

**CITY OF MELROSE
ORDERS OF THE DAY**

- 09-140 **Regular Meeting** of the Board of Aldermen to be held on Monday, March 16, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

09-141 **APPROPRIATION**

Amount: Thirty-Two Thousand, Four Hundred Fifty Dollars and No Cents **(\$32,450.00)**
From: **A/C #29072-590000** - Cemetery, Sale of lots & Graves, Transfer Out
To: various cemetery accounts as set forth herein

09-142 **TRANSFER**

Amount: Three Thousand Seven Hundred Sixty-four Dollars and Eighteen Cents
(\$3,764.18)
From: **A/C #011611-511000** - City Clerk – Salaries & Wages
To: **A/C #011612-529000** - City Clerk – Professional Services
for reasons set forth herein.

09-143 **TRANSFER**

Amount: Thirty-Two Thousand, Six Hundred Forty-Five Dollars and No Cents
(\$32,645.00)
From: **A/C #019122-543102** - Workers Comp Benefits
To: various accounts as set forth herein

09-144 **GRANT**

Amount: \$433,520.00
From: Federal Emergency Management Agency (FEMA)
To: Fund #2460 – SAFER Grant Account
as set forth herein

09-145 **REAPPOINTMENT**

Of: Steven S. Broadley, Esq., 35 Laurel Street
To: Board of Appeals
Term to expire on the last day of February, 2013

09-146 **REAPPOINTMENT**

Of: Cathy Ann Gulino
To: Board of Assessors
Term to expire on the last day of February, 2011

- 09-147 **REAPPOINTMENT**
Of: Donald Dragt, 24 Bellevue Road, Stoneham
To: Board of Assessors
Term to expire on the last day of February, 2012
- 09-148 **REAPPOINTMENT**
Of: Alicia P. Friedman, 157 Trenton St.
To: Beebe Estate Board of Trustees
Term to expire on the last day of February, 2012
- 09-149 **REAPPOINTMENT**
Of: Ralph L. Moore, 39 Dexter Rd.
To: Cemetery Committee
Term to expire on the last day of February, 2012
- 09-150 **REAPPOINTMENT**
Of: Richard P. Doucette, 49 Crescent Ave.
To: Conservation Commission
Term to expire on the last day of February, 2012
- 09-151 **REAPPOINTMENT**
Of: Joseph E. Nerden, 277 Grove Street
To: Conservation Commission
Term to expire on the last day of February, 2012
- 09-152 **REAPPOINTMENT**
Of: Steve Locke, 495 Swains Pond Ave.
To: Conservation Commission, Associate Member
Term to expire on the last day of February, 2012
- 09-153 **REAPPOINTMENT**
Of: Theodore S. Bond, 82 Damon Ave.
To: Council on Aging
Term to expire on the last day of February, 2012
- 09-154 **REAPPOINTMENT**
Of: Carl Mockler, 40 Holland Road
To: Council on Aging
Term to expire on the last day of February, 2012

09-155 **REAPPOINTMENT**
Of: Dr. George N. Torrey, 87 Greenwood St.
To: Council on Aging
Term to expire on the last day of February, 2012

09-156 **REAPPOINTMENT**
Of: Maurine E. Garipay, 7 Irving St.
To: Board of Health
Term to expire on the last day of February, 2012

09-157 **REAPPOINTMENT**
Of: Bradley L. Hutchison, 44 Clifford St.
To: Historic District Commission
Term to expire on the last day of February, 2010

09-158 **REAPPOINTMENT**
Of: Charlene A. Marinelli, 72 Boardman Ave.
To: Historic District Commission
Term to expire on the last day of February, 2010

09-159 **REAPPOINTMENT**
Of: Stephen E. Casey
To: Historic District Commission
Term to expire on the last day of February, 2011

09-160 **REAPPOINTMENT**
Of: Michael D. Coleman, 181 Beech Ave.
To: Historic District Commission
Term to expire on the last day of February, 2011

09-161 **REAPPOINTMENT**
Of: Philip Kukura, 79 Mt. Vernon St.
To: Historic District Commission
Term to expire on the last day of February, 2011

09-162 **REAPPOINTMENT**
Of: Judith Q. Sullivan, 49 East Wyoming Ave.
To: Historic District Commission
Term to expire on the last day of February, 2012

NEW BUSINESS

09-163 Requesting the Park Commission to appear before the Melrose Board of Aldermen to discuss the expansion of fields at Mount Hood.

(A-4)

OLD BUSINESS

From: Appropriations

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.

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)

09-114 Requesting that the administration meet with representatives of Recyclebank regarding the city's recycling program and report back to the Board about the feasibility of implementing their program.

(AL-1)

CALENDAR

09-123 APPROPRIATION

Amount: Five Thousand Six Hundred Twenty-Five Dollars and No Cents **(\$5,625.00)**

From: **A/C #29062-590000** - Parking Receipts

To: **A/C #014222-527310** - Train Station Maintenance

This transfer is necessary to pay for the annual service contract of Schumberger machines at the train stations.

RECOMMEND

09-132 APPROPRIATION

Amount: One Hundred Ninety-Two Thousand Dollars and No Cents **(\$192,000.00)**
From: Available Free Cash.....\$42,000.00
A/C #84062-590000, Suits & Claims
Stabilization Fund..... ..150,000.00
To: A/C #011512-544500 - City Solicitor, Suits & Claims... \$192,000.00

RECOMMEND

09-133 TRANSFER

Amount: Eighty-Five Thousand and One Dollars and Fifteen Cents (\$85,001.15)
From: A/C #019111-511010 - Contributory Retirement, Pensions
To: A/C #011512-544500 - City Solicitor, Suits & Claims

RECOMMEND

09-134 TRANSFER

Amount: Twenty-Four Thousand Dollars and No Cents (\$24,000.00)
From: A/C #019111-511010 - Contributory Retirement, Salaries
To: A/C #015112-529000 - Health, Professional Services
as set forth herein.

RECOMMEND

09-135 Requesting that the limit on the Recreation Revolving Account #2652 be increased from \$221,000.00 to \$260,000.00.

RECOMMEND

09-136 Be it ordered by the Melrose Board of Aldermen that the position of Melrose Liquor Licensing Commissioner in the City of Melrose shall be designated as a "Special Municipal Employee" as that term is defined in MGL, Chapter 268A.

RECOMMEND

09-137 Fees to be established for Liquor Licenses in accordance with Section 1.05 of the Administrative Code of the City of Melrose.

RECOMMEND

- 09-138 **A Resolution by the Melrose Board of Aldermen** that the City institute a hiring freeze until such time as the City budget for fiscal year 2010 has been voted and the current economic crisis has abated as set forth herein.

(AL-2), (A-2)

RECOMMEND

09-139 Parking Control Devices

Requesting information from the Department of Public Works on credit card payment, parking control devices that could be utilized at the three City owned commuter train parking lots.

(AL-4)

RECOMMEND

09-131 APPROPRIATION

Amount: \$422,937.00

From: Available Free Cash

To: Water Reserve Fund.....\$252,482.00

 Sewer Reserve Fund.....\$170,455.00

in accordance with Mass. General Laws, Chapter 44, Section 53F 1/2

OUGHT NOT TO PASS