

**CITY OF MELROSE
ORDERS OF THE DAY**

- 11-124 **Regular Meeting** of the Board of Aldermen to be held on Monday, April 4, 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

- 11-125 **City of Melrose Operating Budget for Fiscal Year 2012** in the amount of \$62,903,663.18 (Sixty-Two Million, Nine Hundred Three Thousand, Six Hundred Sixty-Three Dollars and Eighteen Cents)

(Set Date for Public Hearing – Tuesday, April 19, 2011 at 8:00 P.M.)

- 11-126 **Water Enterprise** operating budget for Fiscal Year 2012 in the amount of \$4,351,794.68 (Four Million, Three Hundred Fifty-One Thousand, Seven Hundred Ninety-Four Dollars and Sixty-Eight Cents)

- 11-127 **Sewer Enterprise** operating budget for Fiscal Year 2012 in the amount of \$6,414,298.17 (Six Million, Four Hundred Fourteen Thousand, Two Hundred Ninety-Eight Dollars and Seventeen Cents)

- 11-128 **Mt. Hood Enterprise Budget** for Fiscal Year 2012 in the amount of \$1,473,019.57 (One Million, Four Hundred Seventy-Three Thousand, Nineteen Dollars and Fifty-Seven Cents)

- 11-129 **Ambulance Enterprise Budget** for Fiscal Year 2012 in the amount of \$724,031.89 (Seven Hundred Twenty-Four Thousand, Thirty-One Dollars and Eighty-Nine Cents)

- 11-130 Acceptance of the provisions of Chapter 44, Section 53F 1/2 of the Massachusetts General Laws, to establish a separate account classified as “Enterprise Fund” for our Ambulance Service, effective Fiscal Year 2012.

11-131 Reauthorization of Revolving Funds

Requesting the annual approval and reauthorization of the revolving funds the City currently has established, in accordance with MGL Chapter 44, Section 53E ½ for fiscal year 2012 as set forth herein.

11-132 MINI-GRANT

Amount: Five Hundred Forty Dollars and No Cents (\$540.00)
From: Massachusetts Health Officers Association
To: Fund #2582 – Tobacco Control

Said grant is to fund tobacco control activities.

11-133 TRANSFER

Amount: Twenty Thousand Dollars and No Cents (\$20,000.00)
From: A/C #012111-511000 - Police – Salaries & Wages
To: A/C #012211-513000 - Fire Overtime

11-134 APPROPRIATION

Amount: Five Hundred Twenty-Seven Thousand Dollars and No Cents (\$527,000.00)
From: General Fund Certified Free Cash
To: A/C #16204-490000 - School Funds, Transfer In

11-135 REAPPOINTMENT

Of: Frederick L. Mangone, 8 Doane Road, Medford, MA
Position: Constable
Expiration: first Monday in March, 2014

NEW BUSINESS

- 11-136 Application for a Common Victualler License to Kara J. Conley d/b/a Heavenly Licks Ice Cream Shop, 40 West Wyoming Avenue, Melrose, MA

ORDERS OUT-OF-ORDER

ORDERS FROM COMMITTEE

Public Service Committee

Chairman Infurna, Seaboyer,
McAteer-Margolis, Wright, Bird

Order No. 11-116 TRANSFER Amount: \$6,500.00
From: A/C #016931-511000 - Memorial Bldg., Salaries
To: A/C #016932-527700 - Memorial Bldg., Building Repair and
Maintenance

Finance Committee

Chairman McAteer-Margolis,
Seaboyer, Infurna, Wright, Bird

Order No. 11-115 TRANSFER Amount: \$300.00
From: A/C #012411-511000 - Inspection Services, Salaries
To: /C #012412-529020 - Inspection Services, Replacement Inspectors

Order No. 11-116 TRANSFER Amount: \$6,500.00
If recommended from From: A/C #016931-511000 - Memorial Bldg., Salaries
Public Service To: A/C #016932-527700 - Memorial Bldg., Building Repair and
Maintenance

UNFINISHED BUSINESS

Appropriations

11-98 Requesting that our State Delegation come before the Board of Aldermen to
discuss the FY12 State Budget. (AL-3), (A-5)

CALENDAR

Order No. 11-107B Licenses renewed by the City Clerk for the year commencing January 1, 2011. RJM Motors Sales and Service, 448 Franklin Street, Melrose, MA (Class II Motor Vehicles 08-082A-11)

**Recommend placing RJM Motors on probation for 2-3 months;
Place on File**

Order No. 11-110 Creation of a new Special Revenue Account entitled "Ambulance Special Revenue Account", in accordance with Massachusetts General Laws, Chapter 40, Section 5F.

Recommend

Order No. 11-120 Communication from Massachusetts State Lottery Commission
Re: KENO To Go License for: Tower Plaza Variety 894 Main St.,
Melrose, MA

**Recommend sending a letter of objection to the Mass. State
Lottery**

Order No. 11-118 Requesting authorization for the Department of Public Works to dispose
of surplus property in accordance with Melrose Revised Ordinances,
Chapter 4-13 as set forth herein.

Recommend

Order No. 11-117 APPROPRIATION Amount: \$22,266.99
From: General Fund Available Free Cash
To: A/C #015411-511000 - Council on Aging, Salaries \$7,757.00
A/C #016922-548970 - Community Events \$4,000.00
A/C #25362-490000 - Lakes & Ponds Grant, Transfer In \$10,509.99

Recommend