



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • MARCH 12, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

2. **(ID # 1125)** : Regular Meeting of the Board of Aldermen to be held on Monday, March 12, 2012 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. **2012-116** : Appropriation of \$72,760.00 from Available Free Cash to various Public Works and Park Accounts as set forth herein.
2. **2012-117** : Public Works and Cemetery Salary Transfers in the amount of \$138,700.00 as set forth herein.
3. **2012-118** : Transfer of \$6,700 from Account # 012411-511000, Inspectional Services, Salary & Wages, to various accounts as set forth herein
4. **2012-119** : Requesting funds in the amount of \$50,000 for FY12 Mowing and Maintenance Contract as set forth herein.
5. **2012-120** : Transfer \$1,473.00 from COA Salary (015411 511000) to COA HVAC Maintenance (015412 527401)
6. **2012-121** : Appropriation in the amount of \$1297 to Council on Aging HVAC Maintenance Account (015412 527401) from General Fund Certified Free Cash.

Offered by: Mayor Robert J Dolan

IV. ORDERS OUT OF ORDER**V. ORDERS FROM COMMITTEE****VI. CALENDAR**

1. **2012-90** : Transfer: \$4,836.70 from A/C #015111-511000 (Health - Salaries) to A/C #011511-511000 (City Solicitor- Salaries)

From: Finance Committee

RECOMMEND PASSAGE

2. **2012-110** : Appropriation: Seventy-Five Thousand Dollars and No Cents (\$75,000.00) From: A/C #27902-590000, Ban/Bond Premium - Transfer Out To: A/C #19054-490000, School - Other Funding Sources, Transfer In

From: Appropriations Committee

RECOMMEND PASSAGE

3. **2012-114** : Second Hand Dealer License to Kathleen Kankel d/b/a Apple of My Eye, 377 Franklin Street, Melrose for the year ending April 30, 2013.

Sponsor by: Ward 2 Alderman Monica C Medeiros

From: Protection and License Committee

RECOMMEND PASSAGE

4. **2012-101** : Reappointment of Richard D. Lyons to the Memorial Hall Board of Trustees

Offered by: Mayor Robert J Dolan

From: Public Service Committee

RECOMMEND PASSAGE

5. **2012-108** : Reappointment of Nancy F. Kukura to the Board of Trustees of the Melrose Public Library

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

6. **2012-106** : Reappointment of Mary M. Edwards to the Melrose Public Library Board of Trustees

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **2012-107** : Reappointment of Carol B. Hoffman to the Melrose Public Library Board of Trustees

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **2012-102** : Reappointment of Maureen Buzby to the Human Rights Commission for a second full term

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

9. **2012-100** : Reappointment of Dr. Joseph DiPietro to the Board of Health

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

10. **2012-104** : Reappointment of Susan Hollister to the Beebe Estate Board of Trustees

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

11. **2012-103** : Reappointment of Sean F. Heneghan to the Beebe Estate Board of Trustees

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

12. **2012-105** : Reappointment of Frederick W. McGrath to the Beebe Estate Board of Trustees

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

13. **2012-112** : Authorizing changes to the parking rates in the three MBTA Commuter Train Station parking lots

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

14. **2012-111** : Authorization to Purchase Pay and Display units for MBTA Commuter Rail parking lots

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

15. **2012-109** : Requesting authorization for the Department of Council on Aging to dispose of surplus property in accordance with Melrose Revised Ordinances, Chapter 4-13 as set forth herein.

Offered by: Mayor Robert J Dolan

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

16. **2012-115** : Establishment of Memorial Hall Function Activities Fund

Offered by: Mayor Robert J Dolan

From: Public Service Committee

RECOMMEND PASSAGE