



# CITY OF MELROSE

## BOARD OF ALDERMEN

### ORDERS OF THE DAY • NOVEMBER 10, 2014

Aldermanic Chamber

Regular Meeting

7:45 PM

#### I. CALL TO ORDER

1. **ORDER-2015-51** : Regular Meeting of the Board of Aldermen to be held on Monday, November 10, 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-2015-52** : Appointment of Michael Iudice, 201 Melrose Street, to the Liquor License Commission for a six-year term; said term to expire on the first Monday in June 2020.
2. **ORDER-2015-53** : Acceptance of Mass. Dept. of Environmental Protection Grant; namely, Mass. Electric Vehicles Incentive Program (MassEVIP) in the amount of \$30,000.00 to Fund No. 4015; further authorize the Mayor to execute a contract with MassDEP for the \$30,000 grant as set forth herein.
3. **ORDER-2015-54** : Appropriation in the amount of \$160,788.59 From: Water Retained Earnings (A/C # 6100-319000) To: Water Reserve of Retained Earnings (A/C # 6100-330001)
4. **ORDER-2015-55** : Appropriation in the amount of \$194,259.32 From A/C #6000-319000 - Sewer, Retained Earnings To: A/C #6000-330001- Sewer Reserve of Retained Earnings.
5. **ORDER-2015-56** : Appropriation in the amount of \$25,000 from Sewer, Reserve of Retained Earnings (acct # 6000-330001) to Sewer Equipment Parts (acct # 604412-536320).

6. **ORDER-2015-57** : Appropriate \$50,000.00 from Ambulance Retained Earnings (Certified Free Cash) to Ambulance, Reserve of Retained Earnings
7. **ORDER-2015-58** : An Appropriation of \$1,707,555.45 From Available Free Cash To Various Accounts as set forth within
8. **ORDER-2015-59** : An Appropriation of \$6,217.35 from Suits and Claims Stabilization Fund to City Solicitor, Suits and Claims
9. **ORDER-2015-60** : A Transfer of \$26,566.26 From Temporary Debt Interest To Various Accounts as set forth within
10. **ORDER-2015-61** : Transfer in the amount of \$15,978.00 From: A/C# 0604412-529000 (Sewer Exp Professional Services) \$10,000.00 and A/C #0604412-529200 (Sewer Exp MWRA Assessment) \$5,978.00 To: A/C Sewer Overtime (A/C #604411-513000).
11. **ORDER-2015-62** : Requesting authorization for the Department of Public Works to dispose of surplus property in accordance with Melrose Revised Ordinances, Chapter 4-13 as set forth herein.
12. **ORDER-2015-63** : Request to set a public hearing on Classification of Property for December 1, 2014 at 8:00 P.M. and Subsequently Determine The Classification Of Property.

#### **IV. NEW BUSINESS**

1. **ORDER-2015-64** : A Resolution honoring Andrew T. Griscom on earning the rank of Eagle Scout

*Sponsored by:* Ward 6 Alderman Peter D. Mortimer

2. **ORDER-2015-65** : A Resolution honoring Jonathon W. Havey on earning the rank of Eagle Scout

*Sponsored by:* Ward 6 Alderman Peter D. Mortimer

## **V. ORDERS OUT OF ORDER**

## **VI. ORDERS FROM COMMITTEE**

## **VII. CALENDAR**

1. **ORDER-2015-49** : Acceptance of EMD Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security, State 911 Department; Fund #4006

*From:* Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2015-50** : An appropriation of \$702,653.95 from available free cash to various accounts as set forth within

*From:* Appropriations Committee

RECOMMEND PASSAGE

## **VIII. ADJOURNMENT**

## **IX. ORDERS**