

CITY OF MELROSE

ORDERS OF THE DAY

06-117 **Regular Meeting** of the Board of Aldermen to be held on Tuesday, January 17, 2006 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

06-118 **A RESOLUTION** in Support of Increased Funding for the Commonwealth Sewer Rate Relief Fund

06-119 **APPOINTMENT**
Of: Kenneth Glover To: Constable
Term to expire the first Monday in March, 2009

06-120 **RE-APPOINTMENT**
Of: Leonard B. Dalton, 15 Cargill St. To: Fence Viewer
Term to expire on the first Monday in January, 2007

06-121 **RE-APPOINTMENT**
Of: William Neil, 64 Lynn Fells Parkway To: Board of Appeals
Term to expire on the first Monday in January, 2011

06-122 **RE-APPOINTMENT**
Of: Brigid A. Alverson, 11 Garden St. To: Human Rights Commission
Term to expire on the first Monday in February, 2009

06-123 **RE-APPOINTMENT**
Of: Matthew Jones, 30 Summer St. To: Human Rights Commission
Term to expire on the first Monday in February, 2009

06-124 **RE-APPOINTMENT**
Of: Deborah H. Lewis, 60 Stillman Road To: Human Rights Commission
Term to expire on the first Monday in February, 2009

06-125 **RE-APPOINTMENT**
Of: Gerry L. Marcus, 104 Derby Road, Melrose To: Planning Board
Term: to expire the first Monday in March, 2010

06-126 **RE-APPOINTMENT**
Of: Charles Harak, 14 Country Club Road To: TriCap Board
Term to expire on the first Monday in January, 2007

06-127 GRANT
Amount: \$99,750.00 (Ninety-Nine Thousand Seven Hundred Fifty Dollars and No Cents)
From: Mass. Executive Office of Public Safety's Community Policing
To: Fund #2525 - Community Policing FY '06 as set forth herein

06-128 TRANSFER
Amount: \$5,000.00 (Five Thousand Dollars and No Cents)
From: A/C #019111-511000 Retirement, Salaries.....\$5,000.00
To: A/C #015431-511000 Veterans, Salaries \$3,019.48
A/C #015432-544000 Veterans, Benefits \$1,980.52

06-129 TRANSFER
Amount: \$5,500.00
From: Election - Part-time Salary & Wages, A/C #011621-512000
To: **Election - Printing,** A/C #011622-521000.....\$5,000.00
Election - Postage A/C #011622-521500 500.00

06-130 TRANSFER
Amount: \$2,734.29 (Two Thousand Seven Hundred Thirty-Four Dollars and Twenty-Nine Cents)
From: A/C #012212-530702 Fire - Jaws of Life, Tool... \$1,734.29
A/C #012212-535503 Fire - Dress Uniform...\$1,000.00
To: A/C #012212-527311 Fire - Life Safety..... \$2,734.29

06-131 TRANSFER
Amount: \$6,000.00 (Six Thousand Dollars and No Cents)
From: A/C #012212-533500 Fire - Tools & Hardware..... \$2,000.00
A/C #012212-568000 Fire - New Hose..... \$2,000.00
A/C #012212-531200 Fire - Tires..... \$2,000.00
To: A/C #012212-527500 Fire - Motor Vehicle Repair..... \$6,000.00

NEW BUSINESS

06-132 Reappointment of Beverly A. Marenco, Assistant City Clerk for a term of one year; said term to expire on the first Monday in February, 2007.

06-133 Be it ordered that pursuant to SECTION 2-7 of the City Charter, that the City Auditor appear before the Board of Aldermen on Monday, February 6, 2006 to report on the current financial position of the city as set forth herein. (A-4)

06-134 Renewal of the Bond of Treasurer, City of Melrose in the amount of \$250,000.00 for the year 2006.

- 06-135** **Renewal of the Bond** of Tax Collector, City of Melrose in the amount of \$200,000.00 for the year 2006.
- 06-136** **Renewal of the Bond** of Assistant Treasurer, City of Melrose in the amount of \$62,500.00 for the year 2006.
- 06-137** **Renewal of the Bond** of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2006.

OLD BUSINESS

From Appropriations

- 06-092** Be it ordered that the City Auditor and Public Works Director appear before the Board of Aldermen to discuss the cost and mechanics of the operation of a pay per throw trash disposal for the City of Melrose. (AL-2)

From Legal and Legislative Matters

- 05-214** Requesting the Chief of Police to appear and advise the Board of Aldermen regarding the legal requirements for door-to-door solicitors operating in Melrose. (A-6)

From Protection and License

- 06-026** Application for a Lodging House License by Attorney Robert L. Bell & Izzi, LLC for Caritas Communities, Inc. at 24 Vine Street, Melrose, MA

From Public Works

- 06-093** Be it ordered that the City Auditor appear before the Board of Aldermen to report on cost savings received by the City of Melrose resulting from the implementation of a recycling program operated by the City of Melrose employees with City Equipment. (AL-2)

CALENDAR

- 06-100** Establish a Donation Account; namely, Park & Field Donation Account, #2856 as set forth herein.

RECOMMEND

06-102 TRANSFER Amount: \$22,800.00 (Twenty Two Thousand Eight Hundred Dollars and No Cents) From: Assessors Salaries & Wages, A/C #011411-511000, \$2,800.00; Information Technology - Salaries & Wages A/C #011551-511000, \$20,000.00 To: Health, Salaries & Wages, A/C #015111-511000 to fund the part-time School Nurse at the Franklin School

RECOMMEND

06-103 TRANSFER Amount: \$3,000.00 (Three Thousand Dollars and No/100) From: Assessor- Salary & Wages #011411-511000 \$1,000.00 Auditor-Salary & Wages #011351-511000 \$2,000.00 To: Mayor- Professional Services #011212-529000 \$3,000.00 as set forth herein

RECOMMEND

06-105 APPROPRIATION Amount: \$4,000.00 (Four Thousand Dollars and No Cents) From: Parking Receipts, Lots & Permits, Transfer Out - A/C #29062-590000 To: Parking, Printing - A/C #012962-521000 The appropriation is necessary to pay for the printing of parking tickets.

RECOMMEND

06-106 APPOINTMENT OF: Jason M Burke To: Constable Said term to expire the first Monday in March 2008

RECOMMEND

06-101 TRANSFER Amount: \$3,019.48 (Three Thousand Nineteen Dollars and Forty-eight Cents) From: Assessors - Salaries & Wages, A/C #011411-511000 To: Veterans' - Salaries & Wages, A/C #015431-511000 as set forth herein

RECOMMEND pending receipt of the Mayor's recommended amendment

05-280 Be it ordered that the Mayor's Office, the Auditor, and the Superintendent of Public Works develop a plan providing financial incentives to Melrose residents who install low flow toilets and similar water saving devices in their homes. The plan shall be presented to the Board on or before October 3, 2005. (AL-1)

PLACE ON FILE

06-023 Requesting that the CFO and the City's Health Care Consultant appear before the Board of Aldermen to present the recent Task Force Report on Health Care Costs and to discuss the Mass. Taxpayers Foundation's recent Report on Health Care Costs in Mass. (AL-1)

PLACE ON FILE

06-028 Be it ordered that the City Auditor appear before the appropriate committee of the Board of Aldermen with information concerning City vehicles as set forth herein. (AL-2)

PLACE ON FILE

06-097 Requesting that representatives from the Council on Aging and from the Human Rights Commission appear before the Board of Aldermen to discuss the "holiday and Cultural Events Policy". (A-6)

PLACE ON FILE

05-302 Requesting representatives from the NFPA, the IAFF and the IAFC come before the Board and give their assessment of fire staffing and protection for the City of Melrose as set forth herein. (A-2)

LEAVE TO WITHDRAW