

CITY OF MELROSE ORDERS OF THE DAY

08-17 Regular Meeting of the Board of Aldermen to be held on Monday, August 20, 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

08-018 **Introduction of James Gibson** on his promotion to Fire Captain, effective July 4, 2007.

08-019 **Introduction of Erick Ulwick** on his promotion to Fire Lieutenant, effective July 11, 2007.

08-020 **Introduction of Stephen Judge**, newly appointed Probationary Firefighter, effective July 11, 2007

08-021 **Introduction of Kenneth MacIntosh**, newly appointed Probationary Firefighter, effective July 12, 2007.

08-022 **APPOINTMENT**

Of: Acting Police Chief Michael L. Lyle
To: Police Chief
Effective July 1, 2007

08-023 **APPOINTMENT**

OF: Joseph E. Nerden, 277 Grove Street
TO: Conservation Commission
Expiration: first Monday in March, 2009

08-024 **REAPPOINTMENT**

OF: Susan Murphy, 24 Poplar Street
TO: Conservation Commission
Expiration: first Monday in March, 2008.

08-025 **GRANT**

Amount: Fifty Thousand Dollars (\$50,000.00)
From: Mass. Housing Finance Agency
To: Fund #2591 – Technical Assistance Grant

08-026 **TRANSFER**

Amount: Twelve Thousand, Six Hundred Five Dollars and Ninety-Eight Cents **(\$12,605.98)**

From: **A/C #011512-528970** - City Solicitor, Special Counsel...\$4,797.50

A/C # 011512-544500 - City Solicitor, Suit & Claims.... 7,808.48

\$12,605.98

To: **A/C #011512-591007** - City Solicitor, Accounts Payable FY'07

08-027 **APPROPRIATION**

Amount: Twenty-Five Thousand Dollars and No Cents **(\$25,000.00)**

From: **A/C #84052-590000** - Capital Stabilization Fund, Transfers Out

To: **A/C #019313-551062**- Police, Security System

08-028 **Amending Melrose Revised Ordinances**, Chapter 4 – Administration of Government, Sections 4-11. Advertisement for proposals and 4-12. Contracts as set forth herein.

TABLED

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

07-176 Be it ordered that the Building Inspector investigate whether the storage of construction equipment on a vacant lot on 160 Green Street constitutes a violation of the Zoning Ordinances of the City of Melrose. Said storage is prohibited in all zoning districts other than I and BB, BB1, see attached table of uses. In the event that the Building Inspector agrees that there is a violation, he should initiate an enforcement action forthwith.
(AL-2, AL-1)

07-190 Application for License to store inflammable fluids at 1831 Broadway, Melrose, by Aggregate Industries.

NEW BUSINESS

08-029 Requesting that Chief Lyle and other appropriate city officials appear before the Board of Aldermen to provide information about the planned installation of security cameras in the city.
(AL-1)

08-030 A Resolution honoring Eleanor L. Harris of 87 Boston Rock Road on her 100th birthday.
(A-5)

08-031 **Petition of Nationalgrid**

To: Install one (1) new S.O. Pole #2052-84 and Anchor/Guy on Washington Street near Goodyear Avenue as shown on Plan marked – Nationalgrid, WR#300272, dated 7/23/2007

Set Date for Public Hearing – Monday, September 17, 2007 at 8:00 P.M.

OLD BUSINESS

From: Protection and License

07-133 Application for Common Victualler License to Michael Palmer, d/b/a Stearns & Hill's Bistro, 505 Main Street, Melrose, MA

CALENDAR

Order No. 07-164A Amending Something Previously Adopted Order No. 07-164 -- Water Enterprise operating budget for Fiscal Year 2008 be amended by striking the amount "\$3,842,275.36" and inserting in place thereof the amount "\$3,843,336.36" as set forth herein.

RECOMMEND

Order No. 07-165A Amending Something Previously Adopted Order No. 07-165 -- Sewer Enterprise operating budget for Fiscal Year 2008 be amended by striking the amount "\$5,557,967.14" and inserting in place thereof the amount "\$5,440,472.14" as set forth herein.

RECOMMEND

Order No. 08-002 REAPPOINTMENT OF: Margaret L. Nagel, 135 Ashland St.
TO: Historical Commission Expiration: first Monday in October, 2009

RECOMMEND

Order No. 08-003 APPOINTMENT OF: Edward R. Bradford, A.I.A., 90 Sargent St.
TO: Historical Commission Expiration: first Monday in October, 2008

RECOMMEND

Order No. 08-005 APPOINTMENT OF: George J. Proakis, A.I.C.P., 188 Florence St.
TO: Historical Commission Expiration: first Monday in October, 2009

RECOMMEND

Order No. 08-006 APPOINTMENT OF: Jose A. Rotger, 25 Dyer Ave.
TO: Historical Commission Expiration: first Monday in October, 2009

RECOMMEND

Order No. 08-007 APPROPRIATION Amount \$5,625.00
From: Parking Receipts - A/C #29062-590000
To: Train Station Maintenance - A/C #014222-527310
This appropriation is necessary to fund the Annual Maintenance Contract
for the Pay-By-Space Machines located in the Train Station Parking Lots.

RECOMMEND

Order No. 08-009 APPROPRIATION Amount \$10,716.23
From: Contract Stabilization Fund, Transfers Out - A/C #84042-590000
To: Inspectional Services, Salaries - A/C #012411-511000
This transfer is necessary to fund the salary adjustment for the position of
Assistant to the Director of Inspection Services.

RECOMMEND

Order No. 08-010 APPROPRIATION Amount: \$4,000.00
From: Contract Stabilization Fund, Transfer Out - A/C #84042-590000
To: Board of Appeals, Salaries - A/C #011761-511000
This appropriation is necessary to fund the approved salary increase for the
Board of Appeals Secretary position.

RECOMMEND

Order No. 08-011 TRANSFER Amount: \$90,000.00
From: City Solicitor, Labor Counsel - A/C #011512-528950 \$70,000.00
 City Solicitor, Special Counsel - A/C #011512-528970 \$20,000.00
To: City Solicitor, Salaries - A/C #011511-511000 \$90,000.00
This transfer is necessary to fund the salaries and wages line item for the
Deputy City Solicitor.

RECOMMEND

Order No. 07-109 Licenses not renewed by the City Clerk for the year commencing January 1,
2007.

PLACE ON FILE

Order No. 07-213B Licenses not renewed by the City Clerk for the year beginning May 1, 2007.

LEAVE TO WITHDRAW