

CITY OF MELROSE BULLETIN

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

APPROPRIATIONS

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

HEALTH, EDUCATION & WELFARE

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.

05-188 **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

PROTECTION & LICENSE

05-189 **COMMON VICTUALLER LICENSE**

Name: The Villa Rosa Restaurant

Address: 735 Broadway

Proprietor: Anthony D'Antonio

Expiration: December 31, 2005

ORDERS PASSED

- 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
- 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
- 05-169** 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.
- Passed as amended**
- 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
- 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

ORDERS PASSED (CONTD.)

- 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.
- 05-190 APPOINTMENT**
OF: Janice N. Bissex
TO: Traffic Commission
(Resident Business Member)
Term to expire the first Monday in June, 2005.
- 05-191 RE-APPOINTMENT**
of: Dr. Joseph DiPietro
to: Board of Health
Term to expire on the 1st Monday in March 2008
- 05-192 RE-APPOINTMENT**
of: Dr. Timothy A. Tierney
to: Board of Health
Term to expire on the 1st Monday in March 2007