CITY OF MELROSE
ORDERS OF THE DAY

11-14 **Regular Meeting** of the Board of Aldermen to be held on Monday, September 20, 2010 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

READING OF MINUTES: July 19, 2010 and August 16, 2010

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

11-15 A Resolution authorizing the Superintendent of Schools to submit to the Massachusetts School Building Authority a Statement of Interest for Melrose High School, 360 Lynn Fells Parkway, Melrose, MA for grant funding through the Massachusetts School Building Authority's Green Repair Program under priority category five (5) as set forth herein.

11-16 **GRANT**

Amount: One Hundred Seventy-Six Thousand Two Hundred Sixty-Five Dollars and No Cents **($176,265.00)**
From: Department of Energy Resources (DOER) through the Green Community Initiative
To: Fund # 2871 – DOER Green Community Energy Reduction Action Plan

Further, authorize the Mayor and Chief Executive Officer of the City of Melrose to execute a contract with DOER for the $176,265.00 grant and to disperse funds in accordance with the objectives and requirement of the grant program.

11-17 **DONATION**

ACCEPTANCE OF A DONATION
Item: One (1) 1999 Ford F250 pickup truck
From: Somerville, MA, police department

11-18 **APPROPRIATION**

Amount: Fifty-One Thousand Five Hundred Dollars and No Cents **($51,500.00)**
From: **A/C #84012-590000 -** Stabilization Trust Fund, Transfer Out
To: **A/C #014112-529000 -** Public Works – Engineering, Professional Services

11-19 **APPROPRIATION**

Amount: Five Thousand Nine Hundred Twenty-Five Dollars and No Cents **($5,925.00)**
From: **A/C # 29062-590000** - Parking Receipts, Transfer Out
To: **A/C # 014222-527310 0 -** PW, Highway, Train Station Maintenance

11-20 **APPROPRIATION**

Amount: Forty-Four Thousand Five Hundred Dollars and No Cents **($44,500.00)**

From:	**A/C # 29032-590000 -** Library, Fines Account, Transfer Out	$25,000.00
	A/C # 28072-590000 - Library, Donation Account, Transfer Out	19,500.00
To:	**A/C # 016112-534200 -** Library, Books & Periodicals	$40,500.00
	A/C # 016112-534100 - Library, Audio Visual Materials	4,000.00

11-21 **APPROPRIATION**

Amount: Fifty-Five Thousand Dollars and No Cents **($55,000.00)**

From: Trustees of the Melrose Public Library

To:	**A/C # 016112-534200 -** Library, Books & Periodicals -	$52,500.00
	A/C # 016112-534100 - Library, Audio Visual Materials	2,500.00

11-22 **APPROPRIATION**

Amount: Sixty-One Thousand Dollars and No Cents **($61,000.00)**
From: **A/C #84062-590000 -** Suits & Claims Stabilization Fund, Transfer Out
To: **A/C #012111-511000 -** Police, Salaries

11-23 **TRANSFER**

Amount: Nineteen Thousand Dollars and No Cents ($19,000.00)
From: A/C #011512-544500 - City Solicitor, Suits and Claims
To: A/C #012111-511000 - Police, Salaries

11-24 **TRANSFER**

Amount: Seven Hundred Thirteen Dollars and Fifteen Cents ($713.15)

From:	**Account # 016522-531000 -** Pine Banks, Gas & Oil	$201.49
	Account # 016522-522500 - Pine Banks, Electricity	234.19
	Account # 016522-528804 - Pine Banks, Athletic Field Maintenance	80.00
	Account # 016522-522000 - Pine Banks, Telephone	197.47
To:	**Account # 016522-591010 -** Pine Banks, Accounts Payable FY10	$713.15

<u>NEW BUSINESS</u>

11-25 Requesting the City Solicitor appear before the Board of Aldermen to discuss the application of the Open Meeting Law and its effect on acting on orders in committee at a full board meeting which occurs within two (2) business days, not including Saturdays, Sundays or holidays, of said committee meeting.

(A-3)

UNFINISHED BUSINESS

Appropriations

10-151 Requesting that the appropriate city officials appear before the Board of Aldermen to discuss the status of the City Recycling Contract with Empire Recycling LLC

(AL-1)

Protection and License

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

(A-6)

Public Works

11-02 Requesting authorization to dispose of surplus property in accordance with Melrose Revised Ordinances, Chapter 4-13 as set forth herein.

CALENDAR

Order No. 11-03 APPROPRIATION Amount: $25,000.00
From: Mount Hood Reserve Fund
To: A/C # 62000-590002 - Mt. Hood, Pilot Payment

RECOMMEND

Order No. 11-04 APPROPRIATION Amount: $25,000.00
From: Raised and Appropriated
To: A/C # 016522-529000 - Pine Banks, Professional Services
as set forth herein.

RECOMMEND

Order No. 11-05 REAPPOINTMENT Of: Lee A. Phalen, 102 Clifford Street, Melrose, MA
To: Board of Assessors Expiration: last day of February, 2013

RECOMMEND

Order No. 11-06 Appointment Of: R. Eric Slagle, 19 Sargent Street, Melrose, MA
To: Board of Appeals Expiration: last day of February, 2013
(to fill the unexpired term of Stephen S. Broadley, Esq.)

RECOMMEND

Order No. 11-09 Appointment Of: Daniel Krechmer, 110 East Emerson St., Melrose, MA
To: Traffic Commission Expiration: last day of February, 2011
(to fill the unexpired term of Janice Bissex)

RECOMMEND