

12-07 **Regular Meeting** of the Board of Aldermen to be held on Monday, August 15, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

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

12-10 **Amending Melrose Revised Zoning Ordinances** (Signage): Article II. Definitions, Section 235-5; Article VI, Dimensional and Density Regulations, Section 235-25; Article VII. Signs, Section 235-26 through 235-31; and Article XIII, Home Occupations, Section 235-77 as set forth herein.

12-12 **Acceptance of MGL Chapter 138, Section 33B** as set hereforth;
Chapter 138: Section 33B. Sales of alcoholic beverages by on-premise licensees on Sundays
and certain legal holidays; sales between 10:00 A.M. and 12:00 noon

12-09 **TRANSFER**
Amount: One Thousand Seventy-Two Dollars and Fifty-Eight Cents (\$1,072.58)
From: A/C #016932-522500 – Memorial Building, Electricity
To: A/C #016932-591011 – Memorial Building, Accounts Payable FY11

12-11 A Resolution honoring Edith H. Doane on the celebration of her 100th Birthday.
(A-4)

ORDERS PASSED

12-02 **BOND**

Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of Three Hundred Fifty Thousand Dollars and No Cents (\$350,000.00) to fund the Cemetery Expansion and Maintenance Building Renovations Program.

12-03 **Special Act of the General Court**

Petition to the Great and General Court to enact a Special Act authorizing the Melrose Housing Authority to transfer properties at 165 Trenton Street and 499-501 Lebanon Street, Melrose, MA to the Melrose Affordable Housing Corporation as set forth herein.

12-04 **Amending Melrose Revised Ordinances**, Chapter 152-24, Wine and malt beverage licensing, Part A (2) as set forth herein.

(A-3)

12-08 **TRANSFER**

Amount: Thirty-Five Dollars and Ninety-Seven Cents (**\$35.97**)
From: A/C #011122-520500 – Aldermanic Advertising
To: A/C #011122-591011 – Aldermanic Accounts Payable FY11

