



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • OCTOBER 6, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2015-37** : Regular Meeting of the Board of Aldermen to be held on Monday, October 6, 2014 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. **ORDER-2015-38** : Proclaiming the month of October 2014 as Domestic Violence Awareness Month
2. **ORDER-2015-39** : Reappointment of Kevin Anderson, 170 Bellevue Ave., to the Conservation Commission for a three-year term; said term to expire on the last day of February 2016
3. **ORDER-2015-40** : Reappointment of Kate Hickey, 23 Prescott St., to the Conservation Commission for a three-year term; said term to expire on the last day of February 2017.
4. **ORDER-2015-41** : Reappointment of Susan Murphy, 24 Poplar St., to the Conservation Commission for a three-year term; said term to expire on the last day of February 2017
5. **ORDER-2015-42** : Reappointment of Aaron Weieneth, 94 Howard St., to the Conservation Commission for a three-year term; said term to expire the last day of February 2017

6. **ORDER-2015-43** : Power Purchase Agreement for Solar Net Metering Credits

IV. TABLED

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.

V. NEW BUSINESS

1. **ORDER-2015-44** : Calling State Election - Tuesday, The Fourth Day of November, 2014

Sponsored by: Ward 6 Alderman Peter D. Mortimer

2. **ORDER-2015-45** : Application for a Common Victualler License: Group Q LLC d/b/a Market Gourmet Kitchen, 1 Hurd Street, Melrose, MA

3. **ORDER-2015-46** : Petition of National Grid to install 96 feet of 6" Plastic Gas Main on Altamont Ave as shown on Plan #MELK1433, dated 09/18/2014 – marked Nationalgrid. This main extension is required to provide gas service to #26 Altamont Ave., Melrose.

Set Date for Public Hearing - Monday, October 20, 2014 at 8:00 P.M.

4. **ORDER-2015-47** : Petition of National Grid to install 185 feet of 6" Plastic Gas Main on Grandview Ave., Melrose as shown on Plan #MELK1472, dated 09/18/2014 – marked Nationalgrid. This main extension is required to provide gas service to #11 & 18 Grandview Ave., Melrose.

Set Date for Public Hearing - Monday, October 20, 2014 at 8:10 P.M.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. CALENDAR

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

From: Finance Committee

RECOMMEND PASSAGE

2. **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

From: Appropriations Committee

RECOMMEND PASSAGE

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

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **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.

From: Public Service Committee

RECOMMEND PASSAGE

IX. ADJOURNMENT