CITY OF MELROSE
ORDERS OF THE DAY

08-256 **Regular Meeting** of the Board of Aldermen to be held on Monday, June 2, 2008 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

JOINT PUBLIC HEARING – 8:00 P.M
BOARD OF ALDERMEN AND TRAFFIC COMMISSION

Order No. 08-231 Requesting that the members of the Traffic Commission attend a joint public hearing with the Board of Aldermen to review a proposed amendment to the Traffic Code to limit on street parking on Melrose streets to four hours from 8:00 A.M. to 4:00 P.M., Monday through Friday. **(A-6)**

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

08-257 Be it ordered by the Melrose Board of Aldermen that the Mayor of the City of Melrose is authorized to execute the Oak Grove Regulatory Agreement on behalf of the City nunc pro tunc to December 20, 2007.

08-258 APPROPRIATION
Amount: Forty-Five Thousand Dollars and No Cents **($45,000.00)**
From: **A/C #01-123005 -** FY2005 Overlay
To: **A/C #011512-544500 -** City Solicitor, Suits & Claims
This appropriation is necessary to settle a pending Workers Compensation matter.

08-259 TRANSFER
Amount: Five Thousand Dollars and No Cents **($5,000.00)**
From: **A/C #012211-511000 -** Fire, Salary & Wages
To: **A/C #012212-535505 -** Fire, Turnout Gear

08-260 TRANSFER
Amount: Four Thousand Dollars and No Cents **($4,000.00)**
From: **A/C #012211-511000 -** Fire, Salary & Wages
To: **A/C #012212-527500 -** Fire, Motor Vehicle Repair

08-261 **TRANSFER**

Amount: Seven Thousand Dollars and No Cents ($7,000.00)
From: **A/C #01221-511000 -** Fire, Salary & Wages
To: **A/C #012212-530800 -** Fire, Heating Fuel

08-262 **TRANSFER**

Amount: Eight Thousand Nine Hundred Ninety-Three Dollars and No Cents **($8,993.00)**
From: **A/C #019302-527700 -** Dept. Equipment, PW Building Repair & Air Conditioner
To: **A/C #019313-551062 -** Capital Outlay, Police Security
This transfer is necessary to pay an invoice for an upgrade to the security system server.

08-263 **TRANSFER**

Amount: Twenty Thousand Eight Hundred Dollars and No Cents **($20,800.00)**
From: various accounts
as set forth herein
To: **A/C #012121-511000 -** Traffic Supervisor's, Salaries
This is necessary due to unanticipated expenses.

<u>NEW BUSINESS</u>

08-264 **Petition of Nationalgrid** for the installation of -/+ 150'of 2-4" pvc conduit, and (l) sidewalk handhole in the street and sidewalk of Essex Street, Melrose, MA as shown on Plan #4166574, dated 5/13/2008.

(Set date for Public Hearing – Monday, June 16, 2008 at 8:00 P.M.)

<u>CALENDAR</u>

Order No. 08-243 TRANSFER Amount: $4,515.00
From: A/C #015411-511000 - Council on Aging, Salary & Wages
To: A/C #015412-527303 - Council on Aging, Elevator
These funds are needed to make safety related repairs and cover the June service fee.

RECOMMEND

Order No. 08-245 TRANSFER Amount $32,778.82
From: various accounts
To: A/C #014852-531000 - PW, Automotive, Gas & Oil….$30,868.82
A/C #011211-511000 - Mayor – Salaries 1,910.00
as set forth herein

RECOMMEND

Order No. 08-246 APPROPRIATION Amount: $200,500.01
From: Available Free Cash
To: various accounts as set forth herein

RECOMMEND

Order No. 08-247 TRANSFER Amount: $300.00
From: A/C #015442-529000 – Human Rights, Professional Services
To: A/C #015442-530501 – Human Rights, Supplies and Materials
as set forth herein

RECOMMEND

Order No. 08-250 TRANSFER Amount: $74,937.99
From: A/C #614511-511000 PW, Water, Salaries
To: A/C #614511-512000 PW, Water, Part Time Salaries $8,000.00
A/C #614512-522000 PW, Water, Telephone $1,937.99
A/C #614512-522600 PW, Water, Gas Heat $3,000.00
A/C #614512-524002 PW, Water, Construction $28,500.00
A/C #614512-533500 PW, Water, Tools & Hardware $4,500.00
A/C #614512-535000 PW, Water, Sand, Gravel & Loom $4,000.00
A/C #614512-535800 PW, Water, Patching $5,000.00
A/C #614512-536300 PW, Water Hydrants $20,000.00
transfer necessary to balance the FY2008 budget

RECOMMEND

Order No. 08-251 TRANSFER Amount: $4,896.39
From: A/C #014912-527700 PW, Cemetery, Bldg. Repair $2,000.00
A/C #014912-530704 PW, Cemetery, Cemetery Markers $1,000.00
A/C #014912-533500 PW, Cemetery, Tools & Hardware $1,896.39
To: A/C # 014912-530800 PW, Cemetery, Heating Fuel $4,000.00
A/C # 014912-522500 PW, Cemetery Electricity $300.00
A/C #014912-531500 PW, Cemetery, Batteries $14.74
A/C #014912-531800 PW, Cemetery, MV Parts $ 368.68
A/C # 014912-532000 PW, Cemetery, Cleaning Supplies $143.97
A/C #014912-544310 PW, Cemetery, Property Insurance $69.00
transfer necessary to balance FY2008 budget

RECOMMEND

Order No. 08-252 TRANSFER Amount: $102.002.24
From: Various Accounts
To: A/C # 014012-540500 PW, Admin, Dues & Memberships $ 137.50
A/C #014021-512000 PW, City Hall, Part Time Salaries $2,500.00
A/C #014021-513000 PW, City Hall, Overtime $2,400.00
A/C # 014022-522600 PW, City Hall, Gas Heat $10,000.00
A/C #014022-527702 PW, City Hall, Contract Maintenance $4,000.00
A/C #014111-512000 PW, Engineering, Part Time Salaries $10,000.00
A/C # 014222-524001 PW, Highway, Barricades Rental $45.00
A/C # 014222-527102 PW, Highway, Storm Drain Maintenance $5,000.00
A/C #014222-538000 PW, Highway, Street Signs $3,000.00
A/C #014751-512000 PW, Trees, Part Time Salaries $2,100.00
A/C #014751-513000 PW, Trees, Overtime $2,000.00
A/C #014752-535200 PW, Trees, Landscape Supplies $3,000.00
A/C #014852-527700 PW, Automotive, Bldg. Repair $2,400.00
A/C #014852-530800 PW, Automotive, Heating Fuel $14,000.00
A/C #014852-531000 PW, Automotive, Gas & Oil $38,419.74
A/C #014852-531200 PW, Automotive, Tire $3,000.00
transfer necessary to balance FY2008 budget

RECOMMEND

Order No. 08-254 Be it ordered by the Melrose Board of Aldermen that the position of Board Members on the Planning Board in the City of Melrose shall be designated as a "Special Municipal Employee" as that term is defined in MGL, Chapter 268A.

RECOMMEND

Order No. 08-248 REAPPOINTMENT Of: Anne E. MacDonald, 18 Spears St. Melrose
To: Historical Commission Expiration: first Monday in October 2010

RECOMMEND AS AMENDED by deleting
"Expiration: first Monday in October 2010"
and inserting in place thereof
"Expiration: last day of February 2010"

Order No. 08-249 TRANSFER Amount $22,671.45
From: A/C #604411-511000 Public Works, Sewer, Salaries
To: A/C #604411-512000 Public Works, Sewer, Part Time Salaries
$5,000.00
A/C #604412-521500 Public Works, Sewer, Postage $277.28
A/C #604412-522000 Public Works, Sewer, Telephone $894.17
A/C #604412-527302 Public Works, Sewer, Sewer Repairs $16,500.00
transfer necessary to balance FY2008 budget

WITHOUT RECOMMENDATION