

**CITY OF MELROSE
ORDERS OF THE DAY**

05-215 Regular Meeting of the Board of Aldermen to be held on Monday, May 2, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC PARTICIPATION

**COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER
CITY OFFICIALS**

05-216 **APPOINTMENT**
Of: James W Babineau
To: Beebe Estate Board of Trustees
To succeed Barbara Gilchrist
Term to expire the first Monday in March 2008

05-217 **GRANT**
Amount: Four Hundred Eighty-Seven Thousand, Five Hundred Ninety-Five Dollars and No Cents (**\$487,595.00**)
From: MWRA I/I Local Financial Assistance Program
To: Fund # 6020 - MWRA I/I Sewer System Bond
as set forth herein.

05-218 **APPROPRIATION**
Amount: Ten Thousand Dollars (\$10,000.00)
From: Available Free Cash
To: Public Works, Highway Account
Storm Drain Maintenance
A/C #014222-527102

The transfer is necessary to make payment on the MA DEP Invoice for costs they incurred relative to the Ell Pond Oil Spill of Nov., 2002

05-219 **TRANSFER**
Amount: Six Hundred Thirty-Seven Dollars and Twenty-Four Cents (\$637.24)
From: Pine Banks, Motor Vehicles - A/C #016522-527500
To: Pine Banks, Park & Field Maintenance - A/C #016522-528804

The transfer is necessary to cover needed park supplies.

05-220 **TRANSFER**

Amount: Three Hundred Twenty-One Dollars and Forty Cents (\$321.40)
From: Fire, Books & Periodicals - A/C #012212-534200.....\$321.40
To: Fire, FY '04 Unpaid Bills - A/C #012212-591004.....\$321.40

This transfer is necessary to cover the Community Newspaper Bill.

05-221 **TRANSFER**

Amount: Three Hundred Dollars No/100 (**\$300.00**)
From: Account # 011612-540600 - City Clerk, Education/Seminars
To: Account # 011612-530500 - City Clerk, Office Supplies

This transfer is necessary to cover needed shelving in the City Clerk's Vault.

NEW BUSINESS

05-222 A Resolution honoring Nicholas E. Macdonald of 21 Ashmont Street, Melrose, MA on achieving the highest rank in Boy Scouts ; namely, Eagle Scout
(A-5)

05-223 The Board of Aldermen request that the Friends of the Fells and Communities for Fells Preservation appear before the Board to give a presentation on the most recent development proposal for the site formerly occupied by the Boston Regional Medical Center.
(AL-1) (A-3)

OLD BUSINESS

From Appropriations

05-152 APPROPRIATION Amount: Five Hundred Sixty-Seven Thousand, One Hundred Eighty-One Dollars and 98/100 (\$567,181.98) From: Available Free Cash To: Acct # 012111-511000-Police, Salaries and Wages This appropriation is necessary to fund the Police arbitration settlement

05-153 TRANSFER Amount: One Hundred Forty Thousand, Eight Hundred Eighteen Dollars and 02/100 (\$140,818.02) From: Acct # 011352-529999-Auditor, Reserve for Future Obligations To: Acct # 012111-511000-Police, Salaries and Wages This transfer is necessary to fund the Police arbitration settlement

05-175 Be it ordered that pursuant to Section 43 of the City Charter, that the City Auditor appear before the Board of Aldermen to report on the current financial position of the city as set forth herein.
(AL-1), (AL-5), (A-5)

OLD BUSINESS (CONTD.)

05-176 Amending Melrose Revised Ordinances Chapter 228, Article II Water, Section 228-20 Elderly discount, Paragraph A (3) and Article IV Sewer Use, Section 228-32 Elderly discount, Paragraph A (3) as set forth herein.

CALENDAR

Order No. 05-210 TRANSFER Amount: One Thousand, Six Hundred Twenty-Seven Dollars and No/100 (\$1,627.00) From: Board of Appeals, Advertising AC #011762-520500 (\$1,627.00) To: Fire, Building Repair A/C #012212-527700 \$1,500.00 Animal Control, Prof. Services A/C #012922-529000 \$127.00 for reasons set forth herein.

RECOMMEND

Order No. 05-213 AMENDING MELROSE REVISED ORDINANCES Chapter 137 -
Inflammables and Explosives, Sec. 137-1, Subsection B by: Deleting:
"24,000 gallons" and Inserting in place thereof: "40,000 gallons"

**RECOMMEND to lay on table until
Public Hearing to be held on
Monday, 16 May 2005.**