transfer

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

Assigned to Committee **Finance Committee**

ORDER-2014-95 Amending Revised Zoning Ordinances

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.

Assigned to Committee **Appropriations Committee**

ORDER-2014-95 Amending Revised Zoning Ordinances

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.

Assigned to Committee **Appropriations Committee**

ORDER-2014-81 Resolution

A Resolution honoring the heroic actions of Denise DeCicco

Tabled

ORDER-2014-96 Request

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.

Assigned to Committee Health, Education & Welfare Committee

ORDER-2014-97 Acceptance

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.

Assigned to Committee Legal & Legislative Committee

ORDER-2014-98 Election

Calling Special State Election TUESDAY, THE FIRST OF APRIL, 2014

Passed

ORDER-2014-99 License - Class II Motor Vehicle

Licenses renewed: Class II Motor Vehicle for the year commencing Jan. 1, 2014

Assigned to Committee Protection and License Committee

ORDER-2014-100 License - Common Victualler

Licenses renewed: Common Victualler - for the year commencing January 1, 2014

Assigned to Committee Protection and License Committee

ORDER-2014-101 License

Licenses Not Renewed: Common Victualler for the year commencing Jan. 1, 2014

Assigned to Committee Protection and License Committee

ORDER-2014-88 Appropriation

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

Passed

ORDER-2014-91 License

Application of Sahin Kaya d/b/a ASL, Inc. For a Private Livery Service License (l vehicle) at 117 Penny Road, Melrose, MA

Passed

ORDER-2014-84 Appointment

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.

Passed

ORDER-2014-85 Appointment

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

Passed

ORDER-2014-86 Appointment

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.

Passed

ORDER-2014-87 Appointment

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.

Passed

ORDER-2014-89 Bond

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.

Passed

ORDER-2013-24 Request

Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

Null and Void

ORDER-2013-100 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash Tipping Fee (1) as set forth herein.

Null and Void