

**CITY OF MELROSE
ORDERS OF THE DAY**

08-052 **Regular Meeting** of the Board of Aldermen to be held on Monday, October 15, 2007 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARING – 8:00 P.M.

08-045 Classification of Property
Requesting a Public Hearing on Classification be held on Monday, October 15, 2007 at 8:00 P.M. and subsequently determine the classification of property.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

08-053 DONATION
Amount: Fifteen Thousand Two Hundred Ninety Dollars and Ninety-Seven Cents
 (\$15,290.97)
To: Acct. #2861 – Animal Control Donation Acct.
 as set forth herein.

08-054 GRANT
Amount: Two hundred ninety seven thousand dollars **(\$297,000.00)**
From: Federal Department of Housing and Urban Development (HUD)
To: Fund #2457 - Memorial Building – Federal HVAC
Said funds will be used for the design and installation of a new air conditioning system and upgrades to the heating and ventilation system at the Soldiers and Sailors Memorial Building as set forth herein.

08-055 GRANT
Amount: Five hundred thousand dollars **(\$500,000.00)**
From: Commonwealth of Massachusetts, Executive Office of Administration and Finance (EOAF)
To: Fund #2592 - Memorial Building – State HVAC
Said funds will be used for the design and installation of a new air conditioning system and upgrades to the heating and ventilation system at the Soldiers and Sailors Memorial Building as set forth herein.

08-056 **GRANT**
Amount: Eight Thousand, Nine Hundred Sixty Dollars and Fifty-Seven Cents **(\$8,960.57)**
From: Commonwealth of Massachusetts, Executive Office of Public Safety
To: Fund #2526 – Metro Mayors Shannon Grant
The goal of this program is to stop gang violence and reduce violent crimes among youths.

08-57 **TRANSFER**
Amount: Thirty-Three Thousand, One Hundred Fifty-Two Dollars and Seventy-Seven Cents **(\$33,152.77)**
From: A/C # **017512-549103** - Municipal Debt, Exempt Interest
To: A/C #**017522-549104** - Temporary Debt Interest, Exempt Temporary Interest as set forth herein

08-058 **TRANSFER**
Amount: Thirty Thousand, Four Hundred Eighty Dollars and Seventy-Six Cents **(\$30,480.76)**
From: A/C #**012112-532000** - Police Cleaning & Disinfectant.....\$1,000.00
A/C #**012111-511000** - Police Salaries..... 14,740.38
A/C #**014022-527702** - PW, City Hall Contract Maint.....14,740.38
To: A/C #**014021-511000** - PW, City Hall Salaries..... \$29,480.76
A/C #**014022-533100** - PW, City Hall Cleaning Supplies... 1,000.00
The transfer is necessary to fund the new Custodian position.

08-059 **TRANSFER**
Amount: Eighty-Five Thousand, Five Hundred Dollars and No Cents **(\$85,500.00)**
From: A/C #017522-549100 - Temporary Debt, Temporary Debt Interest
To: Various Accounts: Memorial Bldg, Building Repair; Fire, Motor Vehicle Repair & Maint.; Mayor, Unclassified; Health, Professional Services; Fire, Overtime as set forth herein.

08-060 **TRANSFER**
Amount: Four Hundred Forty-Eight Thousand, Seventy-Three Dollars and No Cents **(\$448,073.00)**
From: A/C #**019111-511010** - Pension Appropriation.....\$420,573.00
A/C #**011522-529000** - HR, Professional Services.... 27,500.00
To: A/C #**012111-511000** - Police, Salaries & Wages as set forth herein

08-061 **APPROPRIATION**
Amount: Seventy-Six Thousand, Nine Hundred Twenty-Seven Dollars and No Cents **(\$76,927.00)**
From: A/C # **84042-590000** - Contract Stabilization, Transfer Out
To: A/C #**012111-511000** - Police, Salaries & Wages

The appropriation is necessary for the police arbitration award.

08-062 **APPROPRIATION**

Amount: Six Hundred Thirteen Thousand, Eight Hundred Seven Dollars and No Cents
(\$613,807.00)

From: Certified Free Cash

To: various accounts as set forth herein

The appropriation is necessary for payment of FY'07 bills, etc.

08-063 **APPROPRIATION**

Amount: Two Hundred Twenty-Six Thousand, Eight Hundred Forty-Two Dollars and
No Cents **(\$226,842.00)**

From: Certified Free Cash

To: Mt. Hood Enterprise Reserve Fund
in accordance with MGL Chapter 44, Section 53F 1/2

08-64 Creation of a new Stabilization Fund entitled "Suits and Claims Stabilization Fund" in
accordance with Massachusetts General Laws Chapter 40, Section 5B

NEW BUSINESS

08-065 A Resolution recognizing National "Lights on After School"
(AL-1)

08-066 **SECOND HAND DEALER'S LICENSE**

Applicant: Jami Hoyle, 51 Bellevue Avenue, Melrose, MA

d/b/a Giving the Past a Future II

at: One Hurd Street, Melrose, MA

CALENDAR

08-044 GRANT

Amount: Eight Hundred Dollars and No Cents **(\$800.00)**

From: Mass. Health Officers Association

To: Fund #2588 – Tobacco Grant
as set forth herein.

RECOMMEND

08-047 Requesting the creation of a donation account; namely, Veterans Donation Account, #2859
as set forth herein.

RECOMMEND

CALENDAR (CONTD.)

08-048 Requesting the creation of a donation account; namely, MTC Renewable Energy, Account No. 2860 as set forth herein.

RECOMMEND

07-190A Application for License to store inflammable fluids in 10 existing tanks at 1831 Broadway, Melrose by Aggregate Industries.

RECOMMEND

08-046 BOND

Amount: One Million, Seventy Six Thousand Dollars and No Cents **(\$1,076,000.00)**
Sewer Enterprise Account through the MWRA I/I Local Financial Assistance Program.

The purpose of the allocation is set forth herein.

**RECOMMEND pending a rate impact statement
From the City Auditor**