



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 16, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-166** : Regular Meeting of the Board of Aldermen to be held on Monday, June 16, 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-2014-146** : Amending Melrose Revised Zoning Ordinance to create a Rail Corridor Overlay District and other related zoning amendments as set forth herein.

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

1. **ORDER-2014-167** : Reauthorization of the Inter-Municipal Health Agreement between the City of Melrose and the Town of Reading with regard to Shared Health Services
2. **ORDER-2014-168** : Transfer of 35,000.00 from Workers Comp Indemnification to various accounts as set forth within

V. 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.

VI. NEW BUSINESS**VII. ORDERS OUT OF ORDER****VIII. ORDERS FROM COMMITTEE**

1. **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

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IX. CALENDAR

1. **ORDER-2014-136** : Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY15

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2014-128** : City of Melrose Operating Budget for Fiscal Year 2015 in the amount of \$70,418,700.98 (Seventy Million, Four Hundred Eighteen Thousand, Seven Hundred Dollars and Ninety Eight Cents)

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2014-143** : Reauthorization of Revolving Acct # 2665 Police False Alarm for FY2015

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2014-141** : Reauthorization of the Council on Aging Donation Revolving Account # 2811 for FY2015

From: Appropriations Committee

RECOMMEND PASSAGE

5. **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).

From: Finance Committee

RECOMMEND PASSAGE

6. **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.

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2014-157** : Acceptance of Melrose Common Grant from the Commonwealth of Mass., Executive Office of Energy and Environmental Affairs; Fund #4010

From: Appropriations Committee

RECOMMEND PASSAGE

8. **ORDER-2014-156** : Reappointment of Mary Edwards, 43 Boston Rock Road, to a three-year term on the Council on Aging; said term to expire on the last day of February, 2017.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

9. **ORDER-2014-158** : Transfer of \$500.00 from Election - Part-time Salaries & Wages (A/C #011621-512000) to City Clerk-Advertising (A/C #011612-520500)

From: Finance Committee

RECOMMEND PASSAGE

10. **ORDER-2014-165** : Application of Sheakh Sandhal d/b/a All Star Limousine, Inc for a Private Livery Service License (1 vehicle) at 97 Pleasant Street, #C - Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

11. **ORDER-2014-163** : Appropriation in the amount of \$48,838.00 from Water Enterprise Free Cash Account #6100-319000 to the Water Enterprise Reserve Account # 6100-330001

From: Appropriations Committee

RECOMMEND PASSAGE

12. **ORDER-2014-164** : Appropriation in the amount of \$30,970.00 from Sewer Enterprise Free Cash Account #6000-319000 to the Sewer Enterprise Reserve Fund Account # 6000-330001

From: Appropriations Committee

RECOMMEND PASSAGE

13. **ORDER-2014-162** : Amend existing JRM Contract for the Curbside Collection & Transportation of Solid Waste

From: Appropriations Committee

RECOMMEND PASSAGE

14. **ORDER-2014-161** : DPW Surplus Property Disposal

From: Appropriations Committee

RECOMMEND PASSAGE

15. **ORDER-2014-160** : Request to Increase the Spending Cap of the Beebe Estate Revolving Account # 2750 for FY2014

From: Finance Committee

RECOMMEND PASSAGE

16. **ORDER-2014-159** : Transfer of \$10,000.00 from various ambulance accounts to Ambulance Professional Service account (650052-529000) as set forth within

From: Finance Committee

RECOMMEND PASSAGE

17. **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 AS AMENDED

X. ADJOURNMENT