



CITY OF MELROSE
ORDERS OF THE DAY
MONDAY, FEBRUARY 6, 2012

{ResUpdated:yyyy MMMM d h:mm t}

I. CALL TO ORDER

2. 2012-86 Regular Meeting of the Board of Aldermen to be Held on Monday, February 6, 2012 at 7:45 PM in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. 2012-87 Appointment of Sharon M. Petrillo, 16 Damon Ave., Melrose to a Five Year Term on the Planning Board to Expire in 2016.
2. 2012-88 Reappointment of Carl Mockler, 40 Holland Rd. to the Council on Aging Board; Expiration Last Day of February, 2015
3. 2012-89 Appointment of Barbara Kenworthy, 389 Porter St., to the Council on Aging; Expiration Last Day of February, 2015
4. 2012-90 Transfer: \$4,836.70 from A/C #015111-511000 (Health - Salaries) to A/C #011511-511000 (City Solicitor- Salaries)
5. 2012-91 Appropriation: One Hundred Fifty-Five Thousand Dollars and No Cents (\$155,000.00) From: General Fund Available Free Cash to A/C #015432-544000 - Veterans Benefits
6. 2012-92 Appropriation of Two Thousand Dollars and No Cents (\$2,000.00) from General Fund Available Free Cash to A/C #011552-529000 - Human Resources, Professional Services.
7. 2012-93 Requesting that the Honorable Board of Aldermen authorize the City Engineer, with the approval of the Mayor, to enter into a contract for a term greater than three Years but no longer than ten years for the Curbside Collection and Transportation of Solid Waste.

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IV. NEW BUSINESS

1. 2012-94 Calling Presidential Primary on TUESDAY, THE SIXTH DAY OF MARCH, 2012
2. 2012-95 Common Victualler Licenses Renewed by the City Clerk for the Year Commencing January 1, 2012
3. 2012-96 Class II Motor Vehicle Licenses Renewed by the City Clerk for the Year Commencing January 1, 2012
4. 2012-27A Renewal of Class II Motor Vehicle License to Felipe Santos D/B/A Cesar Cars Auto Sales at 303 Lebanon Street, Melrose, MA

V. ORDERS FROM COMMITTEE

1. 2012-75 A Resolution that the Melrose Board of Aldermen opposes proposed changes to the MBTA services that call for both fare Increases and the elimination of bus routes 106, 131, 132, 136, and 137 as well as the elimination of all weekend service of commuter rail service and all commuter rail service after 10:00 P.M.

VI. CALENDAR

1. 2012-97 CALENDAR - February 6, 2012 Board of Aldermen's Meeting
2. 2012-24 Amend Something Previously Adopted Order No. 12-24 be amended for a change of use by striking "restoration to the Mt. Hood Tower" and inserting in place thereof: "renovation of the Mount Hood kitchen".
3. 2012-71 APPROPRIATION Amount: \$25,619.00 From: General Fund Available Free Cash To: Various Police and Fire Accounts as set forth herein
4. 2012-74 Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 37A
5. 2012-78 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.
6. 2012-79 TRANSFER Amount: \$2,360.50 From: A/C #6500752-549100 - Ambulance, Temporary Debt Interest To: A/C #650052-535501 - Ambulance, Clothing

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7. 2012-80 TRANSFER Amount: \$300.00 From: Inspectional Services Seminars and Books/Periodicals To: A/C #012412-529020 - Inspectional Services, Inspections
8. 2012-81 TRANSFER Amount: \$56,000.00 From: A/C #627522-549100 - Mount Hood, Temporary Debt Interest To: A/C #620000-529006 - Mount Hood, Capital Improvement
9. 2012-83 APPROPRIATION Amount: \$100,000.00 From: Mount Hood Enterprise Reserve Fund To: A/C #620000-529006 - Mount Hood, Capital Improvement This appropriation is for the renovation of the Mount Hood kitchen.
10. 2012-82 APPROPRIATION Amount: \$50,000.00 From: Available Free Cash To: A/C #84054-490000 – Capital Stabilization Fund This appropriation is necessary to fund investment grade audits of all City and School buildings in phase one of an energy savings performance contract.
11. 2012-84 Reappointment of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2013.

VII. ORDERS