

CITY OF MELROSE BULLETIN

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

HEALTH, EDUCATION & WELFARE

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

PROTECTION & LICENSE

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

(A-6)

Amended by substitution
Recommitted

11-17 **DONATION**

ACCEPTANCE OF A DONATION

Item: One (1) 1999 Ford F250 pickup truck

From: Somerville, MA, police department

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

PUBLIC SERVICE

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

PUBLIC WORKS

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

Recommitted

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

PLACE ON FILE

- 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)

- 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)

ORDERS PASSED

11-03 APPROPRIATION

Amount: Twenty-Five Thousand Dollars and No Cents (\$25,000.00)

From: Mount Hood Reserve Fund

To: A/C # 62000-590002 - Mt. Hood, Pilot Payment

11-04 APPROPRIATION

Amount: Twenty-Five Thousand Dollars and No Cents (\$25,000.00)

From: Raised and Appropriated

To: A/C # 016522-529000 - Pine Banks, Professional Services
as set forth herein.

11-05 REAPPOINTMENT

Of: Lee A. Phalen, 102 Clifford Street, Melrose, MA

To: Board of Assessors

Expiration: last day of February, 2013

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.)

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)

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.