



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • AUGUST 18, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-19** : Regular Meeting of the Board of Aldermen to be Held on Monday, August 18, 2014 at 7:45 PM in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

1. **ORDER-2015-13** : Petition of National Grid to install 200'+/- of 4-4" PVC underground electric conduits on Upham Street from MH268 to Pole 2441 in accordance with plan #17233005 - marked Nationalgrid, dated 6/17/2014.

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

1. **ORDER-2015-20** : Acceptance of Police 911 Support & Incentive Grant in the amount of \$56,187.00. Said funds to be deposited in Fund #2595
2. **ORDER-2015-21** : Reappointment of Sean Heneghan, 31 Reading Hill Ave., to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February 2017.
3. **ORDER-2015-22** : Reappointment of Dr. Joseph DiPietro, 24 Bartlett St., to The Board of Health for a three- year term; said term to expire on the last day of February 2017.
4. **ORDER-2015-23** : Reappointment of Rabbi Arnold Fertig, 10 Sunset Road, to the Human Rights Commission for a three-year term, said term to expire on the last day of February 2017

5. **ORDER-2015-24** : Reappointment of Shawn McMaster, 35 Brazil St., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2017
6. **ORDER-2015-25** : Reappointment of James B. Lane, 34 Mount Hood Terrace, to the Park Commission for a term of five years; said term to expire on the first Monday in May 2019
7. **ORDER-2015-26** : Appointment of Daniel A. O'Neill, 340 Main Street #703, to the Cemetery Committee for a three-year term; said term to end the last day of February 2017
8. **ORDER-2015-27** : Appropriation in the amount of \$20,000.00 From Account 29032-590000 (Library Fines Account) To account 016112-534200 (Lib Exp Books & Periodicals) for books & periodicals

V. TABLED

1. **ORDER-2015-12** : A Resolution in recognition of the Melrose Middle School students for their hard work and efforts as members of the Operation Gettysburg Club.

Sponsored by: Scott M. Forbes

VI. NEW BUSINESS

1. **ORDER-2015-28** : Melrose Board of Aldermen resolve to issue a Certificate of Appreciation of Ralph Sarni to be presented to Sarni family at the dedication of Mount Hood on September 5, 2014

Sponsored by: Peter D. Mortimer

2. **ORDER-2015-29** : Calling State Primary - Tuesday, the Ninth Day of September, 2014

Sponsored by: Peter D. Mortimer

3. **ORDER-2015-30** : Petition of National Grid to install a line of underground electric conduits from Pole #100 Grove St to the property of 153 Grove St. to Service a new house at 153 Grove St. in accordance with Plan #17232442, dated 08/06/2014

Set Date for Public Hearing - Monday, Sept. 15, 2014 at 8:00 P.M.

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

IX. CALENDAR

1. **ORDER-2015-10** : Establishment of Veterans Memorial & Restoration Donation Account - Fund #2881

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

2. **ORDER-2015-9** : Acceptance of Massachusetts Civil War Sesquicentennial Commission's FY14 Preservation Grant in the amount of \$3,400.00; Fund #4012

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

3. **ORDER-2015-3** : Reappointment of Cathy Gulino, 25 Apple Hill Road, to the Board of Assessors for a term of three years; said term to expire on the last day of February, 2017

From: Finance Committee

RECOMMEND PASSAGE

4. **ORDER-2015-4** : Reappointment of James Bennett, 45 Wentworth Rd., to the Historical Commission for a term of three years; said term to expire on the last day of February 2017.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **ORDER-2015-6** : Reappointment of C. Joseph Hunt, 132 Mt. Vernon Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2017.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **ORDER-2015-5** : Reappointment of Edward Bradford, 90 Sargent St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2017

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **ORDER-2015-11** : Disposal of Surplus Property - Recreation Department

From: Public Service Committee

RECOMMEND PASSAGE

8. **ORDER-2015-8** : Authorization to Bond \$60,000 to Fund Feasibility Study and Schematic Design for Hoover School Accelerated Repair Project

From: Appropriations Committee

RECOMMEND PASSAGE

9. **ORDER-2015-14** : Hackney Carriage (Taxi) Licenses Renewed commencing May 1, 2014

From: Protection and License Committee

RECOMMEND PLACE ON FILE

10. **ORDER-2015-15** : Gasoline and Storage Licenses Renewed commencing May 1, 2014

From: Protection and License Committee

RECOMMEND PLACE ON FILE

11. **ORDER-2015-16** : Second Hand Dealer Licenses renewed by the City Clerk commencing May 1, 2014

From: Protection and License Committee

RECOMMEND PLACE ON FILE

12. **ORDER-2015-17** : Second Hand Dealer Licenses not renewed by City Clerk - ending April 30, 2014

From: Protection and License Committee

RECOMMEND PLACE ON FILE

13. **ORDER-2015-7** : Appointment of Anthony Melito 977 Main St., to the position of constable for a three-year term; said term to expire on the third Monday in August 2017

From: Protection and License Committee

RECOMMEND PASSAGE

X. ADJOURNMENT