



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JANUARY 27, 2014

Aldermanic Chamber

Rescheduled Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2014-73** : Rescheduled Meeting of the Board of Aldermen to be held on Monday, January 27, 2014 at 7:45 P.M in the Aldermanic Chamber, City Hall, Melrose, MA

II. ACCEPT MINUTES OF BOA ORGANIZATIONAL MEETING

Motion: Accept Minutes of the January 13, 2014- Board of Aldermen Organizational Meeting
By: Alderman Tramontozzi, 2nd Alderman Boisselle - motion carried

III. PUBLIC PARTICIPATION

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

1. **ORDER-2014-74** : Appropriation of \$17,104.23 from Fund No. 8404, Contract Stabilization Fund to various accounts as set forth within
2. **ORDER-2014-75** : Transfer of \$37,788.89 from A/C #017522-549100 - Temporary Debt Interest to Election: A/C #011621-512000 (Part-time Salary & Wages) in the amount of \$33,588.89 and A/C #011622-529000 (Professional Services) in the amount of \$4,200.00

V. NEW BUSINESS

1. **ORDER-2014-76** : Reappointment of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2015.
2. **ORDER-2014-77** : Election of City Clerk for a period of three years, ending on the first Monday in February, 2017.

VI. ORDERS OUT OF ORDER

1. **ORDER-2014-78** : Statement of Interest for MSBA Accelerated Repair Program

VII. ORDERS FROM COMMITTEE

1. **ORDER-2014-65**: Application for a Class II Motor Vehicle License to Cristian Balmore Serrano d/b/a Cesar Cars Auto Sales Corp. at 303 Lebanon Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

2. **ORDER-2014-69** : Appointment of Mark Robinson to the Beebe Estate Board of Trustees for a three-year term; said term to expire on the last day of February, 2015

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

3. **ORDER-2014-70** : Appointment of Susan J. Worrall, 251 Upham St., to the Council on Aging for a three-year term; said term to expire the last day of February 2016.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

4. **ORDER-2014-71** : Renewal of Surety Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2014.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

5. **ORDER-2014-72** : Application of Edy Noel d/b/a Noel's Transportation, Inc. for a Private Livery Service License (l vehicle) at 133 A Pleasant Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

VIII. CALENDAR

N O N E

None

IX. ADJOURNMENT