CITY OF MELROSE
ORDERS OF THE DAY

09-215 **Regular Meeting** of the Board of Aldermen to be held on Monday, May 18, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING – 8:00 P.M.

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.

09-176 **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.

P U B L I C   P A R T I C I P A T I O N

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

09-216 Authorizing City Treasurer with the approval of the Mayor to issue refunding bonds pursuant to Mass. General Laws, Chapter 44, Section 21A as set forth herein.

09-217 Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of **$l,317,312.00** under the Water Enterprise Account through the MWRA Local Pipeline Assistance Program (LPAP) for various water projects as set forth herein.

09-218 Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes of the City to the aggregate principal amount of **$2,200,000** to fund roadway improvement projects that will support our water improvement program and address deteriorated roadways in neighborhoods in all seven of our wards.

09-219 **APPROPRIATION**
Amount: Forty-Six Thousand Nine Hundred Sixty-Six Dollars and Twenty-Three Cents **($46,966.23)**
From: **A/C #27902-590000 -** Ban/Bond Premium, Transfer Out
To: **A/C #014232-534900 -** PW, Snow, Salt & Chemicals

09-220 APPROPRIATION

Amount: Fifty-One Thousand Seven Hundred Sixty-Nine Dollars and Sixty-Five Cents ($51,769.65)

From: **A/C #27902-590000 -** Ban/Bond Premium, Transfer Out

To: **A/C #27024-490000 -** Fire Detail Account, Transfer In

09-221 **TRANSFER**

Amount: Forty-Five Thousand Dollars and No Cents **($45,000.00)**

From: **A/C #019122-543102 -** Worker's Comp, Benefits

To: **A/C #012211-513000 -** Fire – Overtime………….. $20,000.00

A/C #012211-511000 - Fire – Salaries…………….$25,000.00

09-222 TRANSFER

Amount: Five Thousand One Hundred Dollars and No cents **($5,100.00)**

From: **A/C #012212-560200 -** Education Reimbursement…….$l,100.00

A/C #012212-568000 - Fire – New Hose……………… 4,000.00

To: **A/C #012212-522500 -** Fire - Electricity …………… $5,100.00

This transfer is necessary to pay outstanding utility bills.

09-223 **TRANSFER**

Amount: One Thousand Five Hundred Dollars and No Cents **($l,500.00)**

From: **A/C #012212-560200 -** Education Reimbursement

To: **A/C #012212-522600 -** Fire – Gas

This transfer is necessary to pay outstanding utility bills.

09-224 **TRANSFER**

Amount: One Thousand Five Hundred Dollars and No Cents **($l,500.00)**

From: **A/C #012212-530702 -** Jaws of Life

To: **A/C #012212-527311 -** Life/Safety Equipment

This transfer is necessary to pay outstanding bills.

09-225 TRANSFER

Amount: Fifteen Thousand Five Hundred Dollars and No Cents **($15,500.00)**

From: **A/C #012111-511000 -** Police – Salary & Wages

To:

A/C #012112-527700, Police Building Repair…..	$1,500.00
A/C #012112-530501, Police Misc. Supplies	$2,500.00
A/C #012112-535400, Police Prisoner Food…….	$1,000.00
A/C #012112-535500, Police Uniforms………..	6,000.00
A/C #012112-535700, Police Ammunition………	3,500.00
A/C #012112-540500, Police Dues………………	700.00
A/C #012112-540702, Police Training…………	$300.00
	$15,500.00

09-226 **Amending Melrose Revised Ordinances**, Chapter 24, Article l, Section 24-5. Powers and duties of Chief of Police, as set forth herein.

TABLED

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.

NEW BUSINESS

09-227 **Licenses renewed** by the City Clerk commencing May l, 2009

09-228 **Communication from Mass. State Lottery Commission**

Re: Keno License for:

Melrose Mobil - 386 Main St., Melrose
RD'S Delicatessen - 463 Franklin St., Melrose

(Set Date for Public Hearing – June 15, 2009 at 8:00 P.M.)

CALENDAR

Order No. 09-169 Mt. Hood Enterprise Budget for Fiscal Year 2010 in the amount of $1,313,990.17

RECOMMEND

Order No. 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)

PLACE ON FILE