

**CITY OF MELROSE
ORDERS OF THE DAY**

- 11-45 **Regular Meeting** of the Board of Aldermen to be held on Monday, November 8, 2010 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

READING OF MINUTES:

Sept. 20, 2010; Special Meeting – Oct. 14, 2010 and Oct. 18, 2010

PUBLIC HEARING – 8:00 P.M.

- 11-43 **Classification of Property**
Requesting a Public Hearing on Classification be held on Monday, November 8, 2010 at 8:00 P.M. and subsequently determine the classification of property.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 11-46 Announcing the appointment of Marie Ryan of 102 Crescent Avenue, Melrose, MA to Veterans Services Advisory Board.

- 11-47 **REAPPOINTMENT**
OF: William A. Irvin, 62 Tappan street, Melrose
TO: Melrose Housing Authority
Expiration: first Monday in March 2015

- 11-48 **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 Million, Six Hundred Twenty Thousand Dollars and No Cents **(\$2,620,000.00)** for various projects as set forth herein.

- 11-49 **TRANSFER**
Amount: Ninety Thousand Dollars and No Cents **(\$90,000.00)**
From: A/C #014332-522700 - PW-Sanitation, Trash Disposal
To: A/C #014852-531850 - PW – Automotive, Major Repairs
as set forth herein.

11-50 **APPROPRIATION**

Amount: Five Hundred Thirty-Four Thousand, One Hundred Three Dollars and No Cents
(\$534,103.00)

From: General Fund Certified Free Cash

To: A/C #84054-490000 - Capital Stabilization Trust Fund...\$265,000.00
A/C #84014-490000 - Stabilization Trust Fund..... 50,000.00
A/C #84064-490000 - Suits & Claims Stabilization..... 87,500.00
A/C #014112-529000 -PW, Engr., Prof. Svcs..... 15,000.00
A/C #015112-529000 -Health, Professional Services..... 107,728.00
A/C #012412-529000 -Building, Professional Services..... 8,875.00
as set forth herein.

11-51 **APPROPRIATION**

Amount: Two Hundred Sixty-Three Thousand, Six Hundred Sixty-Two Dollars and
Seventy-Eight Cents **(\$263,662.78)**

From: **A/C #84052-590000**
Capital Stabilization Fund

To: A/C #019313-551044 - Pine Banks Ballfield #1.....\$50,000.00
A/C #019313-551058 - Pine Banks Ballfield #2..... 65,662.78
A/C #019313-551049 - Police, Vehicles..... 85,500.00
A/C #019303-551015 - Police, Cruiser Lease..... 25,000.00
A/C #019313-551002 - P/W, Vehicle & Equipment... 37,500.00
as set forth herein.

Order contingent on the passage of the free cash appropriation to the Capital Stabilization
Fund.

11-52 **APPROPRIATION**

Amount: Eighty-Seven Thousand, Five Hundred Dollars and No Cents **(\$87,500.00)**

From: A/C #84062-590000 - Suits & Claims Stabilization Fund, Transfer Out

To: A/C #011512-544500 - City Solicitor, Suits & Claims

Order contingent on the passage of the free cash appropriation to the Suits & Claims
Stabilization Fund.

11-53 **APPROPRIATION**

Amount: Two Hundred Thousand Dollars and No Cents **(\$200,000.00)**

From: Water Reserve Fund

To: A/C # **614513-551002** -Water, PW Vehicle & Equip.....\$150,000.00
A/C #**614513-551082** - Water, Facility Relocation..... 50,000.00
as set forth herein.

NEW BUSINESS

- 11-54 Requesting that the Building Inspector appear before the appropriate Committee of the Melrose Board of Aldermen to discuss flashing illuminated signs in businesses along Main Street and the Melrose Zoning Ordinances pertaining to same.

(AL-2)

- 11-55 **Petition of National Grid** for the installation of ~5' of 2-4" concrete-encased conduit from new Pole #306-1 into the property of **143 Franklin St.**, for upgrade in electrical service. Also, installation of new S.O. Pole #306-1 **Albion Street** to be located approximate 40 ft SE of existing Pole #306 Albion Street, Melrose, MA in accordance with plan marked National Grid, UG-WR#8281612 dated 10/12/2010.

(Set Date for Public Hearing – Monday, Dec. 6, 2010 at 8:00 P.M.)

UNFINISHED BUSINESS

- 10-198 Requesting that Superintendent of Public Works and other appropriate members of the Administration of the City of Melrose appear before the Board of Aldermen to discuss the feasibility of installing a crosswalk at the intersection of Lincoln Street, Nelson Road and the Lynn Fells Parkway.

(A-2) (AL-1) (AL-3) (AL-4) (A-4)

CALENDAR

Order No. 11-41 APPROPRIATION Amount: \$51,500.00
From: Mount Hood Reserve Fund
To: A/C # 620000-590002 - Mt. Hood, Pilot Payment

RECOMMEND

Order No. 11-42 APPROPRIATION Amount: \$1,871.00
From: General Fund Available Free Cash
To: A/C # 011512-544310 - City Solicitor, Property & Casualty Insurance
as set forth herein

RECOMMEND

Order No. 11-44 Requesting that a representative or representatives from the Melrose Affordable Housing Task Force come before the board to give an update on affordable housing in Melrose. (A-5)

PLACE ON FILE

Order No. 11-07 Amending Rules of Order of the Melrose Board of Aldermen; namely, Rule 8 and Rule 32 as set forth herein. (A-1)

RECOMMEND AS AMENDED by deleting “namely, Rule 8 and Rule 32” and inserting in place thereof “namely, Rule 8, Rule 29 and Rule 32”; and further amend by substituting the document received 25 October 2010