CITY OF MELROSE
ORDERS OF THE DAY

07-192 **Regular Meeting** of the Board of Aldermen to be held on Monday, May 7, 2007 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING – 8:00 P.M.

07-163 City of Melrose **Operating Budget for Fiscal Year 2008** in the amount of $57,365,124.99 (Fifty-Seven Million, Three Hundred Sixty-Five Thousand, One Hundred Twenty-Four Dollars and Ninety-Nine Cents)

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

07-193 ARBOR DAY PROCLAMATION

06-240C Health Department Revolving Fund 2659 - Fiscal Year 2007, increase the amount which may be expended from $25,000.00 to $40,000.00 as set forth herein.

07-194 **TRANSFER**
Amount: Two Hundred Dollars and No Cents ($200.00)
From: Aldermanic – Overtime, A/C #011121-513000
To: Aldermanic – Books and Periodicals, A/C #011122-534200
The transfer is needed to pay for a copy of the Massachusetts Zoning Manual.

07-195 **TRANSFER**
Amount: Fifty-Five Thousand, Eighty Dollars and No Cents ($55,080.00)
From: Water-Salaries, A/C #614511-511000
To: various Water Accounts as set forth herein

07-196 **TRANSFER**
Amount: One Hundred Thirty-Two Thousand, One Hundred Dollars and No Cents ($132,100.00)
From: various Public Works - surplus accounts
To: various Public Works - deficit accounts
as set forth herein.

07-198 **TRANSFER**
Amount: Two Thousand, Four Hundred Dollars and No Cents ($2, 400.00)

From: Auditor, Education/Seminar, A/C#011352-540600 - 246.65
Municipal Debt, Interest, A/C #017512-549102 - 653.35
Temporary Debt, Interest - 1,500.00

To: Departmental Equipment, IT Computer
Purchases & Upgrades, A/C#019302-530100
As set forth herein

07-199 **GRANT**
Amount: Two Hundred Thousand Dollars and No Cents ($200,000.00)
From: Massachusetts Office of Travel and Tourism, Dept. of Business and Technology.
To: A/C#2589 – Victorian Street Lights
Said funds will be used to perform a comprehensive restoration of existing Victorian Street Lights on Main Street, West Wyoming Avenue and Berwick Street.

TABLED

Reconsideration filed by Alderman Gail M. Infurna on Tuesday, April 3, 2007 at 9:43 P.M. on:
Order No. 07-008 Amending Melrose Revised Ordinances, Chapter 15, Article II by adding Section 15-10. Wetlands Protection Ordinance as set forth herein

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,"

NEW BUSINESS

07-197 A Resolution recognizing the accomplishments of the 2006-2007 St. Mary's School eighth grade girl's basketball team.
(AL-2)

07-200 A Resolution in recognition of the 2007 Week of the Young Child.
(AL-l)

ORDERS OUT-OF-ORDER

ORDERS FROM COMMITTEE
ORDERS FROM COMMITTEE (CONTD.)

OLD BUSINESS

From Appropriations:

07-157 Requesting a Representative from the Massachusetts Department of Education to appear before the Board of Aldermen to explain the formulas used to establish the assessment that the City of Melrose is charged for the Charter Schools, the Essex Agricultural High School and the Northeast Regional Vocational High School. (AL-4)

07-158 Requesting a Representative from the Massachusetts Taxpayers Foundation to appear before the Board of Aldermen to explain the formulas used to establish local aid (Cherry Sheets) and the assessment that the City of Melrose is charged for the Charter Schools, the Essex Agricultural High School and the Northeast Regional Vocational High School. (AL-4)

From Protection & License:

07-109 Licenses not renewed by the City Clerk for the year commencing January l, 2007.

07-160 Amending Melrose Revised Ordinances Chapter 89, Alarm Devices by adding: Section 89-5.1 Alarm Devices – Types as set forth herein. (AL-4)

From Public Works:

07-107C Proposed Ordinance amendment to Melrose Revised Ordinances Chapter 198, §198-5 through §198-10 – Solid Waste as submitted by the Solid Waste Committee as set forth herein. (AL-4)

CALENDAR

07-166 **Mt. Hood Enterprise Budget** for Fiscal Year 2008 in the amount of $1,478,925.60 (One Million, Four Hundred Seventy-Eight Thousand, Nine Hundred Twenty-Five Dollars and Sixty Cents)

RECOMMEND

07-167 **Reauthorization of Revolving Funds**
Requesting the annual approval and reauthorization of the revolving funds the City currently has established for FY 2008 as set forth herein

RECOMMEND

07-181 **APPROPRIATION**
Amount: Sixty-Eight Thousand, Four Hundred Eighty-Seven Dollars and No Cents **($68,487.00)**
From: Certified Free Cash
To: Mt. Hood Enterprise Reserve Fund

in accordance with MGL Chapter 44, Section 53F l/2.

RECOMMEND

07-182 **APPROPRIATION**

Amount: One Million, One Hundred Eighty-Three Thousand, Nine Hundred Twenty-Four Dollars and No Cents **($1,183,924.00)**

From: Available Free Cash

To: Various Accounts as set forth herein.

RECOMMEND

07-183 **TRANSFER**

Amount: Thirteen Thousand, Two Hundred Forty Dollars and Thirty-Five Cents **($13,240.35)**

From:

A/C #011451-511000
Treasurer, Salaries……$5,000.00
A/C #011521-511000
Human Resources Salaries…… 6,740.35
A/C #011352-528600
Auditor, Auditing Services…… 1,500.00

To:

Various Accounts set forth herein

RECOMMEND

07-184 **TRANSFER**

Amount: One Thousand, Nine Hundred Ninety-Nine Dollars and No Cents **($l,999.00)**

From: **Inspectional Services**
Wire/Fire Alarm Salaries
A/C #012451-511000…..$1,999.00

To: **Inspectional Services**
Fire Alarm-Wire
A/C #012452-533300…… $1,999.00

Transfer is necessary to cover expenses for the remainder of this year.

RECOMMEND

07-185 **TRANSFER**

Amount: One Thousand, Five Hundred Dollars and No Cents) **($l,500.00)**

From: **Health Dept.**
Medical Supplies, A/C #015112-532100…….$1,300.00
Seminars, A/C #015112-540700…… 200.00

To: **Health Dept**
Professional Services, A/C #015112-529000…$1,500.00

Transfer is necessary to cover shortfalls in the areas of Substitute School Nurses, constable services and dog boarding services

RECOMMEND

07-186 **GRANT**

Amount: Three Thousand, Two Hundred Fifty-One Dollars and Seventy Cents ($3,251.70)

To: Fund #2452, Mystic Valley Public Health Coalition

These funds are part of the $82,000 federal funds for the Mystic Valley Public Health Coalition.

RECOMMEND

07-187 **Establishment of** : Substance Abuse Prevention Donation Account #2858; and acceptance of a donation in the amount of Eight Hundred Dollars and No Cents **($800.00)** through Account #2858 – Substance Abuse Prevention Donation Account.

RECOMMEND

07-188 Amending Melrose Revised Ordinances, Chapter 56-2, Classification Schedule by:

Adding the position:

"Assistant Construction Inspector" Grade Level:…….. "L-14"

RECOMMEND

07-188A Amending Melrose Revised Ordinances, Chapter 56-2, Classification Schedule by:

Adding the position:

"Assistant to the Inspections Director" Grade Level:…….. "L-13"

RECOMMEND

07-188B Amending Melrose Revised Ordinances, Chapter 56-2, Classification Schedule by:

Deleting Animal Control Officer and

Inserting Canine Control Officer

RECOMMEND

07-189 **GENERAL COURT PETITION**

Be it ordered by the Melrose Board of Aldermen that the General Court is hereby petitioned to pass a Special Act of the General Court to award fire fighter Neil Sullivan those special retirement benefits as are reflected in the attached Proposed Special Act.

RECOMMEND

07-175 Requesting that the City Solicitor appear before this Board to discuss the Cedar Park MBTA Billboard decision.

(A-3)

RECOMMEND requesting the City Solicitor to file Notice of Appeal

07-161 Requesting that Henry S. Hooton, the City of Melrose's Representative to the Northeast Metropolitan Regional Vocational School Committee, and any other person he deems appropriate, appear before this Board to inform us of the vocational school's methodology for determining the vocational curriculum it offer students. (A-3)

PLACE ON FILE