



CITY OF MELROSE
BOARD OF ALDERMEN
BULLETIN• JUNE 18, 2012

Aldermanic Chamber

Regular Meeting

7:45 PM

2012-206

Utility Petition

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.

Tabled

2012-189

Amending Revised Ordinances

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.

Passed

2012-188

Amending Revised Ordinances

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.

Passed

2012-211

Appropriation

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

Passed

2012-212

Home Rule Petition/Special Act

An Act Exempting the Position of Assistant Fire Chief in the City of Melrose from the Civil Service Law

Assigned to Committee

Appropriations Committee

2012-213

Bond

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)

Assigned to Committee

Appropriations Committee

2012-214 Rules of Order of the Melrose Board of Aldermen

Amending the Rules of Order of the Melrose Board of Aldermen: Rules #34 and #36 as set forth herein.

Assigned to Committee

Appropriations Committee

2012-199 Transfer

Transfer of \$500 from account 012212-540600 (Fire Exp Education/Seminars) to account 012212-560200 (Fire Exp Education Reimbursement)

Passed

2012-200 Transfer

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)

Passed

2012-203 Appointment

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

Passed

2012-145 Enterprise Fund

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)

Passed

2012-144 Enterprise Fund

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)

Passed

2012-147 Enterprise Fund

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)

Passed

2012-174 Amending Revised Ordinances

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

Passed

2012-201 Acceptance

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

Passed

2012-205 Appointment

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.

Passed

2012-202 Agreement

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

Passed

2012-207 Request

Requesting that the Health Director inform the Board of Aldermen what inspections will be undertaken of the Lloyd Swimming Pool prior to opening.

Place on File

2012-208 Rules of Order of the Melrose Board of Aldermen

Amending the Rules of Order of the Melrose Board of Aldermen; namely, Rule 21B; further add Rule 21C as set forth herein.

Passed

2012-204 Appointment

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.

Passed