



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • MAY 19, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

Attendee Name	Title	Status	Arrived
Jaclyn L. Bird	Alderman at Large	Present	
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-2014-146 Amending Revised Zoning Ordinances

Amending Melrose Revised Zoning Ordinance to create a Rail Corridor Overlay District and other related zoning amendments as set forth herein.

Tabled

ORDER-2014-147 Appropriation

Appropriation in the amount of \$6,500.00 From Account 29062 - 590000 (Parking Tickets) To account 019313-551049 (Capital Outlay Police Vehicles).

Assigned to Committee Finance Committee

ORDER-2014-148 Transfer

Transfer of \$8,000.00 From various Library Accounts To Library Salary and Wages as set forth herein.

Assigned to Committee Finance Committee

ORDER-2014-149 Transfer

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

Assigned to Committee Finance Committee

ORDER-2014-150 Transfer

Transfer of \$657.00 From various Line Items within The Health Dept budget To A/C #015112-529000 -Health Exp Professional Services

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

ORDER-2014-151 Appointment

Appointment of Auxiliary Police Officers for a term of one year; said term to expire on the first Monday of March, 2015

[Assigned to Committee](#) [Legal & Legislative Committee](#)

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-2014-126 Joint Meeting/School Committee

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.

[Place on File](#)

ORDER-2014-152 Request

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.

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

ORDER-2014-153 Request

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.

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

ORDER-2014-154 License - Common Victualler

Application for a Common Victualler License: Casona, LLC d/b/a Melrose House of Pizza, 475 Main Street, Melrose, MA

[Assigned to Committee](#) [Protection and License Committee](#)

ORDER-2014-117 Amending Revised Ordinances

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

Passed

ORDER-2014-118 Amending Revised Ordinances

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

Passed

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).

Passed

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).

Passed

ORDER-2014-129 Enterprise Fund

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).

Passed

ORDER-2014-131 Transfer

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

Passed

ORDER-2014-137 Revolving Fund/Reauthorization

Reauthorization of Recreation Revolving Fund #2652 for FY15

Passed

ORDER-2014-138 Revolving Fund/Reauthorization

Reauthorization of Inspection Services Revolving Account #2658 for FY2015

Passed

ORDER-2014-142 Revolving Fund/Reauthorization

Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2015

Passed

ORDER-2014-144 Authorization

Municipal Aggregation

Passed

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)

Passed

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

Passed

ORDER-2014-132 Transfer

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

Passed

ORDER-2014-133 Transfer

Transfer of \$48,899.07 from various Salary & Wages Accounts to various Salary & Wages Accounts and Veterans' Benefits as set forth within

Passed

ORDER-2014-134 Establishment of Fund

Establishment of Open Space Fund #2870

Passed