

**CITY OF MELROSE
ORDERS OF THE DAY**

- 12-32 **Regular Meeting** of the Board of Aldermen to be held on Monday, October 3, 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

12-33 **PROCLAMATION**

Proclaiming the month of October, 2011 as Domestic Violence Awareness Month

12-34 **REAPPOINTMENT**

OF: James Bradley, 41 Glendale Ave.

TO: Board of Appeals (associate member)

Expiration: last day of February, 2013

12-35 **REAPPOINTMENT**

OF: Bryan E. Thorp, 77 Wentworth Rd.

TO: Board of Appeals

Expiration: last day of February, 2016

12-36 **TRANSFER**

Amount: Five Thousand One Hundred Dollars and No Cents (\$5,100.00)

From: A/C #015111-511000 – Health, Salaries

To: A/C #016512-535100 – Parks, Parks & Field Maintenance Supplies

12-37 **APPROPRIATION**

Amount: Thirty Thousand Dollars and No Cents **(\$30,000.00)**

From: A/C #29032-590000 - Library, Fines Account, Transfer Out.....\$20,000.00

A/C #28072-590000 - Library, Donation Acct, Transfer Out.... 10,000.00

To: A/C #016112-534200 - Library, Books & Periodicals..... 23,000.00

A/C #016112-534100 - Library, Audio Visual Materials..... 7,000.00

12-38 **APPROPRIATION**

Amount: Sixty-One Thousand Five Hundred Dollars and No cents **(\$61,500.00)**

From: Trustees of the Melrose Public Library

To: A/C #016112-534200 - Library, Books & Periodicals

COMMUNICATIONS FROM HIS HONOR THE MAYOR (CONT.)

- 12-39 **Amending Melrose Revised Ordinances**, Chapter 24, Article 1 – Police Department by Adding Section 24-12.2. Appointment and Training Requirements for Special Police Officers in the City of Melrose as set forth herein.

NEW BUSINESS

- 12-40 Calling City Election, Tuesday, November 8, 2011
(AL-3)
- 12-41 ***A Resolution Supporting the Adoption of House Bill 1972 “An Act Regulating Election Primaries”***
- 12-42 **Second Hand Dealer License** to Michael Mercurio & Robert Mercurio d/b/a Gold Rush at 377 Franklin Street, Melrose, MA for the year ending April 30, 2012.

UNFINISHED BUSINESS

Appropriations

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

CALENDAR

- 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)

Recommend

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

Recommend

CALENDAR (CONT.)

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)

Recommend

12-18 REAPPOINTMENT

OF: Kevin L. Anderson, 170 Bellevue Ave.

TO: Conservation Commission

Expiration: last day of February, 2013

Recommend

12-19 REAPPOINTMENT

OF: Kate L. Hickey, 23 Prescott St., Melrose, MA

TO: Conservation Commission

Expiration: last day of February, 2014

Recommend

12-20 REAPPOINTMENT

OF: Susan Murphy, 24 Poplar St., Melrose, MA

TO: Conservation Commission

Expiration: last day of February, 2014

Recommend

12-21 APPOINTMENT

OF: Erin Heacock, 100 Derby Rd., Melrose, MA

TO: Conservation Commission

Expiration: last day of February, 2013

Recommend

CALENDAR (CONT.)

12-22 APPOINTMENT

OF: Dr. Francisco J. Brincheiro, 276 Upham St., Melrose, MA

TO: Board of Health

Expiration: last day of February, 2013

Recommend

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

Recommend

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

Recommend

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

Recommend

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

Recommend as amended by granting a 90 day license and further amended by adding the condition that all mechanical work is to cease at 5:00 p.m.

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)

Recommend

CALENDAR (CONT.)

- 12-31** Authorizing the Mayor, in accordance with M.G.L., Chapter 40, Sec. 4A, to execute an agreement between the City of Melrose and the Town of Reading in order to allow both communities to share the services and costs associated with a common health department as set forth herein.

Recommend