

CITY OF MELROSE ORDERS OF THE DAY

09-101 **Regular Meeting** of the Board of Aldermen to be held on Tuesday, January 20, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

09-102 GRANT

Amount: \$8,560.57
From: Commonwealth of Massachusetts Executive Office of Public Safety
To: **Fund #2526** – Southern Essex Coalition Shannon Grant
This grant will be used for overtime costs associated with anti-gang and youth violence .
prevention activities

09-103 GRANT

Amount: \$7,792.00
From: Commonwealth of Massachusetts
 Executive Office of Public Safety & Security
To: **Fund #2594** – FY'09 Firefighting Equipment
 as set forth herein.

09-104 TRANSFER

Amount: Four Thousand Dollars and No Cents (**\$4,000.00**)
From: A/C #015431-511000 – Veteran's Salaries
To: A/C #015432-544000 – Veteran's Benefits
This money will be used to pay monthly expenses for veterans.

09-105 TRANSFER

Amount: Six Thousand Dollars and No Cents (**\$6,000.00**)
From: A/C #019111-511010 - Pension, Contributory Retirement
To: A/C #015432-544000 – Veteran's Benefits
This money will be used to pay monthly expenses for veterans.

09-106 TRANSFER

Amount: Two Thousand, Seven Hundred Fifty Dollars and No Cents (**\$2,750.00**)
From: A/C #019122-543102 – Workers Comp Benefits
To: A/C #011522-543000 – Human Resources – Physical Exams

09-107 APPROPRIATION

Amount: Five Thousand Six Hundred Dollars and No Cents **(\$5,600.00)**
From: **A/C #29062-590000** - Parking Receipts, Transfer Out
To: **A/C #012962-521000** - Parking Printing.....\$4,600.00
A/C #012962-530100 - Parking, Computer Purchases 1,000.00
as set forth herein

09-108 Acceptance of parcel of land shown as Area B on a plan entitled “Plan of Land Showing Areas A & B 36 Swains Pond Avenue Condominium, Melrose, Mass prepared for Rivers Construction Inc. by Otte & Dwyer, Inc dated August 18, 2008” and recorded as Plan #730 of 2008 as set forth in the Quitclaim Deed attached.

This conveyance of land to the City of Melrose shall be under the care and custody of the Conservation commission, for conservation purposes.

09-109 Amending Melrose Revised Ordinances, Chapter 198-3, Paragraph F, Trash Tipping Fee, Item (3) Discount as set forth herein.

09-110 Requesting that the Honorable Board of Aldermen accept the local option to increase the income limit in Mass. General Laws, Chapter 59, Section 5, Clause 41A, Senior Citizen Tax Deferral to \$40,000.00. Further, request that the interest on the deferral be reduced from 8% to 4.5% (simple interest).

09-111 APPOINTMENT

OF: William A. Irvin, 62 Tappan Street, Melrose, MA
TO: Melrose Housing Authority
Expiration: first Monday in March, 2010
as set forth herein.

TABLED

09-080A APPROPRIATION

Amount: **\$6,413.00** (Six Thousand Four Hundred Thirteen Dollars and No/Cents)
From: Available Free Cash
To: **A/C #011552-522004** - Info Tech, Wan Communication
as set forth herein

NEW BUSINESS

09-112 **Appointment** of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2010.

09-113 **Licenses renewed** by the City Clerk for the year commencing January 1, 2009.

OLD BUSINESS

From: Public Works

09-044 Requesting that the Public Works Director appear before the Public Works Committee in order to discuss work on Ruggles Street, Howard Street and Clifford Street.
(AL-2, AL-4, A-2)

09-048 Requesting that the Melrose Recycling Committee provide the Board of Aldermen with an examination of options for converting to a single-stream recycling program including incentives to increase recycling. Such examination shall include a fiscal analysis of all options considered by the committee.

(AL-1, AL-3)

CALENDAR

Order No. 09-064 Amending Melrose Revised Ordinances, Chapter 152, Article II, "Specific Licenses and Permits" by adding Section 152-24. Wine and Malt Beverage Licensing: A. Wine and Malt Beverage license applications and B. Wine and Malt Beverage Licensed Premises as set forth herein.

(A-3)

RECOMMEND

Order No. 09-081 REAPPOINTMENT OF: Steven Locke, 495 Swains Pond Ave., Melrose, MA
TO: Conservation Commission (Associate Member)
Expiration: February 28, 2009

RECOMMEND

Order No. 09-082 REAPPOINTMENT OF: Kevin L. Anderson, 170 Bellevue Ave., Melrose, MA
TO: Conservation Commission
Expiration: February 28, 2010

RECOMMEND

Order No. 09-083 REAPPOINTMENT OF: Keith Fleming, 47 Prospect St., Melrose, MA
TO: Conservation Commission
Expiration: February 28, 2011

RECOMMEND

Order No. 09-084 REAPPOINTMENT OF: Susan Murphy, 24 Poplar St., Melrose, MA
TO: Conservation Commission
Expiration: February 28, 2011

RECOMMEND

Order No. 09-085 APPOINTMENT OF: Kate L. Hickey, 23 Prescott St., Melrose, MA
TO: Conservation Commission
Expiration: February 28, 2011

RECOMMEND

Order No. 09-093 GRANT Amount: \$95,940.00
From: Federal Emergency Management Agency (FEMA)
To: A/C #245909-490000 – Fire Equipment Grant
as set forth herein

RECOMMEND

Order No. 09-094 APPROPRIATION Amount: \$10,660.00
From: Available Free Cash
To: A/C #245909-490000 - Fire Equipment Grant, Transfer In.
This is the city's matching portion of a FEMA grant: \$10,660.00 city
portion and \$95,940.00 FEMA for a total expenditure of \$106,600.00 as set
forth herein.

RECOMMEND

Order No. 09-098 **Special Act of the General Court**
Be it ordered by the Melrose Board of Aldermen that the General Court is
hereby petitioned to pass a Special Act of the General Court authorizing the
Traffic Commission in the City of Melrose to establish safety zones in said
City as set forth herein.

(A-3)

RECOMMEND

Order No. 09-086 Requesting that the Supt. of Public Works, Robert Beshara, discuss the
current policies for the removal and storage of snow on the sidewalks,
streets and school grounds in the City. (AL-4)

PLACE ON FILE