

**CITY OF MELROSE
BULLETIN**

- 11-192 **Regular Meeting** of the Board of Aldermen to be held on Monday, June 20, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

APPROPRIATIONS

- 11-196 **PRESENTATION**
An Overview of Fiscal Year 2012
Capital Improvement Program (CIP) Report

PLACED ON FILE

- 11-188 **PRESENTATION**
Requesting that the Melrose Energy Commission appear before the Board of Aldermen to make a presentation relative to the Green Communities designation, the status of the energy reduction plan and future plans of the Energy Commission.
(AL-2)

- 11-190 Licenses renewed by the City Clerk commencing May 1, 2011

- 11-191 Licenses not renewed by the City Clerk commencing May 1, 2011

ORDER DEFEATED

- 11-153 Proposed ordinance amendment concerning the regulation of ice cream trucks and ice cream truck operators.
(A-6)

ORDERS PASSED

- 11-126 **Water Enterprise** operating budget for Fiscal Year 2012 in the amount of \$4,350,794.68 (Four Million, Three Hundred Fifty Thousand, Seven Hundred Ninety-Four Dollars and Sixty-Eight Cents)
Passed as amended
- 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)

ORDERS PASSED (CONT.)

11-170 **Amending Melrose Revised Ordinances**, Chapter 228, Article II, Section 228-15
(Water Rates Established) as set forth herein.

11-171 **Amending Melrose Revised Ordinances**, Chapter 228, Article IV, Section 228-30
(Sewer Rates Established) as set forth herein.

11-173 **APPOINTMENT**

Of: Curtis Dooling, 53 Orient Avenue, Melrose, MA
To: Board of Appeals
said term to expire on the last day of February, 2013

11-174 **REAPPOINTMENT**

Of: Edward R. Bradford, AIA, 90 Sargent St., Melrose, MA
To: Historical Commission
said term to expire on the last day of February, 2014

11-175 **TRANSFER**

Amount: Two Hundred Eighty Six Dollars and Thirty-Three Cents **(\$286.33)**
From: **A/C #011621-511000** - Board of Registrars – Salaries & Wages
To: **A/C #011622-521000** - Election – Printing.....\$118.33
A/C #011612-560100 - City Clerk – Vital Statistics.....\$168.00

11-176 **TRANSFER**

Amount: Six Thousand Nine Hundred Sixty-Five Dollars and Fifty Cents (\$6,965.50)
From: Acct # 011452-521000 Treasurer, Printing.....\$3,000.00
Acct # 011452-521500 Treasurer, Postage.....\$2,000.00
Acct # 011452-527600 Treasurer, Office Equipment.....\$500.00
Acct # 011452-530201 Treasurer, Microfilming Supplies....\$800.00
Acct # 011452-540500 Treasurer, Dues & Memberships.....\$55.00
Acct # 011452-540600 Treasurer, Education & Seminars.....465.50
Acct # 011452-544100 Treasurer, Surety Bonds.....\$145.00

To: Acct #011451-511000 Treasurer, Salaries & Wages.....\$6,965.50

ORDERS PASSED (CONT.)

11-177 TRANSFER

Amount: Forty-Eight Thousand Three Hundred Ninety-Five Dollars and No cents
(\$48,395.00)

From:

Acct # 014111-512000	- PW, Engineering, Part Time Salaries.....	\$13,500.00
Acct # 014111-511000	- PW, Engineering, Salaries & Wages	\$5,000.00
Acct # 014331-511000	- PW, Sanitation, Salaries & Wages	\$20,000.00
Acct # 014851-511000	- PW, Automotive, Salaries & Wages	\$6,500.00
Acct # 014912-529000	- Cemetery, Professional Services	\$3,395.00

To:

Acct # 014112-529000	- PW, Engineering, Professional Services	\$33,500.00
Acct # 014852-531800	- PW, Automotive, MV Parts & Repairs	\$6,500.00
Acct # 014852-531000	- PW, Automotive, Gas & Oil	\$5,000.00
Acct # 014911-513000	- Cemetery Overtime	\$3,395.00

11-178 TRANSFER

Amount: Three Thousand Dollars and No cents (\$3,000.00)

From:	Acct # 012212-568000	- Fire, New Hose	\$2,900.00
	Acct # 012212-540600	- Fire, Education/Seminars	\$100.00

To:	Acct # 012212-527311	- Fire, Life Safety Equipment	\$1,100.00
	Acct # 012212-529000	- Fire, Professional Services	\$900.00
	Acct # 012212-533500	- Fire, Tools & Hardware	\$1,000.00

11-179 TRANSFER

Amount: Six Thousand Four Hundred Three Dollars and No Cents (\$6,403.00)

From: Acct #015111-511000 - Health, Salaries & Wages

To:	Acct # 015112-520500	- Health, Advertising	\$203.00
	Acct # 015112-529000	-Health, Professional Services	\$6,200.00

11-180 TRANSFER

Amount: Eleven Thousand Three Hundred Twenty-Six Dollars and Four Cents
(\$11,326.04)

From:	Acct # 015111-511000	- Health, Salaries & Wages	\$9,500.00
	Acct # 011522-520500	- Human Resources, Advertising	\$1,180.84
	Acct # 011522-521000	- Human Resources, Printing	\$45.20
	Acct # 011522-543000	- Human Resources, Physical Exams	\$600.00

To:	Acct # 011512-544310	-City Solicitor, Property Insurance	\$2,977.00
	Acct # 012412-529020	- Inspectional Services, Inspections	\$2,500.00
	Acct # 014232-531203	- PW, Snow, Snowplow parts	\$5,849.04

ORDERS PASSED (CONT.)

11-181 TRANSFER

Amount: Eighteen Thousand Dollars and No Cents (\$18,000.00)

From: A/C #012111-511000 - Police-Salaries & Wages

To: Acct # 012212-522000 Fire, Telephone..... \$155.20
Acct # 012212-522500 Fire, Electricity.....\$5,838.16
Acct # 012212-522600 Fire, Gas Heat..... \$2,697.17
Acct # 012212-526000 Fire, Water Cooler Rental.....\$174.19
Acct # 012212-530800 Fire, Heating Fuel.....\$9,135.28

11-182 APPROPRIATION

Amount: Six Hundred Forty-Six Thousand Two Hundred Fifty-Three Dollars and Twenty-Nine Cents (\$646,253.29)

From: General Fund Available Free Cash

To:

Acct # 84044-490000 - Contract Stabilization Fund, Transfer In	\$38,518.93
Acct # 019162-548000 - Medicare Tax, City Portion	\$64,000.00
Acct # 014232-524000 - PW, Snow, Hired Equipment	\$458,510.56
Acct # 014232-534900 - PW, Snow, Salt & Chemicals	\$52,602.00
Acct # 014232-531000 - PW, Snow, Gas & Oil	\$30,547.32
Acct # 014232-531201 -PW, Snow, Tire Chains & Belts	\$2,074.48

Passed as amended

(correct account on jacket)

A/C #014232-534900 - insert account name and
amount: "PW, Snow, Salt & Chemicals....\$52,602.00"

11-183 DONATION

ACCEPTANCE OF A DONATION

Amount: \$500.00

From: TD Bank

To: Fund #2873 - Law Enforcement – TD Bank Donation

11-184 DONATION

ACCEPTANCE OF A DONATION

Amount: \$12,850.00

From: TD Bank

To: Fund #2917, Mitigation

11-185 Establish a Donation Account

Name: Melrose Veterans of World War II
Donation Account

Fund No. 2874

ORDERS PASSED (CONT.)

11-186 GRANT

Amount: \$63,000.00

From: Commonwealth of Massachusetts
Department of Public Health

To: Fund #4001 - Health – Tobacco, Alcohol and Related Public Health

11-187 Amending Melrose Revised Ordinances, Chapter 79, Veterans Services, Sec. 79-2
Veterans' Agent as set forth herein.

11-189 Application for a Common Victualler License to Bernardo Natale, Demetrio Grasso and
Guido Grasso d/b/a Corner Deli and Pizzeria, 45 West Wyoming Ave., Melrose, MA

11-193 DONATION

ACCEPTANCE OF A DONATION

Amount: \$500.00

From: TD Bank

To: Fund #2875 – Fire donation
as set forth herein.

11-194 TRANSFER

Amount: Twenty-Three Thousand Dollars and No Cents **(\$23,000.00)**

From: A/C #012111-511000 - Police, Salaries & Wages.....\$22,000.00
A/C #012112-540702 - Police, Training.....\$1,000.00

To: A/C #012112-527700 - Police, Building Repair & Maintenance \$3,000.00
A/C #012112-531800 - Police, Motor Vehicle Repair..... \$5,000.00
A/C #012212-527500 - Fire, Motor Vehicle Repair..... \$15,000.00

11-195 Requesting that the limit on the Council on Aging Revolving Fund – A/C #2811 for Fiscal
Year 2011 be increased from \$8,000.00 to \$11,000.00 as set forth herein.

ORDERS PASSED (CONT.)

11-197 TRANSFER

Amount: Four Thousand Dollars and No Cents **(\$4,000.00)**

From: A/C #012211-511000 Fire – Salaries & Wages

To: A/C # 012212-527500 Fire, Motor Vehicle Repair.....\$1,750.00
A/C # 012212-529000 Fire, Professional Services..... \$1,250.00
A/C # 012212-533500 Fire, Tools & Hardware . \$1,000.00

11-198 GRANT

Amount: \$25,000.00

From: Metropolitan Area Planning Council (MAPC) through the District Local
Technical Assistance Program and the Unified Planning Work Program

To: Fund: Technical Assistance Program/Main Street Transit Corridor Plan

Further, authorize the Mayor and Chief Executive Officer of the City of Melrose to execute a Scope of Services Agreement with MAPC in accordance with the objectives and requirements of the grant program.