

CITY OF MELROSE ORDERS OF THE DAY

05-162 Regular Meeting of the Board of Aldermen to be held on Monday, March 7, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

05-125 **GENERAL COURT PETITION** Be it ordered by the Melrose Board of Aldermen that the General Court is hereby petitioned to pass a Special Act of the General Court to authorize the change in the City's provision of health insurance to its employees as reflected in the attached Memorandum of Agreement and Proposed Special Act.

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 Firefighter's funding orders

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.

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

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-163 **RE-APPOINTMENT**
Of: John A Luther, Jr. To: Building Commissioner/Director of Inspectional Services
Term to end the first Monday in March 2008

COMMUNICATIONS CONTINUED

05-164 RE-APPOINTMENT

Of: Eileen M Olsen To: Council on Aging
Term to end the first Monday in March 2008

05-165 RE-APPOINTMENT

Of: Katherine M McCarte To: Council on Aging
Term to end the first Monday in March 2008

05-166 RE-APPOINTMENT

Of: James F Driscoll To: Council on Aging
Term to end the first Monday in March 2008

05-167 TRANSFER

Amount: One Thousand Dollars and No/100 (\$1,000.00)
From: Acct# 011712-529000 Conservation, Professional Services
To: Acct# 011712-530100 Conservation, Computer Purchases & Upgrades
This transfer is necessary to fund the purchase of a new laptop for Conservation use

05-168 TRANSFER

Amount: Two Thousand, Seven Hundred Fifty Dollars and No/100 (\$2,750.00)
From: Acct. #011612-591003-City Clerk - Encumbrances..... \$2,577.50
Acct. #011612-527600 City Clerk -Office Equip. Maint. 172.50

To: Acct. # 011612-529301 City Clerk - Recodification

This transfer is necessary to cover the cost of our codification maintenance for the balance of FY '05.

05-169 ADOPTION/PRESENTATION

Requesting adoption of the Incident Command System and the National Incident Management System (NIMS). Also Requesting that Ed Kelly be given the opportunity to provide a brief presentation on these two initiatives.

Adoption of both initiatives is necessary for the City of Melrose to remain eligible for further homeland security funding.

05-170 GRANT

Amount: Thirteen Thousand Five Hundred Dollars and No/100 (\$13,500.00)
From: the MA Exec. Office of Environ. Affairs "Smart Growth Tech Assist Grant Program"
To: Fund # 2579
As setforth herein

05-171 Establishing Administrative Fees

for Chapter 235, Section 16.1, Subsection J as setforth herein

NEW BUSINESS

- 05-172** **Petition of Verizon New England Inc. & Mass. Electric Company to Place one (1) jointly-owned Pole No. 390/1 on Greenwood Street easterly side at intersection with Messenger Court as shown on Plan marked Verizon - No. P2005-006, dated 2/9/2005**

(Set Date for Public Hearing - Monday, April 4, 2005 at 8:00 P.M.)

- 05-173** **Petition of Verizon New England Inc. & Mass. Electric Company to relocate an existing jointly owned Pole No 1665 approximately 16 feet in a southerly direction on the westerly side of Mt. Vernon Avenue as shown on Plan marked Verizon - No. P2005-005, dated 2/9/2005**

(Set Date for Public Hearing - Monday, April 4, 2005 at 8:00 P.M.)

- 05-174** **Petition of Massachusetts Electric Company**
for the installation of one (1) S.O. Pole #615-84 and miscellaneous overhead equipment on West Emerson Street, Melrose, MA as shown on Plan marked Massachusetts Electric Company - OH Plan #1436, dated 7/28/04

(Set Date for Public Hearing - Monday, April 4, 2005 at 8:00 P.M.)

OLD BUSINESS

From Appropriations:

- 05-034** Pursuant to Section 43 of the City Charter, that the City Auditor and the Fire Chief appear before the Board of Aldermen to report on: (a) Whether recent increases in local aid will increase funds available to the City. (b) The feasibility of opening the Tremont Street Fire Station or taking other measures to increase staffing levels. (c) The current status of the fire department overtime budget. (AL-2)

NO CALENDAR