

CITY OF MELROSE ORDERS OF THE DAY

08-126 **Regular Meeting** of the Board of Aldermen to be held on Monday, February 11, 2008 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING – 8:00 P.M.

08-075A Adoption of the Administrative Code for the City of Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 08-127 **Amending Melrose Revised Ordinances**
Chapter 15 – Article XIII, Constables, Section 15-61, Paragraph C, Subsection (l) paragraph (e) as set forth herein.
- 08-128 **Amending Melrose Revised Ordinances**
Chapter 235 – Zoning by adding Section 235-71.1
Smart Growth District. Further amend Chapter 235 – Article III, Establishment of Districts, Section 235-6. Division into districts; Section 235-8 Changes to Map; Section 235-17 Table of Use and Parking Regulations; and Section 235-16.1 Site Plan Review as set forth herein.
- 08-129 **Amending Melrose Revised Ordinances,**
Chapter 228 – Water and Sewers
as set forth herein
- 08-130 **Amending Melrose Revised Ordinances**
Chapter 56-2 – Classification Schedule,
Salary Administration Plan as follows:
Delete: “Chief Assessor L-18” and
Insert in place thereof: “Chief Assessor L-20”
Amendment to be retroactive to October 2, 2007
- 08-131 **Amending Melrose Revised Ordinances**
Chapter 56-2. Classification Schedule, Non-Union Positions by:
Adding the position: “Budget Administrator” -Grade Level...”L-12”
as set forth herein.

08-132 An Order Authorizing the City to Petition the General Court for the Passage of Special Legislation Permitting the City to Issue Pension Obligation Bonds.

08-133 **APPROPRIATION**

Amount: Five Thousand Dollars and No Cents **(\$5,000.00)**

From: **A/C #29062-590000** - Parking Receipts, Lots & Permit

To: **A/C #014222-527307** - PW, Highway, Sidewalk Repairs

This money will be used to fund handicap ramps, signage, and crosswalks on Melrose Street.

08-134 **TRANSFER**

Amount: Three Hundred Thirty Dollars and No Cents **(\$330.00)**

From: **A/C #011352-540600** - Auditors – Education/Seminars

To: **A/C 011512-534200** - City Solicitor – Books & Periodicals

This money will be used for the City Solicitor's Lawyer's Weekly subscription.

08-135 **TRANSFER**

Amount: One Hundred Ninety-Five Dollars and No Cents **(\$195.00)**

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

To: **A/C #012212-540500** - Fire, Dues and Membership

This transfer is necessary to pay membership dues.

08-136 **TRANSFER**

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

From: **A/C #012961-511000** - Parking - Salaries

To: **A/C #012962-529000** - Parking – Professional Services

This money will be used for services provided by Kelly and Ryan.

08-137 **TRANSFER**

Amount: Two Thousand, Five Hundred Seventy-Four Dollars and No Cents **(\$2,574.00)**

From: **A/C #014221-511000** - PW, Highway, Salaries

To: **A/C #011411-511000** - Assessor - Salaries

This transfer is necessary to fund the upgrade in the Assessor's position.

08-138 **TRANSFER**

Amount: One Thousand, Three Hundred Forty-Eight Dollars and Eight Cents **(\$1,348.08)**

From: **A/C #015432-527803** - Veterans, War Memorials Maintenance

To: **A/C #015432-591007** - Veterans, Accounts Payable FY '07

This transfer is necessary to pay a prior year bill for flags.

- 08-139 **REAPPOINTMENT**
OF: Sean F. Heneghan, 31 Reading Hill Ave
TO: Beebe Estate Board of Trustees
Term to expire the first Monday in March, 2011
- 08-140 **REAPPOINTMENT**
Of: Susan E. Hollister, 15 Irving St.
To: Beebe Estate Board of Trustees
Term to expire the first Monday in March, 2011
- 08-141 **REAPPOINTMENT**
Of: Frederick W. McGrath, 242 Tremont St
To: Beebe Estate Board of Trustees
Term to expire on the first Monday in March, 2011
- 08-142 **REAPPOINTMENT**
Of: Ralph L. Moore, 39 Dexter Road
To: Cemetery Committee
Term to expire on the first Monday in March, 2009
- 08-143 **REAPPOINTMENT**
Of: Paul J. Spencer, 78 Malvern St.
To: Cemetery Committee
Term to expire on the first Monday in March, 2011
- 08-144 **REAPPOINTMENT**
Of: Richard B. Wallace, 85 Highview Ave.
To: Cemetery Committee
Term to expire the first Monday in March, 2010
- 08-145 **REAPPOINTMENT**
Of: James F. Driscoll, 10 Island Hill Ave.
To: Council on Aging
Term to expire the first Monday in March, 2011
- 08-146 **REAPPOINTMENT**
Of: Katherine M. McCarte, 16 Melbourne Ave.
To: Council on Aging
Term to expire on the first Monday in March, 2011
- 08-147 **REAPPOINTMENT**
Of: Eileen M. Olsen, 16 Willow St., #203
To: Council on Aging
Term to expire first Monday in March, 2011

08-148 **REAPPOINTMENT**
Of: Mary Anne Babineau, 166 Perkins St.
To: Trustee of the Melrose Public Library
Term to expire the first Monday in March, 2011

08-149 **REAPPOINTMENT**
Of: Rosemary U. McIntire, 11 Spear St.
To: Trustee of the Melrose Public Library
Term to expire the first Monday in March, 2011

08-150 **REAPPOINTMENT**
Of: Edward W. Waystack, III, 50 Glen St.
To: Trustee of the Melrose Public Library
Term to expire the first Monday in March, 2010

08-151 **APPOINTMENT**
Of: John McLaughlin, 41 North Ave.
To: Park Commission
Term to expire the first Monday in May, 2008

08-152 **APPOINTMENT**
Of: Elizabeth Peart, 318 Vinton St.
To: Traffic Commission
as a resident member
Term to expire on the first Monday in June, 2012

TABLED

08-082A Requesting that the Board of Aldermen review the application for license renewal for
RJM Motor Sales; license to expire on December 31, 2008
Public Hearing – Tuesday, Feb. 19, 2008 at 8:00 P.M.

08-087A Petition of Nationalgrid for the installation of +/-107' of 2-4"pvc conduit in the
sidewalk of Grove Street, Melrose, MA as shown on Plan #3646166, dated
11/13/2007.
Public Hearing – Tuesday, February 19, 2008 at 8:00 P.M.

08-125 **A Resolution** honoring the memory of John J. Hickey, Jr.

(A-6)

NEW BUSINESS

- 08-153 A Resolution on Local Aid Funding
(AL-4)
- 08-154 Requesting information on the state of Utility Infrastructure in the City of Melrose.
(AL-1)
- 08-155 **Amend Rules and Orders of the Board of Aldermen** by adding:
Rule 5l – Conduct of Public Hearing
as set forth herein.
(AL-2)
- 08-156 **A Resolution** recognizing the accomplishments of Christopher Hall as Eagle Scout
(AL-2)
- 08-157 **Licenses renewed** by the City Clerk for the year commencing January 1, 2008
- 08-158 Licenses not renewed by the City Clerk for the year commencing January 1, 2008
- 08-159 Calling a Special State Election, Tuesday, the Fourth day of March, 2008

CALENDAR

- Order No. 08-106 Application for a Common Victualler License to Kelly Haggerty d/b/a Montana's at 454 Main Street, Melrose, MA

RECOMMEND

- Order No. 08-115 **Establish a Revolving Account, #2664** – Police Hazmat Accident Response Fund, in accordance with the provisions of Chapter 44, Section 53 E ½ of Massachusetts General Laws, for fiscal year 2008 as set forth herein.

RECOMMEND

- Order No. 08-116 **Establish a Revolving Account, #2665** – Police False Alarm Calls Fund, in accordance with the provisions of Chapter 44, Section 53 E 1/2 of Massachusetts General Laws, for fiscal year 2008 as set forth herein.

RECOMMEND

- Order No. 07-213D Licenses renewed by the City Clerk for the year beginning May 1, 2007.

RECOMMEND

Order No. 08-113 **TRANSFER**
Amount: Two Thousand Four Hundred Dollars and No Cents **(\$2,400.00)**
From:
 A/C #011522-560200 - Educational Reimbursement.- \$2,000.00
 A/C #019122-543101 - Worker's Compensation Expenses.... 400.00

To: A/C #011522-543000 - HR, Physical Exams
This transfer is necessary to fund pre-employment medical exams for two police officers, one firefighter, and two DPW candidates in FY 2008
RECOMMEND

Order No. 08-114 **TRANSFER**
Amount: One Thousand, Six Hundred Eighty-Seven Dollars and Sixty-Four Cents **(\$1,687.64)**
From: A/C #012111-511000 - **Police-Salary & Wages**
To: A/C #012112-525202 – **Computer Support**
This transfer will enable the purchase of an FBI-approved network system printer and duplexer and two years' maintenance for the equipment.
RECOMMEND

Order No. 08-110 **TRANSFER**
Amount: Nine Hundred Eighty-Five Dollars and No Cents **(\$985.00)**

From:
 A/C #011522-534200
 HR, Books & Periodicals.....\$200.00
 A/C 011522-540500
 HR, Dues & Memberships..... 185.00
 A/C #019122-543100
 Worker's Comp. Medical..... 600.00

To:
 A/C #019302-530500
 Informational Tech., Departmental, Office
 Supplies.....\$985.00
This money is needed for office supplies for the Information Technology Department.
RECOMMEND

Order No. 08-097 **APPOINTMENT**
OF: Keith Fleming, 47 Prospect St.
TO: Conservation Commission
Expiration: first Monday in March, 2008

RECOMMEND

Order No. 08-119

APPOINTMENT

OF: Sally Stubbs, 111 Warwick Road

TO: Human Rights Commission

Expiration: first Monday in February, 2011

RECOMMEND

Order No. 08-121

REAPPOINTMENT

OF: Rabbi Mark Golub, 15 Howard St.

TO: Human Rights Commission

Expiration: first Monday in February, 2011

RECOMMEND

Order No. 08-109

APPROPRIATION

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

From: Available Free Cash

To: A/C #012211-531000, Fire – Overtime

This funding is necessary to fill temporary vacancies due to firefighters at the academy and serving in the military.

RECOMMEND

Order No. 08-112

TRANSFER

Amount: Seven Thousand Five Hundred Dollars and No Cents
(\$7,500.00)

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

To: A/C #015112-529000 – Health, Professional Services

This will pay for a remediation plan for hazardous materials found on city-owned land between Swains Pond Ave. and Leah St.

RECOMMEND

Order No. 08-118

GRANT

Amount: Three Hundred and Forty Thousand Dollars and No/Cents
(\$340,000.00)

From: Renewable Energy Trust Fund awarded by the Mass.
Technology Collaborative (MTC)

To: Fund # 2860 MTC Renewable Energy Trust
as set forth herein.

RECOMMEND

Order No. 08-098

APPOINTMENT

OF: Beverly A. Hinckley, 83 Lincoln St.

TO: Conservation Commission Expiration:
first Monday in March, 2008

LEAVE TO WITHDRAW

Order No. 08-120

REAPPOINTMENT

OF: Mohamed Bachiri, 14 Norman Rd.

TO: Human Rights Commission

Expiration: first Monday in February, 2011

LEAVE TO WITHDRAW