

**CITY OF MELROSE
ORDERS OF THE DAY**

- 12-64 **Regular Meeting** of the Board of Aldermen to be held on Monday, Dec. 5, 2011 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

READING OF MINUTES: Special Meeting – October 27, 2011
 Regular Meeting – November 14, 2011

PUBLIC HEARING – 8:00 P.M.

TABLED

- 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 and Remove two (2) Poles
Highland Street - Place two (2) Poles

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

Nov. 21, 2011 (Amended and Tabled)
After the word Highland: strike the word “Road”
Insert in place thereof “Street”

(Public Hearing – suspended to December 5, 2011 at 8:00 P.M.)

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

N O N E

TABLED

- 12-60 *A Resolution to celebrate the 75th Anniversary of the Mount Hood Memorial Park and Golf Course and to recognize and honor the contributions and achievements of the Superintendent of Parks, the Park Commission and the Mount Hood Park Association.*
(A-6)

NEW BUSINESS

- 12-65 *A Resolution recognizing the accomplishments of the Melrose Lady Red Raiders Volleyball Team on its outstanding 2011 Season.*

(A-3)

- 12-66 *A Resolution Honoring the President of the Melrose Board of Aldermen for the year 2011.*

ORDERS OUT-OF-ORDER
ORDERS FROM COMMITTEE

CALENDAR

- 11-154B Amending Melrose Revised Ordinances, Chapter 4, Sec. 4-1. Wards and precincts by deleting Sec. 4-1 in its entirety and inserting in place thereof Wards and precincts as enumerated herein. Effective date of amendment is December 31, 2011.

This is a result of the 2010 U.S. Census and has been approved by the Melrose Board of Aldermen and Massachusetts Local Election Districts Review Commission.

RECOMMEND PASSAGE

- 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.

RECOMMEND PASSAGE AS AMENDED

CALENDAR (CONT.)

- 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.

RECOMMEND

- 12-50 BOND Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of Two Hundred Eighty Five Thousand Dollars (\$285,000.00) to fund a Gasoline Fueling and Dispensing Station (\$165,000.00) and fund Public Works Renovation Expenses of the new operation facility (\$120,000.00).

RECOMMEND PASSAGE

- 12-53 APPROPRIATION Amount: \$1,053,452.59
From: Certified Free Cash
To: various accounts

RECOMMEND PASSAGE AS AMENDED by reducing Account 015412-591011, CoA, Accounts Payable FY11, by \$110 to \$1,119.84; and amending the bottom line to \$1,053,342.59

- 12-54 APPROPRIATION Amount: \$494,162.78
From: A/C #84052-590000 – Capital Stabilization Fund
To: various accounts

RECOMMEND PASSAGE

- 12-58 Acceptance of MGL Chapter 149, Section 33E, as amended by Chapter 99 of the Acts of 2005,
AN ACT RELATIVE TO LIVING ORGAN DONATION.

RECOMMEND PASSAGE

- 12-63 APPROPRIATION Amount: \$7,500.00
From: General Fund, Certified Free Cash
To: A/C #011522-529000 – Human Resources, Professional Services

RECOMMEND PASSAGE

CALENDAR (CONT.)

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

RECOMMEND PLACE ON FILE

12-41 A Resolution Supporting the Adoption of House Bill 1972 “An Act Regulating Election
Primaries”

RECOMMEND PLACE ON FILE