

CITY OF MELROSE ORDERS OF THE DAY

- 05-110 Organizational Meeting of the Board of Aldermen, Monday, January 3, 2005, commencing at 7:45 P.M.
- 05-111 Election of the President of the Board of Aldermen for the Year 2005.
- 05-112 Adoption of the Rules and Orders of the Board of Aldermen for the Year 2005.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-113 TRANSFER

Amount: Sixty-Nine Thousand, Five Hundred Forty Dollars and Sixty-Nine Cents (\$69,540.69)

To: A/C #33264-490000-DPW, Vehicles Transfers in

From: various accounts as set forth herein.

The transfer is necessary to fund the purchase of a new sanitation truck.

- 05-114 Amending Melrose Revised Ordinances Chapter 24, Article III, Section 24-34 as set forth herein.

TABLED

05-055 TRANSFER

Amount: One Hundred Fifty-Eight Thousand, Eight Hundred Fifty-One Dollars and Forty-Nine Cents (\$158,851.49)

From: Acct. # 019142-549200 - Human Resources, Health Consultant \$319.49

Acct. #019142-549201-Human Resources, Health Insurance \$158,496.00

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-056 TRANSFER

Amount: One Hundred Fifty-Four Thousand, Five Hundred Thirty-Two Dollars and Thirty-Three Cents (\$154,532.33)

From: Acct. #011352-529999 - Auditor, Reserve for Future Obligations

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-057

APPROPRIATION

Amount: One Hundred Thousand, Five Hundred Nineteen Dollars and Twenty-One Cents (\$100,519.21)

From: Acct. #29102-590000 - Sale of City Property \$100,519.21

To: Acct. #012211-511000 - Fire Salary & Wages \$100,519.21

This appropriation is necessary to fund the Fire contract.

05-058

TRANSFER

Amount: Sixty-Seven Thousand, Fire Hundred Dollars and No Cents (\$67,500.00)

From: Acct. #019313-551044 - Pine Banks Ball field \$50,000.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-059

TRANSFER

Amount: Ten Thousand Dollars and No Cents (\$10,000.00)

From: Acct. #017522-549101 - Grant Anticipation

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-060

APPROPRIATION

Amount: Forty-Five Thousand Dollars and No Cents (\$45,000.00)

From: Acct. #33072-590000 - Public Works, Remodeling City Hall

To: Acct. #019313-551044 - Pine Banks Ball Field.\$27,500.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-061

APPROPRIATION

Amount: Twenty-Two Thousand, Five Hundred Dollars and No Cents (\$22,500.00)

From: Acct. #33152-590000, Bond Issuance Costs

To: Acct. #019313-551044 - Pine Banks Ball Field

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-062

TRANSFER

Amount: Two Thousand Five Hundred Dollars and No Cents (\$2,500.00)

From: Acct. #017522-549100 - Tax Anticipation

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the Fire Arbitration settlement.

05-063

APPROPRIATION

Amount: Twenty-One Thousand Dollars and No Cents (\$21,000.00)

From: Acct. #01-328005 - Fund Balance Reserved for Overlay Surplus

To: Acct. #012211-511000 - Fire Salaries & Wages

This appropriation is necessary to pay the Fire Arbitration settlement.

NEW BUSINESS

- 05-115 A Resolution honoring Daniel F. Goodhue of 61 Florence Street, Melrose, MA on his graduation from the United States Marine Boot Camp.
(A-5)
- 05-116 Amend Rules and Orders of the Board of Aldermen: Rule 20, Standing Committees by adding "Charter" as set forth herein.
(AL-2)
- 05-117 Renewal of the Bond of Treasurer, City of Melrose in the amount of \$250,000.00 for the year 2005.
- 05-118 Renewal of the Bond of Tax Collector, City of Melrose in the amount of \$200,000.00 for the year 2005.
- 05-119 Renewal of the Bond of Assistant Treasurer, City of Melrose in the amount of \$62,500.00 for the year 2005.
- 05-120 Renewal of the Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2005.
- 05-121 Licenses renewed by the City Clerk for the year commencing Jan. 1, 2005.
- 05-122 Licenses **not renewed** by the City Clerk for the year commencing Jan. 1, 2005.
- 05-123 Petition of Mass. Electric to install +/- 90' of 2-4" concrete encased pvc conduits in the street and sidewalk of Potomac Street and Main Street, Melrose, MA as shown on plan marked Massachusetts Electric Company, Plan No. UG-1519, dated 12/17/04.

Old Business

From Appropriations:

- 05-045 Requesting the New Middle School Building Committee to appear before the Board of Aldermen, within the next six weeks, with an update on the status of the project.
(AL-4)

From Protection and License

- 05-097 Be it ordered by the Melrose Board of Aldermen that the City Auditor and the Police Chief be requested, pursuant to Section 43 of the City Charter, to appear before the Board of Aldermen to report on Certain matters as set forth herein. (AL-2)

NO CALENDAR