CITY OF MELROSE
BULLETIN

09-206 **Regular Meeting** of the Board of aldermen to be held on Monday, May 4, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

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

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

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

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.

Recommitted

09-202 **Amending Melrose Revised Ordinances**, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.

Public Hearing – May 4, 2009
Recommitted

09-203 **Amending Melrose Revised Ordinances**, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

Public Hearing – May 4, 2009
Recommitted

09-214 To increase transparency in local government as set forth herein.
(A-1)

HEALTH, EDUCATION & WELFARE

09-208 **TRANSFER**

Amount: Nineteen Thousand Dollars and No Cents ($19,000.00)
From: A/C #017522-549100 – Temporary Debt Interest
To: A/C #015432-544000 – Veteran's Benefits
This money will be used to pay anticipated costs for remainder of Fiscal 2009.

09-209 **TRANSFER**

Amount: Twenty-Two Thousand Dollars and No Cents **($22,000.00)**

From Cemetery:

A/C #014911-512000 – Part Time Salaries	$1,500.00
A/C #014911-513000 - Overtime	1,000.00
A/C #014912-529000 – Professional Services	12,750.00
A/C #014912-530800 – Heating Fuel	750.00
A/C #014912-535000 – Sand & Gravel	2,500.00
A/C #014912-535200 – Landscape Supplies	3,500.00

To Cemetery:

A/C #014912-524000 - Hired Equipment	$22,000.00

This transfer is necessary to balance the FY2009 budget.

PROTECTION & LICENSE

09-207 **ACCEPTANCE OF A DONATION**

Item: One (l) 1996 VW Cabrio Convertible
From: Allen Swartz of the Swartz & Lenhardt Insurance Agency, Winchester, MA

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)
Recommitted

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)
Recommitted

09-210 **TRANSFER**

Amount: $184,935.00

From:

014011-511000 PW, Admin, Salaries	$3,000.00
014012-540600 PW, Admin, Education/Seminars	235.00
014022-522500 PW, City Hall, Electricity	9,000.00
014112-560200 PW, Eng, Education Reimbursement	400.00
014221-511000 PW, Highway, Salaries	65,000.00
014332-522700 PW, Sanitation, Trash Disposal	73,000.00
014751-511000 PW, Trees, Salaries	34,300.00
To: Various PW Accounts as set forth herein	

09-211 **TRANSFER**

Amount: Thirty Thousand Sixty-Four Dollars and Forty-Three Cents **($30,064.43)**
From: **A/C #019111-511010 -** Pensions, Contributory Retirement
To: **A/C #014232-534900 -** Public Works – Snow, Salt & Chemicals
This money will be used to lower the snow deficit.

09-212 **APPROPRIATION**

Amount: Three Hundred Nine Thousand, Six Hundred Thirty-Eight Dollars and Fifty Cents **($309,638.50)**
From: Available Free Cash
To: **A/C #014232-534900 -** PW, Snow, Salt & Chemicals

09-213 **APPROPRIATION**

Amount: Two Hundred Five Thousand, Three Hundred Forty-Three Dollars and Sixty-Five Cents **($205,343.65)**
From: **A/C #84052-590000 -** Capital Stabilization Fund, Transfer Out

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 #019313-551002 - PW Vehicle & Equip….……….. 89,680.87

PLACE ON FILE

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

09-164 Requesting that Representative Clark, Senator McGee and Senator Tisei appear before the Board of aldermen to review the 2008-2009 Emergency State Budget request and the new 2009-2010 State of Massachusetts budget and How they effect the City of Melrose.

(AL-4)

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

ORDER DEFEATED

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

Defeated as Amended

ORDERS PASSED

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.

09-174 **APPROPRIATION**
Amount: ~~$440,000.00~~ $201,000.00
From: Available Free Cash
To Account # 84054-490000 Capital Stabilization Fund, Transfer In
as set forth herein

Passed as Amended

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.

09-182 **APPOINTMENT**
Of: Maureen Buzby, 54 West Highland Ave.
To: Human rights Commission
Term to expire on the last day of February, 2012

09-195 **APPOINTMENT**
Of: Joan H. Cassidy, 61 Clifton Park
To: Melrose Housing Authority
Expiration: first Monday in March 2014

09-196 **APPOINTMENT**
Of: John DaRos, 3 Ashland St.
To: Human Rights Commission
Expiration: last day of February, 2012

09-197 **REAPPOINTMENT**
Of: Robert W. Christiansen, 51 Melrose St.
To: park Commission
Expiration: first Monday in May, 2012

09-198 **REAPPOINTMENT**
Of: John McLaughlin, 41 North Ave.
To: Park Commission
Expiration: first Monday in May, 2013

09-199 **REAPPOINTMENT**
Of: John Mercer, Jr., 62 East St.
To: Park Commission
Expiration: first Monday in May, 2010

09-200 **APPROPRIATION**
Amount: $30,000.00
From: Mt. Hood Reserve Fund
To: A/C #620000-590000 - Mt. Hood, Professional Services
as set forth herein.

09-201 **TRANSFER**
Amount: $l,200.00
From: A/C #015412-522602 - Gas Heat, Senior Center
To: A/C #015412-527700 - Council on Aging, Building Repairs
These funds will be used for miscellaneous repairs to the Milano Senior Center**.**

09-204 Acceptance of utility easements for the Ward 2 Drainage Project from:

David and Ann Forest, 58 Lovell Road
Steven and Kelly Ash, 59 Lovell Road
Constantino and Cynthia Testa, 60 Pearl St.

As set forth in documents herein.