



# CITY OF MELROSE

## BOARD OF ALDERMEN

ORDERS OF THE DAY • APRIL 24, 2017

Aldermanic Chamber, Melrose City Hall  
562 Main Street, Melrose, MA 02176

Regular Meeting

7:45 PM

### I. CALL TO ORDER

1. **ORDER-2017-125** : Regular Meeting of the Board of Aldermen to be held on Monday, April 24, 2017 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-2017-126** : Establishment of a Park Revolving Account.
2. **ORDER-2017-127** : An appropriation in the amount of \$9,637.10 from Parking receipts (029062-590000) to various accounts as set forth within for costs associated with the new parking program.
3. **ORDER-2017-128** : Amending Part I, Section 19.01 of the Administrative Code in accordance with Section 5-1 of the Melrose City Charter to increase the membership of the Commission on Women in the City of Melrose from seven members to nine members.

*Offered by:* Mayor Robert J Dolan

4. **ORDER-2017-129** : Amend the Revised Zoning Ordinances, Chapter 235 for Registered Marijuana Dispensary Regulations as set forth herein

*Offered by:* Mayor Robert J Dolan

5. **ORDER-2017-130** : Amend Revised Zoning Ordinances, Chapter 235, Sections 235-5 and 235-16.2 to Enact a Temporary Moratorium on Recreational Marijuana Establishments as set forth herein.

#### **IV. TABLED**

1. **ORDER-2017-115** : Proclaiming Melrose a Purple Heart City and Designating It as a Purple Heart Trail

*From:* Board of Aldermen

TABLED

#### **V. NEW BUSINESS**

1. **ORDER-2017-131** : Amending the Rules of Order of the Melrose Board of Aldermen by adopting Rule 54 (filling vacancy in the position of City Clerk or Clerk of Committees) submitted herewith.

*Sponsored by:* President, Alderman at Large Donald L. Conn Jr.

#### **VI. ORDERS OUT OF ORDER**

#### **VII. ORDERS FROM COMMITTEE**

1. **ORDER-2017-122** : Transfer of \$14,000.00 from City Clerk and Election Accounts to City Clerk – Salaries & Wages as set forth herein.
2. **ORDER-2017-124** : Petition to the Great and General Court to enact a Special Act: “An Act Authorizing the City of Melrose to allow the Installation of Secondary Water Meters in Two-Family, Owner Occupied Residential Properties”.

*Sponsored by:* Ward 3 Alderman Francis X. Wright Jr.

## VIII. REPORTS - RULE 53

### IX. CALENDAR

1. **ORDER-2017-119** : Acceptance of FY16 Emergency Management Performance Grant in the amount of \$6,460.00 - Fund # 2469

*From:* Protection and License Committee

RECOMMEND PASSAGE

2. **ORDER-2017-118** : Acceptance of a donation from Cummings Property in the amount of \$1,000.00 - Fund # 2889

*From:* Protection and License Committee

RECOMMEND PASSAGE

3. **ORDER-2017-117** : An Appropriation from Free Cash 01-324001 in the amount of \$1,160,700 to various accounts as set forth within.

*From:* Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2017-116** : Appropriation in the amount of \$22,020.82 From Account #620000-319000 (Mt Hood Retained Earnings) to Account #620000-529000 (Mt Hood Professional Services). This appropriation is necessary to fulfill contract obligations.

*From:* Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2017-121** : Acceptance of CZM Grant in the amount of Six Thousand, Seven Hundred Dollars (\$6,700) from the Commonwealth of Massachusetts office of Coastal Zone Management (CZM). Said funds to be deposited into Fund Number 4028, CMZ Grant.

*From:* Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2017-120** : Acceptance of Complete Streets Grant in the amount of Forty Nine Thousand, Seven Hundred and Eighty Two Dollars and Twenty Three Cents (\$49,782.23) from the Commonwealth of Massachusetts Department of Transportation (MassDOT). Said funds to be deposited into Fund Number 4027, Complete Streets.

*From:* Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2017-123** : A Transfer of funds in the amount of \$637,366.19 from various accounts to various accounts as set forth within. Of these funds \$610,000 will be used to cover the snow and ice deficit and the remaining \$27,366.19 will be used to cover departmental salary adjustments and Police Department expenses.

*From:* Appropriations Committee

RECOMMEND PASSAGE

## **X. ADJOURNMENT**