

CITY OF MELROSE ORDERS OF THE DAY

05-142 Regular Meeting of the Board of Aldermen to be held on Monday, February 7, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

05-123 PUBLIC HEARING FEB. 7, 2005 AT 8:00 P.M.
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.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-143 APPOINTMENT
of: John P. Quinn, 24 Union St., Melrose
To: Melrose Police Dept as Patrol Officer
To fill the vacancy created by Officer Danab Shea who has left to attend the MA State Police Academy.

05-144 APPROPRIATION
Amt: Eight Thousand Eight Hundred Nineteen Dollars and 24/100 (\$8,819.24)
From: 2003 Allowance for Abatement & Exemptions - Acct # 01-123003
To: Acct # 014332-522700, Public Works Sanitation - Trash Disposal
Purpose: payment on final invoice to Covanta for FY 2004 Tipping Fee

05-145 TRANSFER
Amt: Two Hundred One Thousand, Five Hundred Nineteen Dollars and 21/100 (\$201,519.21)
From: #011352-529999 Auditors Department Reserved for Future Obligations
To: #012211-5111000 Fire Dept Salary & Wages
These funds are necessary to pay the fire arbitration settlement

05-146 APPROPRIATION
Amt: Thirty Eight Thousand, Eight Hundred Fifteen Dollars and 49/100 (\$38,815.49)
From: Available Free Cash
To: Acct # 012211-5111000 Fire dept., Salary & Wages
These funds are necessary to pay the fire arbitration settlement

05-147 TRANSFER
Amount: One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00)
From: Human Resources, Health Insurance (Acct. #019142-549201)
To: Fire, Salaries & Wages (Acct. # 012211-511000)
These funds are necessary to pay the fire arbitration settlement.

COMMUNICATIONS CONTINUED

05-148 **TRANSFER**

Amt: One Hundred Fifty-Four Thousand, Five Hundred Thirty-Two Dollars and 33/100 (\$154,532.33)

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

To: Acct# 012211-511000 Fire Dept, Salary & Wages

These Funds are necessary to pay the fire arbitration settlement

05-149 **ARBITRATOR'S AWARD**

Melrose Police Patrolmen's Assoc and The City of Melrose

NEW BUSINESS

- 05-150 **Requesting** that the City Solicitor appear before the Charter Committee to discuss the legal processes and requirements that must be followed in order to amend the City Charter. (AL-1)

CALENDAR

- 05-130 APPOINTMENT Of: John T Kennaday, 408 Lebanon St #3
To: Board of Appeals as an Associate Member. Said term to expire the first Monday in January 2007

Recommend

- 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)

Place on File

- 03-245A CITY OF MELROSE (Middle School Construction Project) Requesting approval of a bond in the amount of \$11,700,000 (Eleven Million, Seven Hundred Thousand Dollars and No Cents) as setforth herein. (Mayor Dolan, Pres Conn, AL-1, AL-3, A1, A3, A5, A6, A7)

Recommend