

CITY OF MELROSE BULLETIN

- 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

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)

Recommended

- 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)

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.
- 09-172 **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.

APPROPRIATIONS (CONTD.)

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

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

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

09-193 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)

FINANCE

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

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.

Recommitted

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.

Recommitted

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

HEALTH, EDUCATION & WELFARE

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.

Public Hearing – Monday, May 18, 2009 at 8:00 P.M.

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

HEALTH, EDUCATION & WELFARE (CONTD.)

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

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

PROTECTION & LICENSE

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.

09-179 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

09-189 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

PUBLIC SERVICE

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.

09-188 REAPPOINTMENT

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

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)
Recommitted

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

PLACE ON FILE

- 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)
- 09-192 *A Resolution recognizing National Donate Life Month*
(A-5) (AL-3)

ORDER DEFEATED

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
**Reconsidered and
Defeated**

ORDERS PASSED

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.

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

09-143 **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

ORDERS PASSED (CONTD.)

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

ORDERS PASSED (CONTD.)

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: L. Bradley Hutchinson, 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