

CITY OF MELROSE BULLETIN

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

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.

08-128 **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.

Public Hearing – Monday, March 10, 2008 @ 8:00 P.M.

APPROPRIATIONS

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

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.

APPROPRIATIONS CONTD.

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.

08-137 **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.

FINANCE

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.

HEALTH, EDUCATION & WELFARE

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

HEALTH, EDUCATION & WELFARE (CONTD.)

- 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

LEGAL & LEGISLATIVE

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.

PROTECTION & LICENSE

08-127 Amending Melrose Revised Ordinances

Chapter 15 – Article XIII, Constables, Section 15-61, Paragraph C, Subsection (l) paragraph (e) as set forth herein

08-135 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.

08-152 APPOINTMENT

Of: Elizabeth Peart, 318 Vinton St.

To: Traffic Commission

as a resident member

Term to expire on the first Monday in June, 2012

08-157 Licenses renewed by the City Clerk for the year commencing January 1, 2008

PUBLIC SERVICE

08-151 APPOINTMENT

Of: John McLaughlin, 41 North Ave.

To: Park Commission

Term to expire the first Monday in May, 2008

PUBLIC WORKS

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 St.

08-154 Requesting information on the state of Utility Infrastructure in the City of Melrose.
(AL-1)

PLACE ON FILE

- 08-125 **A Resolution** honoring the memory of John J. Hickey, Jr. (A-6)
08-156 **A Resolution** recognizing the accomplishments of Christopher Hall as Eagle Scout (AL-2)

LEAVE TO WITHDRAW

- 08-098 **APPOINTMENT**
OF: Beverly A. Hinckley, 83 Lincoln St.
TO: Conservation Commission Expiration:
 first Monday in March, 2008
- 08-120 **REAPPOINTMENT**
OF: Mohamed Bachiri, 14 Norman Rd.
TO: Human Rights Commission
Expiration: first Monday in February, 2011
- 08-158 Licenses not renewed by the City Clerk for the year commencing January 1, 2008

PASSED

- 07-213D Licenses renewed by the City Clerk for the year beginning May 1, 2007.
- 08-097 **APPOINTMENT**
OF: Keith Fleming, 47 Prospect St.
TO: Conservation Commission
Expiration: first Monday in March, 2008
- 08-106 Application for a Common Victualler License to Kelly Haggerty d/b/a Montana's at
454 Main Street, Melrose, MA

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.

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.

ORDERS PASSED (CONTD.)

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.

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

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.

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.**

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.**

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.

08-119 **APPOINTMENT**

OF: Sally Stubbs, 111 Warwick Road

TO: Human Rights Commission

Expiration: first Monday in February, 2011

ORDERS PASSED (CONTD.)

- 08-121 **REAPPOINTMENT**
OF: Rabbi Mark Golub, 15 Howard St.
TO: Human Rights Commission
Expiration: first Monday in February, 2011
- 08-122 **ELECTION**
Election of Mary-Rita O'Shea as City Clerk for a period of three years, ending on the first Monday in February, 2011.
- 08-123 **Reappointment** of Susan E. Krasco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2009.
- 08-153 A Communication supporting a Resolution on Local Aid Funding
(AL-4)
- 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)
- 08-159 Calling a Special State Election, Tuesday, the Fourth day of March, 2008