# CITY OF MELROSE
# ORDERS OF THE DAY

08-180 **Regular Meeting** of the Board of Aldermen to be hold on Monday, March 10, 2008 at 7:45 P.M. in the Aldermanic Chamber, city Hall, Melrose, MA

## JOINT PUBLIC HEARING - 8:00 P.M.
**Board of Aldermen & Planning Board**

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.

## 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

08-181 **GRANT**
Amount: $3,945.75
From: Massachusetts Department of Environmental Protection
To: Fund #2593 - Melrose Energy Commission
as set forth herein

**08-182 Amending Melrose Revised Ordinances**, **Chapter 89 – Alarm Devices**, Sections 89-7. False Alarm Charges, 89-8. Notice of Charge; reconsideration and 89-9. Appeals as set forth herein.

**08-183 TRANSFER**
**Amount:** Forty Thousand Dollars and No Cents **($40,000.00)**
**From:** A/C #012111-511000 – Police, Salaries
**To:** A/C #012211-513000 – Fire, Overtime
This is necessary to fund overtime for the Fire Department.

**08-184 TRANSFER**
Amount: Twenty-one Thousand Eight Hundred Dollars and No Cents **($21,800.00)**
From: **A/C #012111-511000 -** Police - Salaries
To: **various Police Accounts**
as set forth herein.

**08-185 TRANSFER**

Amount: Six Thousand Five Hundred Dollars and No Cents **($6,500.00)**
From: **A/C #011512-544500 -** City Solicitor, Suits and Claims
To: **A/C #015432-544000 -** Veterans Benefits
This money will be used to pay for veterans' benefits for the remainder of Fiscal Year 2008.

**08-186 TRANSFER**

**Amount:** Six Thousand, Eight Hundred Fifty-Two Dollars and Ninety-Eight Cents **($6,852.98)**
**From:** **A/C #014221-511000 -** Public Works, Highway Salaries
**To:** **A/C #014011-511000 -** Public Works, Administration Salaries
This is necessary to fund the Public Works Administrator program.

**08-187 TRANSFER**

**Amount:** Twelve Thousand Two Hundred Ten Dollars and No Cents **($12,210.00)**
**From:** **A/C #620000-529001 -** Mt. Hood, Improvements
**To:** **A/C # 620000-590002 -** Mt. Hood, Pilot Payment
This is necessary to increase the pilot pay to the City of Melrose.

**08-188 TRANSFER**

**Amount:** Sixteen Thousand Eight Hundred Seventy Dollars and No Cents **($16,870.00)**
**From:** A/C #012111-511000 – Police, Salaries
**To:** A/C #016511-511000 – Park, Salaries
This will fund the Parks Superintendent's salary for the remainder of Fiscal Year 2008.

08-189 **TRANSFER**

**Amount:** Four Thousand Two Hundred Seventy-Six Dollars and Eighty-Four Cents **($4,276.84)**
**From:** **A/C #016931-512000 -** Memorial Building, Part Time Salaries
**To:** **A/C #016932-529010 -** Memorial Building, Custodial Services
This will cover custodial services for the remainder of Fiscal Year 2008.

**08-190 TRANSFER**

**Amount:** Two Thousand Seventy-Seven Dollars and Ninety-Eight Cents **($2,077.98)**
**From:** **A/C #016932-527700 -** Memorial Building, Building Repair
**To:** **A/C #016932-530800 -** Memorial Building, Heating Fuel
This will cover expected heating costs for the remainder of Fiscal Year 2008.

**TABLED**

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.

**Joint Public Hearing: Board of Aldermen & Planning Board**
**Monday, March 10, 2008 @ 8:00 P.M.**

**NEW BUSINESS**

08-191 **Amending Melrose Revised Ordinances**
Chapter 15 – Article XIII, Constables, Section 15-61, Paragraph B as set forth herein.
(AL-4)

08-192 Communication from A & A Taxi for a taxi fare increase by amending Melrose Revised Ordinances Chapter 222- Vehicles for Hire, Section 222-6. Fare rate schedule.

07-190B Application to: Amend License to store flammable fluids at 1831 Broadway, Melrose, MA by Aggregate Industries as set forth herein.

**(Set date for Public Hearing – March 17, 2008 at 8:00 P.M.)**

## CALENDAR

Order No. 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

**RECOMMEND**

Order No. 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.

**RECOMMEND AS AMENDED TO**
**"Budget and Project Administrator"**

Order No. 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

**RECOMMEND**

Order No. 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

**RECOMMEND**

Order No. 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

**RECOMMEND**

Order No. 08-142 REAPPOINTMENT Of: Ralph L. Moore, 39 Dexter Road
To: Cemetery Committee Term to expire on the first Monday in March, 2009

**RECOMMEND**

Order No. 08-143 REAPPOINTMENT Of: Paul J. Spencer, 78 Malvern St.
To: Cemetery Committee Term to expire on the first Monday in March, 2011

**RECOMMEND**

Order No. 08-144 REAPPOINTMENT Of: Richard B. Wallace, 85 Highview Ave.
To: Cemetery Committee Term to expire the first Monday in March, 2010

**RECOMMEND**

Order No. 08-145 REAPPOINTMENT Of: James F. Driscoll, 10 Island Hill Ave.
To: Council on Aging Term to expire the first Monday in March, 2011

**RECOMMEND**

Order No. 08-146 REAPPOINTMENT Of: Katherine M. McCarte, 16 Melbourne Ave.
To: Council on Aging Term to expire on the first Monday in March, 2011

**RECOMMEND**

Order No. 08-147 REAPPOINTMENT Of: Eileen M. Olsen, 16 Willow St., #203
To: Council on Aging Term to expire first Monday in March, 2011

**RECOMMEND**

Order No. 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

**RECOMMEND**

Order No. 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

**RECOMMEND**

Order No. 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

**RECOMMEND**

Order No. 08-151 APPOINTMENT Of: John McLaughlin, 41 North Ave.
To: Park Commission Term to expire the first Monday in May, 2008

**RECOMMEND**

Order No. 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

**RECOMMEND**

Order No. 08-167 REAPPOINTMENT Of: Leonard B. Dalton, 15 Cargill St.
To: Fence Viewer Term to expire on the first Monday in January, 2009

**RECOMMEND**

Order No. 08-168 REAPPOINTMENT Of: James F. Herrington, 25 Batchelder St.
To: Memorial Hall Trustees Term to expire on the first Monday in March, 2011

**RECOMMEND**

Order No. 08-169 REAPPOINTMENT Of: Michael Margolis, 22 Stowecroft Rd.
To: Memorial Hall Trustees Term to expire on the first Monday in March, 2011

**RECOMMEND**

Order No. 08-170 REAPPOINTMENT Of: Laura Paladino, 10 Brown St.
To: Memorial Hall Trustees Term to expire on the first Monday in March, 2010

**RECOMMEND**

Order No. 08-171 REAPPOINTMENT Of: Mary M. Sexton, 19 Sears Ave.
To: Memorial Hall Trustees Term to expire on the first Monday in March, 2010

**RECOMMEND**

Order No. 08-172 REAPPOINTMENT Of: Edward F. Cassidy, 61 Clifton Park
To: Planning Board Term to expire on the first Monday in March, 2013

**RECOMMEND**

Order No. 08-173 REAPPOINTMENT Of: Richard E. Connolly, 7 Union St.
To: Planning Board Term to expire on the first Monday in March, 2011

**RECOMMEND**

Order No. 08-174 REAPPOINTMENT Of: Steven W. Trulli, 33 Bancroft Rd.
To: Board of Registrars of Voters Term to expire on the first Monday in April, 2009

**RECOMMEND**

Order No. 08-175 REAPPOINTMENT Of: Stephen P. Galvin, 5 Bradford Park
To: Veterans Services Advisory Board Term to expire on the first Monday in March, 2013

**RECOMMEND**

Order No. 08-176 REAPPOINTMENT Of: Warren A. Leger, 243 First St.
To: Veterans Services Advisory Board Term to expire on the first Monday in March, 2013

**RECOMMEND**

Order No. 08-177 REAPPOINTMENT Of: Richard Mockler, 40 Holland Rd.
To: Veterans Services Advisory Board Term to expire on the first Monday in March, 2013

**RECOMMEND**

Order No. 08-178 REAPPOINTMENT Of: Jeffrey D. Ugino, 41 Howie St.
To: Veterans Services Advisory Board Term to expire on the first Monday in March, 2013

**RECOMMEND**

Order No. 08-133 APPROPRIATION Amount: $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.

**RECOMMEND**

Order No. 08-134 TRANSFER Amount: $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.

**RECOMMEND**

Order No. 08-135 TRANSFER Amount: $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.

**RECOMMEND**

Order No. 08-136 TRANSFER Amount: $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.

**RECOMMEND**

Order No. 08-137 TRANSFER Amount: $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.

**RECOMMEND**

Order No. 08-138 TRANSFER Amount: $l,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.

**RECOMMEND**

Order No. 08-157 Licenses renewed by the City Clerk for the year commencing January l, 2008

**RECOMMEND**

Order No. 08-162 Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes in the aggregate amount of One Million Four Hundred Ninety Thousand and no cents **($l,490,000.00)** for the costs of remodeling and equipping the Melrose High School in support of the High School Education Technology Upgrade Project and to equip the Winthrop and

Hoover Elementary Schools with new computer labs.

**RECOMMEND**

Order No. 08-163 TRANSFER Amount $400.00
From: A/C #012452-529000 - Inspectional Svcs/WireDept. – Professional Serv.
To: A/C #012451-513000 - Inspectional Svcs/Wire Dept. – Salaries
This transfer is necessary to cover overtime anticipated for fire alarm system emergencies through April.

**RECOMMEND**

Order No. 08-164 REAPPOINTMENT Of: Michael J. McCarthy, Sr., 515 Lynn Fells Parkway
To: Constable Term to expire on the first Monday in March, 2011

**WITHOUT RECOMMENDATION**

Order No. 08-165 REAPPOINTMENT Of: Anthony A. Melito, 977 Main St.
To: Constable Term to expire on the first Monday in March, 2011

**WITHOUT RECOMMENDATION**