

05-110 Organizational Meeting of the Board of Aldermen, Monday, January 3, 2005, commencing at 7:45 P.M.

Page 1 of 4

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

APPROPRIATIONS (Contd.)

- 05-114 Amending Melrose Revised Ordinances Chapter 24, Article III, Section 24-34 as set forth herein.
- 05-116 Amend Rules and Orders of the Board of Aldermen: Rule 20, Standing Committees by adding "Charter" as set forth herein. (AL-2)

PROTECTION & 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)
Recommitted
- 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.

PUBLIC WORKS

- 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.

PUBLIC HEARING - FEB. 7, 2005 AT 8:00 P.M.)

PLACED ON FILE

- 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)

LEAVE TO WITHDRAW

- 04-285A **AMENDING**
Order # 04-285 passed June 21, 2004 - Mt Hood Enterprise Fund FY 2005 Operating Budget as set forth herein

ORDERS PASSED

- 05-104 **APPROPRIATION**
Amount: One Hundred Forty-Four Thousand, Nine Hundred Fifty-Two Dollars and 84/100 (\$144,952.84)

From: Mt Hood Reserve Fund
To: Various accts as set forth herein

ORDERS PASSED (Contd.)

- 05-111 Election of Donald L. Conn, Jr. as 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.
- 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.