



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • MARCH 17, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-102** : Regular Meeting of the Board of Aldermen to be held on Monday, March 17, 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-2014-103** : Announcement of Appointment of William H. Forbes, Jr., and Charles Pina to the Veterans Services Advisory Board

Offered by: Mayor Robert J Dolan

2. **ORDER-2014-104** : Intermunicipal Agreement - Town of Essex and City of Melrose IT Services (Second Iteration)

3. **ORDER-2014-105** : Appropriation in the amount of \$32,500.00 to various accounts in Police Budget from Available Free Cash Account (01-324001)

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-2014-106** : Requesting the Superintendent of Public Works appear before the Board of Aldermen to update the Board on the status of the snow removal season, including, but not limited to, the snow budget deficit, staffing levels, potholes and subsequent Spring repairs and roadwork.

Sponsored by: Alderman at Large Mary Beth McAteer-Margolis

VI. ORDERS OUT OF ORDER

1. **ORDER-2014-107** : A Resolution Honoring the Heroic Actions of Daniel Zarella

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

2. **ORDER-2014-108** : Amending Melrose Revised Ordinances, Chapter 222 – Vehicles for Hire by adding: Requirements for Livery Licenses as set forth herein.

Sponsored by: Alderman at Large Jaclyn L Bird, President, Alderman at Large Donald L Conn Jr, Alderman at Large Mary Beth McAteer-Margolis

VII. ORDERS FROM COMMITTEE

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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

3. **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

From: Health, Education & Welfare Committee

RECOMMEND PLACE ON FILE

4. **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

From: Legal & Legislative Committee

RECOMMEND PLACE ON FILE

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

From: Protection and License Committee

RECOMMEND PLACE ON FILE

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

From: Protection and License Committee

RECOMMEND PLACE ON FILE

7. **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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

VIII. CALENDAR

IX. ADJOURNMENT