CITY OF MELROSE
ORDERS OF THE DAY

05-177 Regular Meeting of the Board of Aldermen to be held on Monday, March 21, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

05-178 **RE-APPOINTMENT**
of: Carol B Hoffman to: Melrose Public Library Trustees
Term to expire on the 1st Monday in March 2006

05-179 **RE-APPOINTMENT**
of: Mary M Edwards to: Melrose Public Library Trustees
Term to expire on the 1st Monday in March 2006

05- 180 **RE-APPOINTMENT**
of: Nancy F Kukura to: Melrose Public Library Trustees
Term to expire on the 1st Monday in March 2006

05-181 **RE-APPOINTMENT**
of: Edward W Waystack, III to: Melrose Public Library Trustees
Term to expire on the 1st Monday in March 2007

05-182 **RE-APPOINTMENT**
of: Rosemary U McIntire to: Melrose Public Library Trustees
Term to expire on the 1st Monday in March 2008

05-183 **RE-APPOINTMENT**
of: MaryAnne Babineau to: Melrose Public Library Trustees
Term to expire on the 1st Monday in March 2008

05-184 **RE-APPOINTMENT**
of: Lee A Phalen
to: Board of Assessors
Term to expire on the 1st Monday in March 2007

05-185 **TRANSFER**
Amount: Four Hundred Seventy Dollars and No/100 ($470.00)
From: Acct. #011622-525201-Election - Programmer
To: Acct. # 011612-520500 City Clerk - Advertising
This transfer is necessary to cover the cost of advertising for the position of Election Administrator.

05-186 **APPROPRIATION**
Amount: Two Thousand, Five Hundred Seven Dollars and No/100 ($2,507.00)
From: Certified Free Cash
To: 015111-511000, Health Salaries
This Appropriation is necessary to cover projected budget deficits due to an increase in two school nurses hours.

05-187 **APPROPRIATION**
Amount: Forty One Thousand Dollars and No/100 ($41,000.00)
From: Free Cash
To: 011512-528900 Legal Counsel Budget
This Appropriation is necessary to fulfill our contractual obligation for the remainder of FY05

05-188 **GRANT**
Amount: Two Thousand Nine Hundred Four Dollars and 00/100 ($2,904.00)
From: Mystic Valley Elder Services
To: Fund # 2836- Council on Aging - Visitor Program
This grant is to support a Visitor Program

NEW BUSINESS

05-189 **COMMON VICTUALLER LICENSE**
Name: The Villa Rosa Restaurant Address: 735 Broadway
Proprietor: Anthony D'Antonio Expiration: December 31, 2005

CALENDAR

05-154 **TRANSFER** Amount: Two Thousand, Five Hundred Dollars and No/100 ($2,500.00)
From: Acct # 011352-529000, Auditor, Professional Services To: Acct # 011351-513000-Auditor, Overtime

RECOMMEND

CALENDAR (Contd.)

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

RECOMMEND

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.

RECOMMEND

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

RECOMMEND

05-171 **Establishing Administrative Fees** for Chapter 235, Section 16.1, Subsection J as setforth herein

RECOMMEND