



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 7, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-109** : Regular Meeting of the Board of Aldermen to be held on Monday, April 7, 2014 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - JOINT WITH PLANNING BOARD AT 8:00 P.M.

TABLED

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

1. **ORDER-2014-110** : Acceptance of a grant in the amount of \$3,250 from the Executive Office of Public Safety and Security to pay 50% of the cost of five Automated External Defibrillators as well as training to operate them.

Offered by: Mayor Robert J Dolan

2. **ORDER-2014-111** : Appropriation in the amount of \$149,000.00 to various accounts in Fire Budget from Available Free Cash Account (01-324001)

V. NEW BUSINESS

1. **ORDER-2014-112** : A Resolution recognizing the accomplishments of Maura Buckley and Ellen Coholan

Sponsored by: Ward 3 Alderman Francis X Wright Jr

2. **ORDER-2014-113** : Requesting that Director Lasky and representatives of the Massachusetts Water Resources Authority appear before the Melrose Board of Aldermen, or a committee therefore, to discuss the current MWRA budget, programs, water and sewer assessments and future projections.

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

3. **ORDER-2014-114** : Application of Lihong Li for a Common Victualler License: L & Z Companies, Inc. d/b/a Ocean Sushi, 16 Oak Grove Ave., Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. CALENDAR

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

From: Appropriations Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

3. **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

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **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

From: Public Works Committee

RECOMMEND PLACE ON FILE

IX. ADJOURNMENT