CITY OF MELROSE
ORDERS OF THE DAY

08-070 Regular Meeting of the Board of Aldermen to be held on Thursday, November 8, 2007 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

<u>**P U B L I C   P A R T I C I P A T I O N**</u>

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

08-71 A Resolution in Support of the Mass Recycles Paper! Campaign

08-072 **TRANSFER**
Amount: Eighteen Thousand, Three Hundred Eighty-Six Dollars and No Cents **($18,386.00)**
From: A/C #019122-543102 - Workers Comp, Benefits
To: A/C #011512-544310 - City Solicitor, Property & Casualty Insurance
These funds are necessary to pay liability insurance expenses.

08-073 **TRANSFER**
Amount: Three Thousand, Three Hundred Fifty Two Dollars and Seventy Four Cents **($3,352.74)**
To: A/C #011551-511000, IT Salary & Wages
From: various Information Technology Accounts as set forth herein

08-074 **APPROPRIATION**
Amount: Ten Thousand Dollars and No Cents - **($10,000.00)**
From: Available Free Cash
To: A/C #019302-530709
Skateboard Park

08-075 Adoption of the Administrative Code for the City of Melrose, MA

<u>NEW BUSINESS</u>

07-046A **Petition of Verizon New England Inc. and National Grid** to relocate on <u>Swains Pond Avenue</u>: existing jointly owned Pole No. 1051 on westerly side approximately 35 feet in a northerly direction, in accordance plan marked - Verizon New England Inc., No. P2006-028, Dated June 22, 2006.

(Set Date for Public Hearing – Nov. 19, 2007 at 8:00 P.M.)

NEW BUSINESS (CONTD.)

07-047A Petition of Verizon New England Inc. and National Grid to place on Swains Pond Avenue: one (l) jointly-owned Pole No. 1051-1 on westerly side approximately 109 feet northerly from existing Pole No. 1052, in accordance with the plan filed herewith marked - Verizon N.E. Inc., No. P2006-029, Dated June 22, 2006.

(Set Date for Public Hearing – Nov. 19, 2007 at 8:00 P.M.)

OLD BUSINESS

From: Appropriations

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)

From: Protection and License

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

From Public Works:

08-031 Petition of Nationalgrid To: Install one (l) 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 continued to a date uncertain; Order placed on Hold)

CALENDAR

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.

RECOMMEND the Classification of Property for FY2008 and setting the residential rate at 96.7644 (1.62 shift factor).

08-053 DONATION Amount: $15,290.97
To: Acct. #2861 – Animal Control Donation Acct. as set forth herein.

RECOMMEND

08-056 GRANT Amount: $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.

RECOMMEND

08-057 TRANSFER Amount $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

RECOMMEND

08-058 TRANSFER Amount: $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.

RECOMMEND

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.

RECOMMEND

08-062 APPROPRIATION
Amount: **~~$613,807.00~~** $463,807.00
From: Certified Free Cash
To: various accounts as set forth herein
The appropriation is necessary for payment of FY'07 bills, etc.

RECOMMEND as amended to $463,807.00 by Dividing out Account No. 84064-490000, Suits and Claims Stabilization Fund, in the amount of $150,000.00

CALENDAR (CONTD.)

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 l/2

RECOMMEND

08-064 Creation of a new Stabilization Fund entitled "Suits and Claims Stabilization Fund" in accordance with Massachusetts General Laws Chapter 40, Section 5B

RECOMMEND

08-068 **Be it Ordered that the Board of Aldermen accepts Chapter 110 of the Acts of 2007, AN ACT RELATIVE TO PAYMENT OF FUNERAL AND BURIAL EXPENSES FOR FIREFIGHTERS AND POLICE OFFICERS KILLED IN PERFORMANCE OF DUTIES as set forth herein.**

(A-3)

RECOMMEND