

**CITY OF MELROSE
ORDERS OF THE DAY**

(REVISED)

- 11-82 **Regular Meeting** of the Board of Aldermen to be held on Tuesday, January 18, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

11-83 **TRANSFER**

Amount: Two Thousand Two Hundred Dollars and No Cents **(\$2,200.00)**

From: A/C # 015111-511000 - Health Salaries

To: A/C #015112-521000 - Health, Printing.....\$500.00
A/C #015112-529000 - Health, Professional Services..... \$1,500.00
A/C #015112-532100 - Health, Medical Supplies..... \$200.00

NEW BUSINESS

11-84 **ELECTION**

Election of City Clerk for a period of three years, ending on the first Monday in February, 2014.

- 11-85 **Reappointment** of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2012.

- 11-86 **Renewal of the Bond** of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2011

ORDERS OUT-OF-ORDER
11-87 Petition of National Grid for the installation of approximately 230 ft. of 6-5" conduit and cable to serve the new TD Bank at 478 Main Street, Melrose, MA in accordance with plan marked National Grid, UG-WR# 8637940 dated 10/13/10. (SET DATE FOR PUBLIC HEARING - FEB. 7, 2011 at 8:00 P.M.)
11-88 Election to fill the Alderman-at-Large vacancy created by the resignation of Paul Brodeur. Said Election shall be conducted pursuant to Section 2-11 (c) of the City Charter and in accordance with Rule 52 of the Rules of the Board of Aldermen. (AL-2)

ORDERS OUT-OF-ORDER (CONTD.)

11-89 ***A Resolution** authorizing the Superintendent of Schools to submit to the Massachusetts School Building Authority the Statement of Interest dated January 18, 2011 for the Winthrop Elementary School located at 162 First Street, Melrose, Massachusetts.*

ORDERS FROM COMMITTEE

Public Works Committee

11-55 **Petition of National Grid** for the installation of ~5' of 2-4" concrete-encased conduit from new Pole #306-1 into the property of **143 Franklin St.**, for upgrade in electrical service. Also, installation of new S.O. Pole #306-1 **Albion Street** to be located approximate 40 ft SE of existing Pole #306 Albion Street, Melrose, MA in accordance with plan marked National Grid, UG-WR#8281612 dated 10/12/2010.

UNFINISHED BUSINESS

Protection & License

11-54 Requesting that the Building Inspector appear before the appropriate Committee of the Melrose Board of Aldermen to discuss flashing illuminated signs in businesses along Main Street and the Melrose Zoning Ordinances pertaining to same.

(AL-2)

CALENDAR

Order No. 11-80 APPROPRIATION Amount: \$245,814.00
From: Certified Free Cash
To: Mount Hood Reserve Fund

RECOMMEND

CALENDAR – (CONTD.)

Order No. 11-79 APPROPRIATION Amount: \$22,000.00
From: Certified Free Cash
To: A/C #014022-527700 - Public Works, City Hall, Building Repairs

RECOMMEND AS AMENDED
by striking Item 13, \$5000 for new carpet in the Aldermanic Chambers, and amending the bottom line to \$17,000.00

Order No. 11-75	Amending the Rules of Order of the Melrose Board of Aldermen by adding Rule 52 – Filling Vacancy Created By Resignation as set forth herein. (AL-2)
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**RECOMMEND AS AMENDED by substitution
and further amended as follows:**

52. 1. By inserting after the word publication the word “once” and after the word circulation the phrase "and for not less than two weeks on the City's homepage"

52. 2. By striking the words "may voluntarily" after the word Applicants in the second sentence and inserting in place thereof the word "shall"

52. 3. By inserting after the word Applicants the phrase “who have complied with Paragraph 2 above”