

CITY OF MELROSE ORDERS OF THE DAY

07-66 Regular Meeting of the Board of Aldermen to be held on Monday, November 13, 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 OFFICIALS

07-067 Classification of Property

Requesting a Public Hearing on Classification be held on Monday, November 20, 2006 at 8:00 P.M. and subsequently determine the classification of property.

(Set date for Public Hearing, Nov. 20, 2006 at 8:00 P.M.)

07-068 Amending Revised Ordinances, Chapter 48, Section 48-I (A) by adding after the words "effective January 1, 2003" the following: "and \$89,209 per annum effective January 1, 2008; \$92,331 per annum effective January 1, 2009; \$95,563 per annum effective January 1, 2010 and \$98,907 per annum effective January 1, 2011. Thereafter the Mayor will receive the same cost of living increase as other non-union personnel".

TABLED

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

06-255 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.

07-046 **Petition of Verizon New England Inc. and National Grid** to relocate on Swains Pond Avenue; 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.
Tabled with conditions

TABLED (Contd.)

- 07-047** **Petition of Verizon New England Inc. and National Grid** to place on Swains Pond Avenue: one (1) 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.

Tabled with conditions

NEW BUSINESS

- 07-069** Requesting that Joseph Favaloro, Executive Director of the MWRA Advisory Board, appear before the Board of Aldermen to up-date the Board on issues concerning the MWRA and it's impact on Melrose
(AL-4)
- 07-070** Be it ordered that the Chief Assessor of the City of Melrose appear before the Board of Aldermen to clarify the manor in which Utility Poles are identified and taxed.
(AL-4)
- 07-071** Requesting that the Mayor or other appropriate City official(s) appear before the Board of Aldermen to discuss the prospective benefits of entering into an energy performance contract with an energy service company to purchase energy saving improvements in city buildings where the basis for payments is the performance level guaranteed in the contract in accordance with General Laws Chapter 25A, Section 11C and 225 Code of Massachusetts Regulations 10.00.
(A-3)
- 07-072** Requesting that Robert Lucas, former chair of the Melrose Zoning Board of Appeals, appear before the Board to give an overview of the city's zoning law.
(AL-1)

Old Business

From: Appropriations

- 07-044** Proposed Zoning Amendments, Melrose Revised Zoning Ordinances, Chapter 235 for green space protection as set forth herein. Further, requests that the Planning Board review same and present its findings in the form of a proposed zoning amendment that accomplishes the goals of the attached proposal.
(AL-1)

CALENDAR

- 07-061** Be it ordered by the Melrose Board of Aldermen that any individual serving as Chief Assessor in the City of Melrose shall be designated as a "Special Municipal Employee" as that term is defined in MGL, Chapter 268A

WITHOUT RECOMMENDATION as amended by deleting "any individual serving as Chief Assessor" and inserting in place thereof "the position of Board Member on the Board of Assessors"

- 07-053** **GRANT** Amount: \$225,000.00 From: the Comm of MA as part of Chpt 122 of the Acts of 2006 To: Dell Ave Road Re-Construction Grant fund # 3341

RECOMMEND

- 07-059** **APPROPRIATION** Amount: \$93,750.00
From: Treasurer, Municipal Debt Interest - A/C #017512-549102
To: Flood Reimbursement Fund, Transfers In - A/C #23104-49000
These funds are necessary to cover the estimated cost to the City for flood-related expenses for which we do not expect reimbursement

RECOMMEND

- 07-060** **TRANSFER** Amount: \$201,139.61
From: Treasurer, Municipal Debt Interest - A/C #017512-549102
To: Various Accounts as set forth herein

RECOMMEND

- 07-062** Acceptance of MGL., Chapter 59, Section 5L, as amended by Chapter 260 of the Acts of 2006, AN ACT ESTABLISHING THE MASSACHUSETTS MILITARY ENHANCED RELIEF INDIVIDUAL TAX (MERIT) PLAN
(A-3)

RECOMMEND

- 07-063** Appointment of Donald Dragt to the position of Chief Assessor, effective Oct. 2, 2006 in accordance with City of Melrose Charter, Section 3-3.

RECOMMEND

CALENDAR (Contd.)

07-051 **GRANT** Amount: \$1,745,700.00 From: FEMA To: Ell Pond Pre Disaster Mitigation (PDM-C) Program Grant fund # 3345

RECOMMEND acceptance of the Grant with the proviso that the conditions of the Grant be provided to the Board of Aldermen before the final vote.

07-052 **GRANT** Amount: \$1,079,924.98 From: FEMA To: Converse Lane Pre-Disaster Mitigation (PDM-C) Program fund # 3346

RECOMMEND acceptance of the Grant with the proviso that the conditions of the Grant be provided to the Board of Aldermen before the final vote.

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.

PLACE ON FILE

07-017 Be it ordered that the Representatives of Verizon appear before the Board of Aldermen to up-date the board on the installation of their new fiber optic cable network.
(AL-4)

PLACE ON FILE

07-054 **PRESENTATION TO BOARD OF ALDERMEN** of the new members of the Melrose Arts Council as set forth herein.

PLACE ON FILE

07-029 Be it ordered that the Melrose Board of Aldermen requests that Daniel Grabauskas, General Manager of the Massachusetts Bay Transportation Authority, appear before the Board to explain MBTA advertising policies and procedures as set forth herein.
(AL-1), (A-3)

LEAVE TO WITHDRAW

CALENDAR (Contd.)

07-030

Requesting that the Building Inspector determine whether the billboards erected by the MBTA at Cedar Park MBTA Commuter Rail Station violate the City of Melrose Zoning Ordinances as they are not related to the MBTA's essential governmental function of providing public transportation.

(AL-1), (A-3)

LEAVE TO WITHDRAW