



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • APRIL 22, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

Attendee Name	Title	Status	Arrived
Jaclyn L. Bird	Alderman at Large	Absent	
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	Present	
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-2014-116 Presentation

Presentation Regarding Melrose Gaming Establishment Agreements

[Place on File](#)

ORDER-2014-117 Enterprise Fund

Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.

[Assigned to Committee](#) [Appropriations Committee](#)

ORDER-2014-118 Enterprise Fund

Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

[Assigned to Committee](#) [Appropriations Committee](#)

ORDER-2014-119 Enterprise Fund

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).

[Assigned to Committee](#) [Appropriations Committee](#)

ORDER-2014-120 Enterprise Fund

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).

[Assigned to Committee](#) [Appropriations Committee](#)

ORDER-2014-121 Enterprise Fund

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)

[Assigned to Committee](#) [Appropriations Committee](#)

ORDER-2014-122 Amending Revised Ordinances

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

[Assigned to Committee](#) [Appropriations Committee](#)

ORDER-2014-123 Resolution

A Resolution recognizing April as National Donor Awareness Month

[Place on File](#)

ORDER-2014-124 Utility Petition

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.

[Tabled](#)

ORDER-2014-125 Utility Petition

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

[Tabled](#)

ORDER-2014-101 License

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

[Place on File](#)

ORDER-2014-101 A License - Common Victualler

Licenses Renewed: Common Victualler for the year 2014

[Place on File](#)

ORDER-2014-108 Amending Revised Ordinances

Amending Melrose Revised Ordinances, Chapter 222 – Vehicles for Hire by adding: Requirements for Livery Licenses as set forth herein.

Recommitted Legal & Legislative Committee

ORDER-2014-114 License - Common Victualler

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

Passed

ORDER-2014-111 Appropriation

Appropriation in the amount of \$149,000.00 to various accounts in Fire Budget from Available Free Cash Account (01-324001)

Passed

ORDER-2014-110 Grant

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.

Passed