CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY● JUNE 18, 2012

Aldermanic Chamber	Regular Meeting	7:45 PM

I. CALL TO ORDER

1. **2012-210 :** Regular Meeting of the Board of Aldermen to be held on Monday, June 18, 2012 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARINGS - 8:00 P.M. - ORDER TABLED (2012-206)

1. **2012-206 :** Petition of Verizon New England Inc. To Place Approximately 835 feet of underground conduit on Rivers Lane in accordance with Plan Dated 5/29/12 and marked Order #6ABJVR PUBLIC HEARING CONT'D TO JULY 16, 2012 @ 8:00 P.M. PUBLIC HEARING CONT'D TO AUGUST 20, 2012 @ 8:00 P.M.

2. **2012-189 :** Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein. Public Hearing Continued to June 18, 2012 at 8:00 P.M.

   From: Appropriations Committee RECOMMEND PASSAGE

3. **2012-188 :** Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein. Public Hearing Continued to June 18, 2012 at 8:00 P.M.

   From: Appropriations Committee RECOMMEND PASSAGE

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

1. **2012-211 :** Transfer from account 012111-511000 (Pol Sal Salary & Wages) in the amount of $6,500.00; and Transfer to account 012112-527700 (Pol Exp Building Repair & Maintenance) in the amount of $6,500.00

2. **2012-212 :** An Act Exempting the Position of Assistant Fire Chief in the City of Melrose from the Civil Service Law

3. **2012-213 :** Bond in the amount of $153,000 for a Feasibility Study for Massachusetts School Building Authority (MSBA) Science Lab Initiative. (Amended amount to: $153,000 from: $125,000 6/28/2012)

V. NEW BUSINESS

1. **2012-214 :** Amending the Rules of Order of the Melrose Board of Aldermen: Rules #34 and #36 as set forth herein.

   Sponsored by: Alderman at Large Ronald E Seaboyer

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **2012-199 :** Transfer of $500 from account 012212-540600 (Fire Exp Education/Seminars) to account 012212-560200 (Fire Exp Education Reimbursement)

   From: Finance Committee RECOMMEND PASSAGE

2. **2012-200 :** Transfer of $3,200.00 from Account 014331-511000 (PW San Sal Salary & Wages) to account 014021-512000 (PW City Hall Sal Part Time Salaries & Wages)

From: Finance Committee RECOMMEND PASSAGE

3. **2012-203 :** Reappointment of Donald Dragt, 24 Bellevue Ave., Stoneham, to the Board of Assessors for a three-year term; said term to expire on the last day of February, 2015

   Offered by: Mayor Robert J Dolan

   From: Finance Committee RECOMMEND PASSAGE

VIII. CALENDAR

1. **2012-145 :** Sewer Enterprise operating budget for Fiscal Year 2013 in the amount of $6,605,172.75 (Six million, six hundred five thousand, one hundred seventy two dollars and 75 cents)

   From: Appropriations Committee RECOMMEND PASSAGE

2. **2012-144 :** Water Enterprise Operating Budget for Fiscal Year 2013 in the amount of $4,560,054.14 (Four Million, Five Hundred Sixty Thousand, Fifty-four Dollars and Fourteen Cents)

   From: Appropriations Committee RECOMMEND PASSAGE

3. **2012-147 :** Ambulance Enterprise Fund Budget for Fiscal Year 2013 in the amount of $758,862.52 (seven hundred fifty eight thousand, eight hundred sixty two dollars and 52 cents)

   From: Appropriations Committee RECOMMEND PASSAGE

4. **2012-174 :** Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32 - Emergency Rescue Vehicle, to set fees for FY 13

   From: Appropriations Committee RECOMMEND PASSAGE

5. **2012-201 :** Authorize the Mayor and Chief Executive Officer of the City of Melrose to execute an Inter-Municipal Agreement between the City of Melrose & the Town of Reading

From: Appropriations Committee RECOMMEND PASSAGE

6. **2012-205 :** Reappointment of Jose A. Rotger, 25 Dyer Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2015.

   Offered by: Mayor Robert J Dolan

   From: Health, Education & Welfare Committee RECOMMEND PASSAGE

7. **2012-202 :** Authorize the Mayor and Chief Executive Officer of the City of Melrose to execute an Inter-Municipal Agreement between the City of Melrose and the Town of Wakefield to regionalize Veterans Services

   Offered by: Mayor Robert J Dolan

   From: Appropriations Committee RECOMMEND PASSAGE

8. **2012-207 :** Requesting that the Health Director inform the Board of Aldermen what inspections will be undertaken of the Lloyd Swimming Pool prior to opening.

   Sponsored by: Ward 3 Alderman Francis X Wright Jr

   From: Health, Education & Welfare Committee RECOMMEND PASSAGE

9. **2012-208 :** Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 21B; further add Rule 21C as set forth herein.

   Sponsored by: Ward 3 Alderman Francis X Wright Jr

   From: Appropriations Committee RECOMMEND PASSAGE

10. **2012-204 :** Reappointment of George J. Proakis, A.I.C.P., 188 Florence St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2015.

    Offered by: Mayor Robert J Dolan

    From: Board of Aldermen PASSED

IX. ADJOURNMENT