

**CITY OF MELROSE
ORDERS OF THE DAY**

- 10-165 **Regular Meeting** of the Board of Aldermen to be held on Monday, May 3, 2010 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARINGS – 8:00 P.M.

- 10-148 Requesting that the Honorable Board of Aldermen amend the Melrose Revised Zoning Ordinance, Chapter 235, Article XV, Floodplain District as set forth herein.

(A-3)

(Joint Public Hearing with the Planning Board)

- 10-160 **Amending Melrose Revised Ordinances**, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.
- 10-161 **Amending Melrose Revised Ordinances**, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

PUBLIC PARTICIPATION

TABLED

- 10-148 Requesting that the Honorable Board of Aldermen amend the Melrose Revised Zoning Ordinance, Chapter 235, Article XV, Floodplain District as set forth herein.

(A-3)

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 10-166 **GRANT**
Amount: \$464,464.00
From: Federal Emergency Management Agency (FEMA)
To: Fund #2463 – SAFER Grant Account
as set forth herein
- 10-167 **TRANSFER**
Amount: Three Hundred Fourteen Dollars and No Cents **(\$314.00)**
From: A/C #015432-544000 - Veterans, Benefits
To: A/C #015432-540600 - Veterans, Education & Seminars

10-168 **TRANSFER**

Amount: Twenty-Four Thousand Five Hundred Ninety-Five Dollars and No Cents
(\$24,595.00)

From: A/C #019142-549201 - Health Insurance, Group Health Providers

To: Various Police Accounts
as set forth herein.

10-169 **APPROPRIATION**

Amount: One Hundred Fifteen Thousand, Six Hundred Sixty-Two Dollars and Seventy-Eight Cents **(\$115,662.78)**

From: A/C #84052-590000 - Capital Stabilization Fund, Transfer Out

To: A/C #019313-551044 - Capital Outlay Pine Banks Ballfield #1
A/C #019313-551058 - Capital Outlay Pine Banks Ballfield #2

10-170 **APPOINTMENT**

Of: John A. Welch, Jr., 20 Botolph St., Melrose, MA

To: Planning Board
said term to expire on the last day of February, 2015

10-171 **Petition to Great and General Court** to pass a Special Act authorizing the City of Melrose to enter into a Tax Deferment Agreement with Stone Place Limited Partnership as set forth herein.

NEW BUSINESS

NONE

CALENDAR

Order No. 10-135 Mt. Hood Enterprise Budget for Fiscal Year 2011 in the amount of
\$1,344,807.16

RECOMMEND

Order No. 10-140 TRANSFER Amount: \$6,000.00
From: A/C #019122-543102 - Workers' Comp, Benefits
To: A/C #011552-529000 - Info Tech, Professional Services \$3,400.00
A/C #011552-525303 - Info Tech, Software Licenses \$2,600.00
These monies will be used to fund improvements to the City of Melrose website

RECOMMEND

Order No. 10-153 APPOINTMENT Of: Natalee Anne Webb, 448 Pleasant St., Melrose, MA
To: Veterans Agent
Expiration: April 1, 2011

RECOMMEND

Order No. 10-156 TRANSFER Amount: \$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

RECOMMEND

Order No. 10-157 TRANSFER Amount: \$200.00
From: A/C #012412-540600 - Inspectional Services, Education/Seminars
To: A/C #012412-529020 -Inspectional Services, Inspections

RECOMMEND

Order No. 10-158 APPROPRIATION Amount: \$42,000.00
From: Mount Hood Reserve Fund
To: A/C # 620000-529000 - Mount Hood Professional Services
as set forth herein.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 10-163 A Resolution honoring Millie Rich for her many years of service to the City
of Melrose and the Melrose Symphony Orchestra

RECOMMEND