CITY OF MELROSE
ORDERS OF THE DAY

10-152 **Regular Meeting** of the Board of Aldermen to be held on Tuesday, April 20, 2010 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARINGS – 8:00 P.M.

07-223A Application to: Amend License for the keeping of vehicles with gasoline at 12 Island Hill Ave., Melrose, MA by Pine Banks LLC by adding 3 additional Parking Garages plus an extension to one existing garage for a total of 7 garages in accordance with Melrose City Ordinances – Chapter 137-1 and MGL Chapter 148, Sec. 13

10-132 **City of Melrose Operating Budget for Fiscal Year 2011** in the amount of $61,555,567.20 (Sixty-One Million, Five Hundred Fifty-Five Thousand, Five Hundred Sixty-Seven Dollars and Twenty Cents)

P U B L I C P A R T I C I P A T I O N

TABLED

10-123 *A Resolution honoring Donald and Jane Fox for their decades of service as proprietors of Melrose Drug Center.*

(A-6), (A4), (AL-1)

10-124 *A Resolution honoring Mary Stahle on the celebration of her 100th Birthday.*

(A-6), (AL-1)

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

10-153 **APPOINTMENT**
Of: Natalee Anne Webb, 448 Pleasant St., Melrose, MA
To: Veterans Agent
Expiration: April l, 2011

10-154 **GRANT**
Amount: $23,630.13
From: Massachusetts Technology Collaborative (MTC)
through the Clean Energy Choice Program

To: Fund # 2599 – Clean Energy Lincoln Grant

Further, authorize the Mayor and Chief Executive Officer of the City of Melrose to execute a contract with MTC for the $23,630.13 grant and to disperse funds in accordance with the objectives and requirement of the grant program.

These funds will be used to install a small solar PV system on the roof of the Lincoln Elementary School building.

10-155 **GRANT**
Amount: One Hundred Fifty Thousand Dollars and No Cents **($150,000.00)**

From: Department of Energy Resources (DOER)
through the Energy Efficiency and Conservation Block Grant Program

To: Fund # 2860 – DOER Energy Grant

Further, authorize the Mayor and Chief Executive Officer of the City of Melrose to execute a contract with DOER for the $150,000.00 grant and to disperse funds in accordance with the objectives and requirement of the grant program.

These funds will be used to install an additional 19 kW solar PV system on the roof of the Melrose Veteran's Memorial Middle School building.

10-156 **TRANSFER**
Amount: Eleven Thousand Dollars and No Cents **($11,000.00)**

From: A/C #016931-511000 - Memorial Bldg. Salaries

To: **A**/C #16932-522500 **-** Memorial Bldg., Electricity - $3,000.00
A/C #16932-522700 - Memorial Bldg., Trash & Disposal - $250.00
A/C #16932-527700 **-** Memorial Bldg., Bldg Repair & Maint 7,750.00

10-157 **TRANSFER**
Amount: Two Hundred Dollars and No cents **($200.00)**
From: A/C #012412-540600 - Inspectional Services, Education/Seminars
To: A/C #012412-529020 -Inspectional Services, Inspections

10-158 **APPROPRIATION**
Amount: Forty-two Thousand Dollars and No Cents **($42,000.00)**
From: Mount Hood Reserve Fund
To: A/C # 620000-529000 - Mount Hood Professional Services
as set forth herein.

10-159 Requesting that the limit on the Council on Aging Revolving Fund – A/C #2811 for Fiscal Year 2010 be increased from $8,000.00 to $15,000.00 as set forth herein.

10-160 **Amending Melrose Revised Ordinances,** Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.

(Set Date for Public Hearing – Monday, May 3, 2010 at 8:00 P.M.)

10-161 **Amending Melrose Revised Ordinances,** Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

(Set Date for Public Hearing – Monday, May 3, 2010 at 8:00 P.M.)

NEW BUSINESS

10-162 **Amending Melrose Revised Ordinances,** Chapter 127, Hawkers, Peddlers and Transient Vendors as set forth herein.

(A-6)

CALENDAR

Order No. 10-138 TRANSFER Amount: $3,175.00
From: A/C #019122-543102 - Workers' Comp, Benefits
To: A/C #014022-527700 - PW, City Hall, Building Repairs
These monies will be used to fund the repair of the City Hall steps.

RECOMMEND

Order No. 10-139 TRANSFER Amount: $700.00
From: A/C #011512-523100 - City Solicitor - Expenses
To: A/C #011512-534250 - City Solicitor - Electronic Mass General Laws
These monies will be used to pay for legal research services.

RECOMMEND

Order No. 10-143 APPROPRIATION Amount: $161,280.00
From: General Fund Certified Free Cash

To:	A/C #014222-524000 - Highway - Hired Equipment	$36,500.00
	A/C #014752-524000 - Tree - Hired Equipment	22,500.00
	A/C #016512-527800 - Park - Equipment Maintenance	5,000.00
	A/C #016512-523300 - Parks, Outside Contractors	95,880.00
	A/C #016932-535200 - Memorial Bldg - Landscaping Supplies	1,400.00

RECOMMEND

Order No. 10-150 A Resolution Recognizing the Week of the Young Child

RECOMMEND

Order No. 10-86 Requesting that the City Solicitor, Chief of Police and Health Director appear before the Board of Aldermen to discuss the licensing of ice cream trucks.
(A-6)

PLACE ON FILE