



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • SEPTEMBER 15, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-31** : Regular Meeting of the Board of Aldermen to be held on Monday, September 15, 2014 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

TABLED

1. **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

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

1. **ORDER-2015-32** : Acceptance of Mass in Motion Grant for FY15 - FY17; Fund #4503 as set forth herein.

2. **ORDER-2015-33** : Acceptance of DPH Mini Grant to be used for Strategic Planning Purposes; Fund #4103

Offered by: Mayor Robert J Dolan

3. **ORDER-2015-34** : Appointment of Michael Paiewonsky, 71 Warwick Road, to the Conservation Commission for a three-year term; said term to expire on the last day of February 2016.

4. **ORDER-2015-35** : Acceptance of a conveyance of land to the City of Melrose, into the care and custody of its Conservation Commission; namely two lots located on 10 Elmcrest Circle aka East Rock Park as set forth herein.

Offered by: Mayor Robert J Dolan

V. NEW BUSINESS

1. **ORDER-2015-36** : Requesting that the Director of Public Works and other appropriate city officials appear before the Board of Aldermen to discuss the effects of the tiered rate structure for water and sewer on multi-family residential units and condominiums.

Sponsored by: Alderman at Large Monica C. Medeiros

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **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

VIII. UNFINISHED BUSINESS

1. **ORDER-2015-2** : Petition to Great and General Court to pass a Special Act to authorize the placement on the official ballot to be used in the City of Melrose at the biennial state election to be held in November 2014 two questions relative to the licensing of purveyors of alcoholic beverages in the City of Melrose as set forth herein.

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

HOLD

IX. CALENDAR

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.

From: Appropriations Committee

WITHOUT RECOMMENDATION

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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

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.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

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

From: Appropriations Committee

RECOMMEND PASSAGE

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

From: Appropriations Committee

RECOMMEND PASSAGE

6. **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

From: Finance Committee

RECOMMEND PASSAGE

7. **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

From: Public Service Committee

RECOMMEND PASSAGE

X. ADJOURNMENT