

**CITY OF MELROSE
ORDERS OF THE DAY**

12-13 **Regular Meeting** of the Board of Aldermen to be held on Monday, September 19, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

READING OF MINUTES: July 18, 2011, August 4, 2011 (Special Meeting) and August 15, 2011

**JOINT PUBLIC HEARING – 8:00 P.M.
Board of Aldermen & Planning Board**

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.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

12-14 **GRANT**
Amount: Six Hundred Twenty-Five Thousand Dollars and No cents **(\$625,000.00)**
From: Substance Abuse and Mental Health Services Administration
To: Fund #2454 – Drug Free Communities Support Grant
Effective September 30, 2011

12-15 **GRANT**
Amount: Fifty-Six Thousand, One Hundred Eighty Seven Dollars and No Cents **(\$56,187.00)**
From: Commonwealth of Massachusetts - 911 Department
To: Fund #2595 - Police – 911 Support Grant
(Dispatch Center at Police Station)

12-16 **GRANT**
Amount: \$500.00
From: Melrose Rotary Club
To: Fund #2832, Rotary Club Projects

COMMUNICATIONS FROM HIS HONOR, THE MAYOR (CONTD.)

12-17 REAPPOINTMENT

OF: Nyal Fuentes, 2 Allen Place, Melrose, MA
TO: Human Rights Commission
Expiration: last day of February, 2014
(second three-year term)

12-18 REAPPOINTMENT

OF: Kevin L. Anderson, 170 Bellevue Ave.
TO: Conservation Commission
Expiration: last day of February, 2013

12-19 REAPPOINTMENT

OF: Kate L. Hickey, 23 Prescott St., Melrose, MA
TO: Conservation Commission
Expiration: last day of February, 2014

12-20 REAPPOINTMENT

OF: Susan Murphy, 24 Poplar St., Melrose, MA
TO: Conservation Commission
Expiration: last day of February, 2014

12-21 APPOINTMENT

OF: Erin Heacock, 100 Derby Rd., Melrose, MA
TO: Conservation Commission
Expiration: last day of February, 2013

12-22 APPOINTMENT

OF: Dr. Francisco J. Brincheiro, 276 Upham St., Melrose, MA
TO: Board of Health
Expiration: last day of February, 2013

12-23 APPROPRIATION

Amount: Eighty-Five Thousand Dollars and No Cents **(\$85,000.00)**
From: FY09 Overlay Account 01-123009
To: Account # 014011-511000 - PW, Administration, Salaries.....\$45,000.00
Account # 014852-527700 - PW, Automotive, Building Repair...\$40,000.00

12-24 APPROPRIATION

Amount: One Hundred Twenty-Five Thousand Dollars and No Cents **(\$125,000.00)**
From: Mount Hood Reserve Fund
To: Account # 620000-529006 - Mount Hood, Capital Improvement
for restoration to the Mt. Hood Tower

COMMUNICATIONS FROM HIS HONOR, THE MAYOR (CONTD.)

12-25 TRANSFER

Amount: Eight Hundred Eighty-Nine Dollars and Seventy-Three Cents **(\$889.73)**

From: **A/C # 016512-522504** - Parks, Electricity

To: **A/C # 016512-591011** - Parks, Bills Payable FY11

NEW BUSINESS

12-26 A Resolution honoring Anna Muraco Merino on her 100th Birthday.
(A-5)

12-27 Class II Motor Vehicle License

Application for a Class II Motor Vehicle License to Felipe Santos d/b/a Cesar Cars Auto Sales at 303 Lebanon Street, Melrose, MA

12-28 Amending Melrose Revised Ordinances,

Chapter 222, Vehicles for hire, Article I, Section 222-6. Fare rate schedule as set forth herein.
(A-1)

12-29 Petition of National Grid for the installation of 6-5" ducts in concrete conduits from existing manhole located on Essex St. to run along Nelson Terrace to a switchgear manhole to be installed on Municipal Parking Lot Land adjacent to No. One City Hall Plaza as shown on drawing marked NG WR #4648574, dated 7/11/2011

(Set Date for Public Hearing – Monday, Oct. 17, 2011 at 8:00 P.M.)

12-30 Petition of National Grid to install concrete encased conduits in the street from existing manholes and utility pole to new Switchgear located on Hospital property, beginning at a point approximately 20 feet east of the centerline of the intersection of Main St. and Porter St. and continuing approximately 375 feet in an easterly direction as shown on plan #3466958, dated 8/11/2011 marked – Nationalgrid: Porter Street, Melrose, MA

(Set Date for Public Hearing – Monday, Oct. 17, 2011 at 8:00 P.M.)

ORDERS FROM COMMITTEE	
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
12-12	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 (A-5) (AL-3)

CALENDAR

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