

**CITY OF MELROSE
ORDERS OF THE DAY**

- 12-43 **Regular Meeting** of the Board of Aldermen to be held on Monday, October 17, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARINGS – 8:00 P.M.

TABLED

- 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

PUBLIC WORKS

- 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

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 12-44 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 Essex for Information Technology Services as set forth in the agreement herein.
- 12-45 Authorizing an Easement Agreement between Massachusetts Electric Company and the City of Melrose over a parcel of city-owned land situated on the easterly side of Tremont Street, as described in the attached documents herein.

This Easement is necessary to provide a power source to the new Melrose High School Athletic Complex.

(Set Date for Public Hearing – Thursday, Oct. 27, 2011 @ 7:30 P.M.)

COMMUNICATIONS FROM HIS HONOR, THE MAYOR (CONT.)

12-46 **Classification of Property**

Requesting a Public Hearing on Classification be held on Monday, November 14, 2011 at 8:00 P.M. and subsequently determine the classification of property.

(Set Date for Public Hearing – November 14, 2011 at 8:00 P.M.)

12-47 **APPOINTMENT**

OF: Kristin Foote, 149 Florence St., Melrose

TO SERVE AS: Trustee of the Melrose Public Library

Expiration: last day of February, 2014

NEW BUSINESS

- 12-48 Acceptance of Ch. 137 of the Acts of 2003, having been amended by Section 131 of Chapter 68 of the Acts of 2011:

AN ACT RELATIVE TO PUBLIC EMPLOYEES SERVING IN THE ARMED FORCES OF THE UNITED STATES.

(A-3)

- 12-49 **Petition of Verizon New England Inc. and Mass. Electric Company** to place jointly owned Poles along and across the following ways:

Oak Street – Place two (2) Poles
Remove two (2) Poles

Highland Rd - Place two (2) Poles

in accordance with plan marked Verizon N.E. Inc. and Mass. Electric Co., Plan No. 1,
Dated August 25, 2011

(Set Date for Public Hearing – Monday, November 14, 2011 at 8:00 P.M.)

ORDERS OUT-OF-ORDER
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ORDERS FROM COMMITTEE

12-34	REAPPOINTMENT
<i>If recommended from</i>	OF: James Bradley, 41 Glendale Ave.
<i>Appropriations</i>	TO: Board of Appeals (associate member)
	Expiration: last day of February, 2013
12-35	REAPPOINTMENT
<i>If recommended from</i>	OF: Bryan E. Thorp, 77 Wentworth Rd.
<i>Appropriations</i>	TO: Board of Appeals
	Expiration: last day of February, 2016

CALENDAR

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

RECOMMEND

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

RECOMMEND

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

RECOMMEND