

**CITY OF MELROSE
ORDERS OF THE DAY**

- 09-165 **Regular Meeting** of the Board of Aldermen to be held on Monday, April 6, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 09-166 City of Melrose Operating Budget for Fiscal Year 2010** in the amount of **\$60,281,978.62** (Sixty Million, Two Hundred Eighty-One Thousand, Nine Hundred Seventy-Eight Dollars and Sixty-Two Cents)

(Set Date for Public Hearing – Tuesday, April 21, 2009 at 8:00 P.M.)

- 09-167 Water Enterprise** operating budget for Fiscal Year 2010 in the amount of \$3,888,206.36 (Three Million, Eight Hundred Eighty-Eight Thousand, Two Hundred Six Dollars and Thirty-Six Cents)
- 09-168 Sewer Enterprise** operating budget for Fiscal Year 2010 in the amount of \$6,387,383.58 (Six Million, Three Hundred Eighty-Seven Thousand, Three Hundred Eighty-Three Dollars and Fifty-Eight Cents)
- 09-169 Mt. Hood Enterprise Budget** for Fiscal Year 2010 in the amount of \$1,313,990.17 (One Million, Three Hundred Thirteen Thousand, Nine Hundred Ninety Dollars and Seventeen Cents)
- 09-170 Reauthorization of Revolving Funds**
Requesting the annual approval and reauthorization of the revolving funds the City currently has established, in accordance with MGL Chapter 44, Section 53E 1/2 for fiscal year 2010 as set forth herein.
- 09-171 TRANSFER**
Amount: Sixty-Seven Thousand Five Hundred Dollars and No Cents **(\$67,500.00)**
From: **A/C #019111-511010** - Contributory Retirement, Salaries
To: **A/C #014752-524000** - PW, Care of Trees, Hired Equipment - \$48,000.00
A/C #015432-544000 - Veteran's Benefits.....19,500.00

09-172 TRANSFER

Amount: Three Thousand Dollars and No Cents **(\$3,000.00)**

From: A/C #012211-511000 - Fire, Salary and Wages

To: A/C #011522-543000 - Human Resources, Physical Exams

This money will be used to pay for pre-employment medical exams for six firefighter candidates.

09-173 APPROPRIATION

Amount: One Hundred Twenty-Two Thousand, Two Hundred Eighty-Five Dollars and Sixty-Six Cents **(\$122,285.66)**

From: A/C # 84042-590000 - Contract Stabilization Fund

To: A/C # 012111-511000 - Police Salaries

This money will be used to fund retroactive raises.

09-174 APPROPRIATION

Amount: Eight Hundred Five Thousand, Three Hundred Seventy-Four Dollars and Thirty-One Cents **(\$805,374.31)**

From: Available Free Cash

To Account #

84054-490000 Capital Stabilization Fund, Transfer In	\$440,000.00
84044-490000 Contract Stabilization Fund, Transfer In	48,152.19
19054-490000 School, Other Funding Sources	300,750.00
016512-537610 Parks, Benches	10,000.00
012111-511000 Police, Salaries	6,472.12

as set forth herein

09-175 APPROPRIATION

Amount: Forty Thousand Dollars and No Cents **(\$40,000.00)**

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

To: A/C # **016512-523300** - Parks, Outside Contractors

This money will be used for Morelli Field.

09-176 Amending City of Melrose Administrative Code, Part II. Administrative Organization Sections 6.03, 8.01 and 8.02 as set forth herein.

The purpose of these changes is to transfer the function of the Fire Alarm Maintenance Lineman from Inspectional services to the Fire Department.

09-177 Amend Melrose Revised Ordinances, Chapter 24, Sections 24-34, 24-13, 24-20, 24-28 and 182-19; and add new Section 24-14.1 as set forth herein.

The purpose of these changes is to transfer the function of the Fire Alarm Maintenance Lineman from Inspectional services to the Fire Department.

09-178 Amending Melrose Revised Ordinances, Chapter 24, Article III, Section 24-34, Subsection C: Building Permits Fees as set forth herein.

09-179 GRANT

Amount: **\$4,968.80**

From: Commonwealth of Massachusetts Executive Office of Public Safety & Security

To: Fund #2596 – Police, Underage Alcohol Enforcement Program FY 2009
as set forth herein

09-180 Requesting that the Board of Aldermen set a Public Hearing to determine whether to suspend the tobacco sales permit of Walgreens, 885 Main Street., Melrose, for seven consecutive business days, for the sale of tobacco to an underage youth.

09-181 REAPPOINTMENT

Of: Steven W. Trulli, 33 Bancroft Rd.

To: Board of Registrars of Voters

Term to expire on the first Monday in April, 2012

09-182 APPOINTMENT

Of: Maureen Buzby, 54 West Highland Ave.

To: Human Rights Commission

Term to expire on the last day of February, 2012

09-183 REAPPOINTMENT

Of: Dr. Suzy Q. Groden, 18 Pratt St.

To: Human Rights Commission

Term to expire on the last day of February, 2012

09-184 REAPPOINTMENT

Of: Robert Sherman, 36 Boardman Ave.

To: Historic District Commission

Term to expire on the last day of February, 2010.

09-185 REAPPOINTMENT

Of: Mary M. Edwards, 43 Boston Rock Road
To: Trustee of the Melrose Public Library
Term to expire on the last day of February, 2012

09-186 REAPPOINTMENT

Of: Carol B. Hoffman, 97 Cochrane Street
To: Trustee of the Melrose Public Library
Term to expire on the last day of February, 2012

09-187 REAPPOINTMENT

Of: Nancy F. Kukura, 79 Mt. Vernon St.
To: Trustee of the Melrose Public Library
Term to expire on the last day of February, 2012

09-188 REAPPOINTMENT

Of: Richard D. Lyons, 22 Sherwood Road
To: Memorial Hall Board of Trustees
Term to expire on the last day of February, 2012

09-189 REAPPOINTMENT

Of: Anne DeSouza-Ward, 543 Lynn Fells Parkway
To: Planning Board
Term to expire on the last day of February, 2014

09-190 REAPPOINTMENT

Of: A. Thomas Pawlina, 77 Sheffield Road
To: Planning Board
Term to expire on the last day of February, 2014

09-191 Announcing the reappointments and a new appointment to Veterans Services Advisory Board as set forth herein.

ORDER TO BE RECONSIDERED

Reconsideration filed by Alderman Brodeur on Tuesday, March 17, 2009 at 10:29 A.M. on:

09-131A APPROPRIATION

Amount: \$170,455.00
From: Available Free Cash
To: Sewer Reserve Fund

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

TABLED

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.

NEW BUSINESS

09-192 *A Resolution recognizing April as National Donor Awareness Month*
(A-5) (AL-3)

09-193 The Board of Aldermen requests that the Superintendent of Schools, the School Department Business Manager and the city's Chief Financial Officer provide the Board as part of the FY 2010 Melrose Public Schools budget presentation information on Charter School tuition reimbursement as set forth herein.

(AL-1)

OLD BUSINESS

From: Appropriations

09-070 Requesting that the Melrose Board of Aldermen, with consultation of the Park Commission and the Administration, assess the feasibility of establishing a dog park within the confines of the City of Melrose.

(A-2, AL-2, AL-1)

From: Finance

09-124 Fees and charges which may be set by local authority pursuant to MGL Chapter 262, Sec. 34

09-125 Amending Melrose Revised Ordinances, Chapter 152, Licenses & Permits, Article II, Sec. 152-12 Common Victuallers and Innholders as set forth herein. Proposed fee to become effective as of July 1, 2009.

09-126 Amending Melrose Revised Ordinances, Chapter 93 (Animals), Article II, Dogs, Section 93-9 Registration and licensing, paragraph C be amended as set forth herein. Proposed fee to become effective as of July 1, 2009.

From: Public Works

09-097 Amending Melrose Revised Ordinances, Chapter 202, Article III-Streets by adding: Section 202-25.1 – Reconstructing or resurfacing streets as set forth herein.

(A-3)

CALENDAR

Order No. 09-141 APPROPRIATION Amount: \$32,450.00
From: A/C #29072-590000 - Cemetery, Sale of lots & Graves, Transfer Out
To: various cemetery accounts as set forth herein

RECOMMEND

Order No. 09-143 TRANSFER Amount: \$32,645.00
From: A/C #019122-543102 - Workers Comp Benefits
To: various accounts as set forth herein

RECOMMEND

Order No. 09-144 GRANT Amount: \$433,520.00
From: Federal Emergency Management Agency (FEMA)
To: Fund #2460 – SAFER Grant Account
as set forth herein

RECOMMEND

Order No. 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

RECOMMEND

Order No. 09-146 REAPPOINTMENT
Of: Cathy Ann Gulino
To: Board of Assessors
Term to expire on the last day of February, 2011

RECOMMEND

Order No. 09-147 REAPPOINTMENT
Of: Donald Dragt, 24 Bellevue Road, Stoneham
To: Board of Assessors
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 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

RECOMMEND

Order No. 09-149 REAPPOINTMENT Of: Ralph L. Moore, 39 Dexter Rd.
To: Cemetery Committee
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 09-150 REAPPOINTMENT
Of: Richard P. Doucette, 49 Crescent Ave.
To: Conservation Commission
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 09-151 REAPPOINTMENT
Of: Joseph E. Nerden, 277 Grove Street
To: Conservation Commission
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 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

RECOMMEND

Order No. 09-153 REAPPOINTMENT Of: Theodore S. Bond, 82 Damon Ave.
To: Council on Aging
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 09-154 REAPPOINTMENT Of: Carl Mockler, 40 Holland Road
To: Council on Aging
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 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

RECOMMEND

Order No. 09-156 REAPPOINTMENT Of: Maurine E. Garipay, 7 Irving St.
To: Board of Health
Term to expire on the last day of February, 2012

RECOMMEND

Order No. 09-157 REAPPOINTMENT Of: L Bradley Hutchinson, 44 Clifford St
To: Historic District Commission
Term to expire on the last day of February, 2010

RECOMMEND

Order No. 09-158 REAPPOINTMENT Of: Charlene A. Marinelli, 72 Boardman Ave.
To: Historic District Commission
Term to expire on the last day of February, 2010

RECOMMEND

Order No. 09-159 REAPPOINTMENT Of: Stephen E. Casey
To: Historic District Commission
Term to expire on the last day of February, 2011

RECOMMEND

Order No. 09-160 REAPPOINTMENT Of: Michael D. Coleman, 181 Beech Ave.
To: Historic District Commission
Term to expire on the last day of February, 2011

RECOMMEND

Order No. 09-161 REAPPOINTMENT Of: Philip Kukura, 79 Mt. Vernon St
To: Historic District Commission
Term to expire on the last day of February, 2011

RECOMMEND

Order No. 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

RECOMMEND

Order No. 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)

PLACE ON FILE