



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 22, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-115** : Regular Meeting of the Board of Aldermen to be held on Tuesday, April 22, 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-2014-116** : Presentation Regarding Melrose Gaming Establishment Agreements
2. **ORDER-2014-117** : Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.
3. **ORDER-2014-118** : Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.
4. **ORDER-2014-119** : Water Enterprise Operating Budget for Fiscal Year 2015 in the amount of \$4,797,927.82 (Four Million, Seven Hundred and Ninety Seven Thousand, Nine Hundred Twenty Seven Dollars and Eighty Two Cents).
5. **ORDER-2014-120** : Sewer Enterprise Operating Budget for Fiscal Year 2015 in the amount of \$7,070,730.92 (Seven Million, Seventy thousand, Seven Hundred and Thirty Dollars and Ninety Two Cents).

6. **ORDER-2014-121** : Ambulance Enterprise Fund Budget for Fiscal Year 2015 in the amount of \$790,788.02 (Seven Hundred Ninety Thousand, Seven Hundred Eighty Eight Dollars and Two Cents)

Offered by: Mayor Robert J Dolan

7. **ORDER-2014-122** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 15

Offered by: Mayor Robert J Dolan

IV. NEW BUSINESS

1. **ORDER-2014-123** : A Resolution recognizing April as National Donor Awareness Month

Sponsored by: Ward 5 Alderman Gail M. Infurna, Alderman at Large Mary Beth McAteer-Margolis

2. **ORDER-2014-124** : Petition of National Grid for a Grant of Location to relocate pole and install guy lines from area at Woodcrest Drive along Sheffield Road in a westerly direction for approximately 120 feet.

Schedule Public Hearing- Monday, May 5, 2014 at 8:00 P.M.

3. **ORDER-2014-125** : Petition of National Grid to install 2-5" underground electric conduit along Howard Street, Melrose in accordance with plan marked Nationalgrid, WR#16528668, Howard Street, Melrose, MA

Schedule Public Hearing - Monday, May 5, 2014 at 8:00 P.M.

V. ORDERS OUT OF ORDER**VI. ORDERS FROM COMMITTEE****VII. CALENDAR**

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

From: Protection and License Committee

RECOMMEND PLACE ON FILE

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

From: Legal & Legislative Committee

RECOMMEND BY SUBSTITUTION

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

From: Protection and License Committee

RECOMMEND PASSAGE

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

From: Appropriations Committee

RECOMMEND PASSAGE

5. **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

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. ADJOURNMENT