



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN • AUGUST 18, 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	

Alderman Forbes - left early.

ORDER-2015-13 Utility Petition

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.

Passed as Amended

ORDER-2015-20 Acceptance

Acceptance of Police 911 Support & Incentive Grant in the amount of \$56,187.00. Said funds to be deposited in Fund #2595

Assigned to Committee

Finance Committee

ORDER-2015-21 Appointment

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.

**Assigned to Committee
Committee**

Health, Education & Welfare

ORDER-2015-22 Appointment

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.

**Assigned to Committee
Committee**

Health, Education & Welfare

ORDER-2015-23 Appointment

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

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-24 Appointment

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

[Assigned to Committee](#)

[Appropriations Committee](#)

ORDER-2015-25 Appointment

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

[Assigned to Committee](#)

[Public Service Committee](#)

ORDER-2015-26 Appointment

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

[Assigned to Committee](#)

[Health, Education & Welfare Committee](#)

ORDER-2015-27 Appropriation

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

[Assigned to Committee](#)

[Finance Committee](#)

ORDER-2015-12 Resolution

A Resolution in recognition of the Melrose Middle School students for their hard work and efforts as members of the Operation Gettysburg Club.

[Place on File](#)

ORDER-2015-28 Resolution

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

[Passed](#)

ORDER-2015-29 Election

Calling State Primary - Tuesday, the Ninth Day of September, 2014

Passed

ORDER-2015-30 Utility Petition

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

Tabled

ORDER-2015-10 Establishment of Fund

Establishment of Veterans Memorial & Restoration Donation Account - Fund #2881

Passed

ORDER-2015-9 Establishment of Fund

Acceptance of Massachusetts Civil War Sesquicentennial Commission's FY14 Preservation Grant in the amount of \$3,400.00; Fund #4012

Passed

ORDER-2015-3 Appointment

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

Passed

ORDER-2015-4 Appointment

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.

Passed

ORDER-2015-6 Appointment

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.

Passed

ORDER-2015-5 Appointment

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

Passed

ORDER-2015-11 Property: Disposal of City-Owned Property

Disposal of Surplus Property - Recreation Department

Passed

ORDER-2015-8 Bond

Authorization to Bond \$60,000 to Fund Feasibility Study and Schematic Design for Hoover School Accelerated Repair Project

Passed

ORDER-2015-14 License - Hackney License

Hackney Carriage (Taxi) Licenses Renewed commencing May 1, 2014

Place on File

ORDER-2015-15 License - Gasoline Storage

Gasoline and Storage Licenses Renewed commencing May 1, 2014

Place on File

ORDER-2015-16 License - Second Hand Dealer

Second Hand Dealer Licenses renewed by the City Clerk commencing May 1, 2014

Place on File

ORDER-2015-17 License - Second Hand Dealer

Second Hand Dealer Licenses not renewed by City Clerk - ending April 30, 2014

Place on File

ORDER-2015-7 Appointment

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

Passed