

CITY OF MELROSE BULLETIN

08-017 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

TABLED

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

APPROPRIATIONS

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.

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)

LEGAL & LEGISLATIVE

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.

Referred to Committee –

(from Public Works to Legal & Legislative)

PROTECTION & LICENSE

08-022 APPOINTMENT

Of: Acting Police Chief Michael L. Lyle

To: Police Chief

Effective July 1, 2007

PUBLIC SERVICE

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.

PUBLIC WORKS

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

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

PLACE ON FILE

07-109 Licenses not renewed by the City Clerk for the year commencing January 1, 2007.

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.

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

LEAVE TO WITHDRAW

07-213B Licenses not renewed by the City Clerk for the year beginning May 1, 2007.

ORDERS PASSED

- 07-133 Application for Common Victualler License to Michael Palmer, d/b/a Stearns & Hill's
Bistro, 505 Main Street, Melrose, MA
Passed as
amended with conditions
- 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.
- 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.
- 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)

08-02 REAPPOINTMENT

OF: Margaret L. Nagel, 135 Ashland St.
TO: Historical Commission Expiration: first Monday in October, 2009

08-03 APPOINTMENT

OF: Edward R. Bradford, A.I.A., 90 Sargent St.
TO: Historical Commission Expiration: first Monday in October, 2008

08-004 APPOINTMENT

OF: Colleen L. Chapin, 57 Whittier St.
TO: Historical Commission
Expiration: first Monday in October, 2009

08-005 APPOINTMENT

OF: George J. Proakis, A.I.C.P., 188 Florence St.
TO: Historical Commission Expiration: first Monday in October, 2009

08-06 APPOINTMENT

OF: Jose A. Rotger, 25 Dyer Ave.
TO: Historical Commission Expiration: first Monday in October, 2009

ORDERS PASSED (CONTD.)

08-07

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.

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.

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.

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.

08-012

Requesting that several items belonging to city:

One 1970 Mack Pumper, one 1973 Ford pick-up truck and the 1986 Ambulance be disposed of in accordance with Melrose Revised Ordinances, Chapter 4-13. Disposition of personal property belonging to city as set forth herein.

ORDERS PASSED (CONTD.)

08-13 Authorizing the sale of land located on Appleton Street shown as Parcel 126 on Assessors Map E5 to Salvatore Firicano and Karen E. Firicano, 33 Appleton Street, Melrose, Middlesex County, MA for the amount of \$1,901.00

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

08-032 Authorizing the acceptance of a Drainage Easement from the Trustees of the Melrose Towers Condominium Trust over a portion of land owned by the Melrose Towers Condominium Trust for the purpose of installing, replacing and otherwise maintaining an underground storm drain line as described in the documentation herein.