

**CITY OF MELROSE
ORDERS OF THE DAY**

- 10-32 **Regular Meeting** of the Board of Aldermen to be held on Monday, October 5, 2009 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING - 8:00 P.M.

TABLED

- 10-28 Petition of Nationalgrid for the installation of one (1) SO Pole #2224 and associated equipment on West Hill Avenue, in accordance with plan marked nationalgrid, WR#7263505, dated August 08/05/09

TABLED

- 10-29 Petition of Verizon New England Inc. and Mass. Electric Co. to place one (1) jointly owned pole on Green Street: Pole No. 216/IS on easterly side approximately 125 feet southerly from intersection with Lynn Fells Parkway in accordance with plan marked – Verizon N.E. Inc., No. P2009-011, dated Aug. 17, 2009

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

10-33 **APPROPRIATION**

Amount: Thirty-Three Thousand Dollars and No Cents (\$33,000.00)
From: Trustees of the Melrose Public Library
To: A/C #016112-534200 - Library, Books & Periodicals.....\$28,000.00
A/C #016112-534100 - Library, A/V Materials..... 5,000.00

10-34 **APPROPRIATION**

Amount: Sixty-Nine Thousand Dollars and No Cents (\$69,000.00)

From: A/C # 29032-590000 -Library Fines, Transfer Out... .. \$30,000.00
Account # 28072-590000 - Library Donations, Transfer Out..\$39,000.00

To: Account # 016112-534200 - Library, Books & Periodical \$66,000.00
Account # 016112-534100 - Library, A/V Materials \$3,000.00

10-35 TRANSFER

Amount: Nine Thousand Nine Hundred Seventy-Five Dollars and No Cents **(\$9,975.00)**

From: **A/C #019111-511000** - Pensions, Weekly Salaries

To: **A/C #011622-529000** - Election-Professional Services

This will cover the administrative cost only for the Special Election.

10-36 TRANSFER

Amount: One Thousand Six Hundred Eleven Dollars and Four Cents **(\$1,611.04)**

From: **A/C #012411-511000** - Inspectional Services, Salaries

To: **A/C #012412-503502** - Inspectional Services, Weights & Measures
Supplies

10-37 APPOINTMENT

Of: Robert J. Van Campen, Esq., City Solicitor

to serve as the liaison of the City of Melrose to the Massachusetts State Ethics Commission
in accordance with Chapter 28 of the Acts of 2009

10-38 APPOINTMENT

Of: Jay Bradley, 41 Glendale Ave., Melrose

To: Board of Appeals, Associate Member

said term to expire on the last day of February, 2011

10-39 REAPPOINTMENT

Of: Paul Boutchia, 166 Derby Rd., Melrose

To: Historical Commission

said term to expire on the last day of February, 2012

10-40 REAPPOINTMENT

Of: George J. Proakis, A.I.C.P., 188 Florence St., Melrose, MA

To: Historical Commission

said term to expire on the last day of February, 2012

10-41 REAPPOINTMENT

Of: Jose A. Rotger, 25 Dyer Ave., Melrose, MA

To: Historical Commission

said term to expire on the last day of February, 2012

NEW BUSINESS

10-42 Calling City Election, Tuesday, November 3, 2009

- 10-43 Petition of Verizon New England Inc. and Mass. Electric Co. to place one (1) jointly owned pole on Ferdinand Street: Pole No. 10-1 on easterly side approximately 84 feet northerly from existing Pole No. 10. in accordance with plan marked – Verizon N.E. Inc., No. P2009-010, dated Aug. 17, 2009

(Set Date for Public Hearing – Monday, Oct. 19, 2009 at 8:00 P.M.)

UNFINISHED BUSINESS

Appropriations Committee

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

CALENDAR

- Order No. 97-031-09A Request of Starbucks Coffee Company #7258, 521 Main St., Melrose, MA for an extension of Hours of Operation on their current Common Victualler License #97-031-09 as cited herein.

RECOMMEND

CALENDAR (CONTD.)

Order No. 10-19 Establish a Donation Account
Name: Arts and Cultural Activities
Acct. No. 2869

RECOMMEND

Order No. 10-20 DONATION
Requesting that the Honorable Board of Aldermen accept a donation of repairs to the main floor of the East Side Fire Station from an anonymous donor.

RECOMMEND

Order No. 10-21 GRANT
Amount: \$224,265.20
From: Federal Emergency Management Agency (FEMA)
To: Fund #2461 – Fire Regional Radio Grant

RECOMMEND

Order No. 10-22 APPROPRIATION Amount: \$47,353.04
From: A/C #01-123004 -Assessors, FY04 Overlay
To: A/C #246110-490000 - Fire, Regional Radio Grant, City Portion

\$44,853.04
A/C #012212-527305 - Fire, Radio System Upgrade \$ 2,500.00

RECOMMEND

Order No. 10-23 APPROPRIATION Amount: \$75,000.00
From: A/C #01-123004 -Assessors, FY04 Overlay..... \$1,574.21
A/C #01-123005 - Assessors, FY05 Overlay.....73,425.79
To: A/C #015432-544000 -Veterans' Benefits..... \$75,000.00

RECOMMEND

Order No. 10-24 TRANSFER Amount: \$5,758.00
From: A/C #016522-527700 - Pine Banks, Building Repair
To: A/C #016522-591009 - Pine Banks, Accounts Payable FY09

RECOMMEND

Order No. 10-25 TRANSFER Amount: \$6,706.23
From: A/C #013012-547100 - Regional School Assessment
To: A/C #012212-591009 - Fire, Accounts Payable FY09

RECOMMEND

Order No. 10-26 TRANSFER Amount: \$600.00
From: A/C #012212-560200 - Fire, Education Reimbursement
To: A/C #012212-529000 - Fire, Professional Services

RECOMMEND

Order No. 10-31 Application for a Common Victualler License to Lori Muse & Lena
Giordano d/b/a Absolutely Fabulous at 454 Main Street, Melrose, MA

RECOMMEND