



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 2, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **2012-133** : Regular Meeting of the Board of Aldermen to be held on Monday, April 2, 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. **2012-134** : Bond in the amount of \$250,000 for Design and Project Management Services for Melrose High School Improvements
2. **2012-135** : Appropriation of \$22,500 from Available Free Cash to the Suits and Claims Stabilization Trust Fund
3. **2012-136** : Appropriation of \$43,000.00 from the Contract Stabilization Fund to Fire Salary & Wages
4. **2012-137** : Requesting reauthorization of Revolving Account #2657 Waste Collection & Recycling
5. **2012-138** : Reappointment of Joseph P. Nevin, Jr., 415 East Foster St., to the Liquor Licensing Commission for a six-year term, said term to expire on the first Monday in June, 2015

Offered by: Mayor Robert J Dolan

IV. NEW BUSINESS

1. **2012-139** : A Resolution recognizing the accomplishments of the Melrose Lady Red Raiders Indoor Track Team on their Outstanding 2011-2012 Season
2. **2012-140** : A Resolution recognizing the accomplishments of Olivia Downey on winning the Middlesex League Small in the Girls 600 Meter Run

V. ORDERS OUT OF ORDER

VI. CALENDAR

1. **2012-116** : Appropriation of \$72,760.00 from Available Free Cash to various Public Works and Park Accounts as set forth herein.
From: Appropriations Committee RECOMMEND PASSAGE
2. **2012-117** : Public Works and Cemetery Salary Transfers in the amount of \$138,700.00 as set forth herein.
From: Appropriations Committee RECOMMEND PASSAGE
3. **2012-118** : Transfer of \$6,700 from Account # 012411-511000, Inspectional Services, Salary & Wages, to various accounts as set forth herein
From: Finance Committee RECOMMEND PASSAGE
4. **2012-119** : Requesting funds in the amount of \$50,000 for FY12 Mowing and Maintenance Contract as set forth herein.
From: Finance Committee RECOMMEND PASSAGE
5. **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
From: Finance Committee RECOMMEND PASSAGE
6. **2012-120** : Transfer \$1,473.00 from COA Salary (015411 511000) to COA HVAC Maintenance (015412 527401)
From: Finance Committee RECOMMEND PASSAGE
7. **2012-125** : Transfer of funds in the amount of \$6,000 from A/C #01511-511000 - Health Salary & Wages to A/C #015112-529000- Health Exp Professional Services.
From: Appropriations Committee RECOMMEND PASSAGE
8. **2012-123** : Requesting that the spending limit on the Council on Aging Revolving Fund - A/C #2811 for Fiscal Year 2012 be increased from \$8,000.00 to \$12,000.00 as set forth herein.
From: Appropriations Committee RECOMMEND PASSAGE
9. **2012-124** : Transfer in the amount of \$8,683.32 from A/C #015111-511 - Health, Salaries & Wages to various other departments salaries as set forth herein.
From: Appropriations Committee RECOMMEND PASSAGE

10. **2012-128** : Reappointment of Joan Cassidy, 61 Clifton Park, to the Melrose Redevelopment Authority, for a five-year term, said term to expire on the last day of February, 2014.

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

11. **2012-129** : Reappointment of Philip Kukura, 79 Mount Vernon St., to the Melrose Redevelopment Authority for a five-year term; said term to expire on the last day of February, 2016.

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

12. **2012-131** : Reappointment of James Oosterman, 4 Fairmount St., to the Melrose Redevelopment Authority for a five-year term; said term to expire on the last day of February, 2017.

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

13. **2012-127** : Reappointment of Richard P. Doucette, 49 Crescent Ave., to the Conservation Commission, for a three-year term; said term to expire on the last day of February, 2015.

Offered by: Mayor Robert J Dolan

From: Public Service Committee

RECOMMEND PASSAGE

14. **2012-126** : Reappointment of Maurine E. Garipay, 7 Irving St., to the Board of Health for a three-year term; said term to expire on the last day of February 2015.

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

RECOMMEND PASSAGE

15. **2012-130** : Reappointment of Steven W. Trulli, 33 Bancroft Rd., to the Board of Registrars of Voters for a three-year term; said term to expire on the last day of March, 2015.

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

16. **2012-132** : Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 20 by changing the number of members of all standing committees of the Board of Aldermen to 11 as set forth herein.

Offered by: Alderman Donald L Conn Jr.

From: Appropriations Committee

RECOMMEND PASSAGE

VII. ADJOURNMENT