

CITY OF MELROSE ORDERS OF THE DAY

- 07-135 Regular Meeting of the Board of Aldermen** to be held on Monday, March 5, 2007 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 07-136 APPOINTMENT**
Of: Mark S. Hall, 118 Beech St., Tewksbury, MA
To: Firefighter
Effective March 28, 2007
- 07-137 RE-APPOINTMENT**
Of: David R. Lucas
To: City Solicitor
Expiration: first Monday in March, 2008
- 07-138 RE-APPOINTMENT**
Of: Rita C. Mercado, 4 Birch Hill Rd.
To: Board of Appeals, Assoc. Member
Term to expire on the first Monday in January, 2009.
- 07-139 RE-APPOINTMENT**
of: Lee A. Phalen, 102 Clifford St
to: Board of Assessors
term to expire the first Monday in March, 2010
- 07-140 RE-APPOINTMENT**
of: Elizabeth B. Friedberg, 48 Walton Park
to: Beebe Estate Board of Trustees
term to expire the first Monday in March, 2010
- 07-141 RE-APPOINTMENT**
of: Jean M. Gorman, 53 Larrabee St.
to: Beebe Estate Board of Trustees
term to expire the first Monday in March, 2010
- 07-142 RE-APPOINTMENT**
of: James F. McArdle, 301 W. Foster St
to: Beebe Estate Board of Trustees
term to expire the first Monday in March, 2010

07-143 **RE-APPOINTMENT**
of: Rosemary Behrle, 72 Lynde St.
to: Council on Aging
term to expire the first Monday in March, 2010

07-144 **RE-APPOINTMENT**
of: Dr. Timothy A. Tierney, 3 Elmcrest Cir.
to: Board of Health
term to expire the first Monday in March, 2010

NEW BUSINESS

07-145 Amending Melrose Revised Ordinances Chapter 15 by adding Article XIII – Constables, Section 15-61 Qualification, Appointment, and Regulation of Constables as set forth herein.
(AL-1)

07-146 Be it resolved that the Board of Aldermen condemns the \$10 million reduction in MWRA debt relief in the governor’s FY2008 budget proposal and urges our legislative delegation work with their colleagues to restore full funding to the program.
(AL-1), (A-5)

07-147 Requesting that the Mayor and the Chief Financial Officer provide the Board with an analysis of Local Aid provided to Melrose in the Governor’s FY2008 budget proposal.
(AL-1)

OLD BUSINESS

From Public Works

07-106 Requesting representatives from Mass. Department of Environmental Protection to appear and inform the Board of Aldermen of the Massachusetts 2006 Waste Disposal Bans and various plans to increase community recycling efforts.
(AL-4)

CALENDAR

07-120 Creation of a new Stabilization Fund entitled “Capital Stabilization Fund” Fund #8405, in accordance with Massachusetts General Laws Chapter 40, Section 5B.

RECOMMEND

07-121 APPROPRIATION

Amount: \$661,558.00

From: Special Revenue General Fund 010004-484005

To: Stabilization Fund (Fund #8401) \$116,558.00

Capital Stabilization Fund (Fund #8405) \$400,000.00

Contract Stabilization Fund (Fund #8404) \$145,000.00

as set forth herein

RECOMMEND

07-122 APPROPRIATION Amount: \$33,954.56

From: Contract Stabilization Fund #84042-590000

To: Salaries & Wages in departments listed herein

These funds are necessary to fund the ACHE, Library and Traffic Supervisors Contracts and the Fire Chief as set forth herein.

RECOMMEND

07-123 BOND Amount: \$1,317,318.00

Water Enterprise Account through the MWRA Local Pipeline Assistance Program

RECOMMEND

07-124 BOND Amount: \$800,000.00

New Sewer Main in Grove Street from Main St. to the MWRA main trunk line in Berwick St. as set forth herein.

RECOMMEND

07-130 APPOINTMENT

Of: R. Eric Slagle, 19 Sargent Street

as: an associate member of the Board of Appeals

to succeed Theodore L. Craft; term to expire on the first Monday in January, 2008.

RECOMMEND

07-131 APPROPRIATION

Amount: \$8,676.25

From: A/C #29062-59000 Parking Receipts, Lots & Permits, Transfers Out

To: A/C #012121-511000, Traffic Supervisors Salaries

These funds are necessary to cover the cost of increased parking enforcement in the downtown area.

RECOMMEND

- 07-134** Be it ordered that the Melrose Board of Aldermen accept Chapter 41, Section 91 of the Massachusetts General Laws. The section of the law addresses appointment and removal of constables. (AL-1)

RECOMMEND

- 07-125** BOND Amount \$6,060,000.00
Drainage improvements to the Bennett's Pond Brook Drainage Basin in Ward 2 as set forth herein.

RECOMMEND as amended by deleting the amount \$6,060,000.00 and inserting in place thereof the amount \$6,000,000.00

- 07-008** Amending Melrose Revised Ordinances, Chapter 15, Article II by adding Section 15-10. Wetlands Protection Ordinance as set forth herein

RECOMMEND as amended and presented in the document dated 8 January 2007; and further amending the first sentence of §10 by inserting after the words "After public notice and public hearing," the words "with the approval of the Board of Aldermen,"