



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MAY 19, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-145** : Regular Meeting of the Board of Aldermen to be held on Monday, May 19, 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-2014-146** : Amending Melrose Revised Zoning Ordinance to create a Rail Corridor Overlay District and other related zoning amendments as set forth herein.

Set date for Joint Public Hearing with Planning Board on Monday, June 16, 2014 at 8:00 P.M.

2. **ORDER-2014-147** : Appropriation in the amount of \$6,500.00 From Account 29062 - 590000 (Parking Tickets) To account 019313-551049 (Capital Outlay Police Vehicles).
3. **ORDER-2014-148** : Transfer of \$8,000.00 From various Library Accounts To Library Salary and Wages as set forth herein.

Offered by: Mayor Robert J Dolan

4. **ORDER-2014-149** : Transfer from account 011621-512000 (Elec Sal Part Time Salaries & Wages) in the amount of \$15,180.75; and Transfer to account 015112-529000 (Health Exp Professional Services) in the amount of \$6,358.75; and Transfer to account 014022-527700 (Municipal building repair) in the amount of \$8,500.00; and Transfer to account 011622-591013 (Election, A/P FY13) in the amount of \$322.00

5. **ORDER-2014-150** : Transfer of \$657.00 From various Line Items within The Health Dept budget To A/C #015112-529000 -Health Exp Professional Services

Offered by: Mayor Robert J Dolan

6. **ORDER-2014-151** : Appointment of Auxiliary Police Officers for a term of one year; said term to expire on the first Monday of March, 2015

IV. TABLED

1. **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.
2. **ORDER-2014-126** : Joint Meeting of the Board of Aldermen and the School Committee to be held at 7:15 p.m. on Monday, May 5, 2014 in the Aldermanic Chamber, City Hall, Melrose, MA on the Financial Condition of the City, revenue and expenditure forecasts, and other relevant information in preparation of the FY2015 Operating Budget.

Offered by: Mayor Robert J Dolan

V. NEW BUSINESS

1. **ORDER-2014-152** : Requesting that the City post audio/video recordings w/ agendas of meetings of the Board of Aldermen on IQM2 portal on City's website, or, in the alternative, on YouTube with a link thereto on the city website.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

2. **ORDER-2014-153** : Requesting that the City Auditor advise the Board of Aldermen in writing of the amounts certified by the Department of Revenue each year in the Water Enterprise Fund and Sewer Enterprise Fund.

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

3. **ORDER-2014-154** : Application for a Common Victualler License: Casona, LLC d/b/a Melrose House of Pizza, 475 Main Street, Melrose, MA

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2014-129** : FY15 Mt Hood Enterprise Fund Budget in the amount of \$1,631,030.59 (One Million, Six Hundred and Thirty One Thousand, Thirty Dollars and Fifty Nine Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2014-131** : Transfer from account 620000-522000 (Mt Hood, Telephone) in the amount of \$277.68; and Transfer to account 620000-511000 (Mt Hood, Salaries) in the amount of \$277.68

From: Finance Committee

RECOMMEND PASSAGE

3. **ORDER-2014-137** : Reauthorization of Recreation Revolving Fund #2652 for FY15

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2014-138** : Reauthorization of Inspection Services Revolving Account #2658 for FY2015

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2014-142** : Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2015

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND AS AMENDED

6. **ORDER-2014-144** : Municipal Aggregation

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

VIII. CALENDAR

1. **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

From: Appropriations Committee

RECOMMEND PASSAGE

2. **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

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2014-132** : Transfer from account 013012--547200 (Minuteman Regional School) in the amount of \$24,783.00; and Transfer to account 014232-531000 (PW-Snow Exp, Gas & Oil) in the amount of \$24,783.00

From: Finance Committee

RECOMMEND PASSAGE

4. **ORDER-2014-133** : Transfer of \$48,899.07 from various Salary & Wages Accounts to various Salary & Wages Accounts and Veterans' Benefits as set forth within

From: Finance Committee

RECOMMEND PASSAGE

5. **ORDER-2014-134** : Establishment of Open Space Fund #2870

From: Public Service Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT