**CITY OF MELROSE**
**ORDERS OF THE DAY**

11-156 **Regular Meeting** of the Board of Aldermen to be held on Monday, May 2, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

READING OF MINUTES: April 4, 2011

## P U B L I C   P A R T I C I P A T I O N

## COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

11-157 **REAPPOINTMENT**
Of: James F. Herrington, 25 Batchelder St. Melrose, MA
To: Memorial Building Board of Trustees
Expiration: last day of February, 2014

11-158 **REAPPOINTMENT**
Of: Michael Margolis, 22 Stowecroft Road, Melrose, MA
To: Memorial Building Board of Trustees
Expiration: last day of February, 2014

11-159 **APPOINTMENT**
Of: Rabbi Arnold Fertig, 10 Sunset Rd., Melrose
To: Human Rights Commission
Expiration: last day of February, 2014

11-160 **APPOINTMENT**
Of: Shawn M. MacMaster, 35 Brazil St., Melrose
To: Human Rights Commission
Expiration: last day of February, 2014

11-161 **APPOINTMENT**
Of: Eric J. Wildman, 33 Norman Rd., Melrose
To: Board of Registrars of Voters
Expiration: last day of February, 2013

## COMMUNICATIONS FROM HIS HONOR, THE MAYOR (CONT.)

11-162 Amending Melrose Revised Ordinances, Chapter 24-32. Emergency rescue vehicle as set forth herein.

11-163 APPROPRIATION
Amount: Seventy-One Thousand Dollars and No Cents **($71,000.00)**
From: General Fund Certified Free Cash
To:

| | | | |
|---|---|---|---|
| A/C # 014752-524000 - | PW, Trees, Hired Equipment……. | $37,500.00 |
| A/C # 016512-535100 - | Parks, Gooch Park Supplies & Materials | $12,500.00 |
| A/C # 016512-535100 - | Parks, Parks Improvement, Supplies | $10,000.00 |
| A/C # 019313-551084 - | Capital, Memorial Bldg., Sound System | $5,000.00 |
| A/C # 019302-530500 - | Dept Equipment, Office Supplies | $6,000.00 |

**NEW BUSINESS**

11-164 *Resolution honoring Melrose Veterans Memorial Middle School VEX Robotics Team* (AL-3)

11-165 Application for a Common Victualler License to Lorenzo Tenreiro d/b/a Coffee Tea & Me, 421 Main Street, Melrose, MA

| ORDERS OUT-OF-ORDER |
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| ORDERS FROM COMMITTEE | |
|---|---|
| **Appropriations Committee** **(if recommended)** | Chairman Medeiros |

11-144 **BOND**
Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate amount of One Million Sixty Two Thousand One Hundred and Ninety Eight Dollars **($1,062,198.00)** for the Partial Roof Replacement and Associated Work at Melrose High School.

**ORDERS FROM COMMITTEE (CONT.)**
Appropriations Committee
(if recommended)

11-145 **BOND**
Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of Five Million Two Hundred Eighty Thousand Dollars **($5,280,000.00)** to fund High School Athletic Field Renovation and Site Improvements Project ($4,280,000.00) and the City's portion of the Pine Banks Track and Field Project ($l,000,000.00).

Appropriations Committee
(if recommended)

11-48B **BOND**
Rescind portion of the bond authorization of December 6, 2010, in the amount of Seven Hundred Forty Thousand Dollars and No cents **($740,000.00)** dedicated to repair High School Roof; namely, Order No. 11-48.

The newly adjusted total amount of Bond including Orders No. 11-48 and 11-48A is $2,130,000.00

Appropriations Committee
(if recommended)

11-155 Authorizing the City of Melrose to enter into a Project Funding Agreement with the Massachusetts School Building Authority on behalf of the Green Repair Project entitled Partial Roof Replacement and Associated Work at Melrose High School.

Appropriations Committee
(if recommended)

11-143 **APPROPRIATION**
Amount: Three Hundred Thousand Dollars and No Cents ($300,000.00)
From: A/C #29132-590000 – Affordable Housing, Transfer Out
To: A/C #20004-490000 – Community Development, Transfer

Appropriations Committee
(if recommended)

11-142 **APPROPRIATION**
Amount: Eighteen Thousand Five Hundred Dollars and No cents ($18,500.00)
From: General Fund Certified Free Cash
To: A/C #84054-490000 – Capital Stabilization Fund, Transfer In

## CALENDAR

11-98 Requesting that our State Delegation come before the Board of Aldermen to discuss the FY12 State Budget.

(AL-3), (A-5)

**Place on File**

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

**Recommend**