

**CITY OF MELROSE
ORDERS OF THE DAY**

06-234 **Regular Meeting** of the Board of Aldermen to be held on Monday, June 5, 2006 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIAL

06-237 **APPROPRIATION**

Amount: \$444,326.39 (Four Hundred Forty-Four Thousand, Three Hundred Twenty-Six Dollars and Thirty-Nine Cents)

From: Certified Free Cash

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

06-238 **APPROPRIATION**

Amount: Nine Hundred Twenty-Three Thousand Five Hundred Forty Dollars and No/100 (\$923,540.00)

From: Certified Free Cash

To: Various accounts as set forth herein

06-239 **APPROPRIATION**

Amount: \$250,000.00 (Two Hundred Fifty Thousand Dollars and No Cents)

To: Contract Stabilization Fund
 A/C #84044-490000

 Said amount to be included in the Fiscal Year 2007 Tax Levy.

06-240 **Reauthorization of Revolving Funds**

 Requesting the annual approval and reauthorization of the revolving funds the City currently has established in accordance with MGL Ch 44, Sec. 53E 1/2 for FY 2007 as set forth herein.

06-241 **TRANSFER**

Amount: Two Thousand Dollars and No/100 (\$2,000.00)

From: Police, Dues 012112-540500

To: Police Uniforms 012112-535500

 This transfer is necessary to fund clothing and outfitting new recruits for the police academy.

06-242 **TRANSFER**

Amount: Three Thousand Three Hundred Eighty Five Dollars and No/100 (\$3,385.00)

From: Traffic Various Accounts

To: Police, Various Accounts

 Transfer is necessary to pay current motor vehicle and future electricity bills for the remainder of this fiscal year.

06-243

Amount: Eighty-Five Thousand, One Hundred Dollars and No/100 (\$85,100.00)
From: PW, Various Accounts as set forth herein
To: PW, Various Accounts as set forth herein

06-244

Amount: Five Hundred Dollars and No/100 (\$500.00)
From: Council on Aging, Salary & Wages - A/C #015411-511000
To: Council on Aging, Elevator - A/C #015412-527303

Transfer is necessary to cover the elevator maintenance contract through June 2006

06-245 Requesting approval of Emergency Spending Authority due to the recent flood that has occurred in accordance with MGL Chapter 44, Sec. 31 as set forth herein

06-246

Article I, Classification & Compensation - Chapter 56-2, Classification Schedule - Position/Title of Cultural and Recreation Manager as set forth herein.

06-247

Amount: \$1,050.00 (One Thousand Fifty Dollars and No/100)

To:	City Clerk - Advertising,	A/C #011612-520500.....	200.00
	City Clerk - Recodification	A/C #011612-529301.....	800.00
	City Clerk - Dues & Memberships,	A/C #011612-540500.....	50.00
From:	Various accounts set forth herein		

06-248 **Amending** Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established) as set forth herein.

(Set date for Public Hearing - June 19, 2006 at 8:00 P.M.)

06-249 **Amending** Melrose Revised Ordinances, Chapter 228, Article IV, Section 28-30 (Sewer Rates Established) as set forth herein.

(Set date for Public Hearing - June 19, 2006 at 8:00 P.M.)

NEW BUSINESS

06-250 A Resolution Honoring Meredith deCarbonnel

(A-7)

06-251 Acceptance of Chapter 79 of the Acts of 2006, as it relates to Section 23D of Chapter 39 of the MGL, as set forth herein.

(A-3)

06-252

Chapter 235-5 Definitions; namely, Wireless Communications Service Facility (WCSF) as set forth herein.

(AL-4)

06-253 Requesting that the City Solicitor appear before the Board of Aldermen to inform the City of its options related to the MBTA's posting of billboards in Melrose.

Board of Aldermen

06-254 Requesting that the appropriate representatives from the MWRA and the City of Melrose appear before the Board of Aldermen to give an update on impending water & sewer projects that will assist in decreasing floods to the Melrose residents.

(A-5), (A-1)

06-255 Requesting that the Public Works Director and representatives of National Grid appear before the Board of Aldermen for the following:

...To explain why work was changed from street to sidewalk

...To investigate why the Board of Aldermen was not informed of this change

...To obtain and review plans of work which has actually been performed and which deviates from the plans which were submitted.

(AL2, AL1)

OLD BUSINESS

FROM: PROTECTION & LICENSE

06-139 Licenses **not renewed** by the City Clerk for the year commencing Jan. 1, 2006

FROM: PUBLIC WORKS

06-078 Requesting that the Supt. of Public Works Robert Beshara report to the Full Board with an update on Elmcrest Circle gas line and **invite a representative from KeySpan to attend hearing.**

(AL-4)

CALENDAR

06-172 **SOLID WASTE** Amending Melrose Revised Ordinances, Chapter 198-3, Subsection F (7) by deleting said section in its entirety.

RECOMMEND

06-209 **APPOINTMENT**
Of: Daniel F. O'Shea, 20 Larchmont Rd, Melrose
To: Veterans Services Advisory Board
Term to expire on the first Monday in March, 2010

RECOMMEND

06-221 Creation of a new Stabilization Fund entitled "Contractual Obligations and Salary & Wages Stabilization Fund", in accordance with Massachusetts General Laws Chapter 40, Section 5B

RECOMMEND

06-227 APPOINTMENT
Of: Theodore S. Bond, 82 Damon Ave., Melrose, MA
To: Council on Aging
Term to expire the first Monday in March, 2009

RECOMMEND

06-229 TRANSFER
Amount: \$5,000.00 (Five Thousand Dollars)
From: HR, Education Reimbursement A/C #011522-560200
To: Veterans - Veterans' Benefits, A/C #015432-544000
This transfer is necessary to cover the expected Veterans benefits needed for the near future.

RECOMMEND

06-231 Be it ordered that the Melrose Tobacco Sales Ordinance is amended as provided herein.
(AL-1), (AL-3)

RECOMMEND as amended by inserting the following sentence at the end of §212-5 B as proposed:

"No filing of an administrative appeal or civil action to reverse the suspension or revocation of a tobacco sales permit shall in any way stay or delay the permit holder's requirement to remove all tobacco products hereunder, except by temporary restraining order or injunction ordered by a court of competent jurisdiction."

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)

PLACE ON FILE

06-096 Requesting that the City Auditor appear before the Board of Aldermen to investigate privatizing trash pick up and disposal as set forth herein.
(AL-2)

PLACE ON FILE

06-108 Be it ordered that the City Auditor provide the Board of Aldermen with a comprehensive breakdown of all costs of the current system of solid waste disposal and recycling in Melrose as set forth herein.
(AL-1)

PLACE ON FILE

06-187 Solid Waste Advisory Committee findings on specific questions submitted by the Board of Aldermen
(AL-4)

PLACE ON FILE