CITY OF MELROSE
ORDERS OF THE DAY

06-001 **Regular Meeting** of the Board of Aldermen to be held on Monday, September 19, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

06-002 **PROCLAMATION** For Breast and Prostate Cancer Awareness Month

06-003 **APPOINTMENT**
Of: Rabbi Mark Golub, 15 Howard St.
To: Human Rights Commission
To succeed Reverend Doctor Edward Grant
Term to expire the first Monday in February, 2008

06-004 **APPOINTMENT**
Of: Carrie Weatherbee Cunningham
19 South Mountain Ave.
To: Human Rights Commission
To succeed Mary E. Landergan
Term to expire the first Monday in February, 2008

06-005 **APPOINTMENT**
Of: Kathryn Connors Soderberg
7 Lynn Fells Parkway
To: Human Rights Commission
To succeed Eileen Hamblin
Term to expire the first Monday in February, 2008

06-006 **APPOINTMENT**
Of: Nunotte Zama, 18 Whittier St.
To: Human Rights Commission
To fill unexpired term of Bonnie Cronin
Term to expire the first Monday in February, 2007

06-007 **APPOINTMENT**
of Stephen P. Galvin
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2008

06-008 **APPOINTMENT**
of Michael R. Marciello, 35 Botolph St.
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2008

06-009 **APPOINTMENT**
of Carl R. Mockler, 40 Holland Rd.
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2008

06-010 **APPOINTMENT**
of Robert Driscoll, 33 Thurston Rd.
to the Veterans Services Advisory Board
Term to expire on the 1st Monday in March 2009

06-011 **APPOINTMENT**
of Anne M. Hackett, 29 Chester St.
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2009

06-012 **APPOINTMENT**
of Anthony J. Gilardi, 71 E. Emerson St
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2010

06-013 **APPOINTMENT**
of Jean M Ryan, 53 Melrose St #1B
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March 2010

06-014 **APPOINTMENT**
of Robert M. VanKirk, 39 W. Emerson St.
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2010

06-015 **APPOINTMENT**
of John P. Pumphrey, Sr., 64 Spear St.
to Veterans Services Advisory Board
Term to expire on the lst Monday in March, 2010

06-016 Notification of a newly formed Energy Commission and the members of the Commission.

06-017 **Amending Melrose Zoning Ordinances**, **Chapter 235 Article XI, Special Permits and Conditions, Section 235.61.B** by adding:
subsection "(6) Special permits under Slope Protection prescribed in Section 235-73.2 of this ordinance" and
further adding: "Section 235-73.2 Slope Protection" as set forth herein

06-018 **Classification of Property**
Requesting a Public Hearing on Classification be held on October 17, 2005 at 8:00 P.M. and subsequently determine the classification of property.

Schedule Public Hearing for October 17, 2005 @ 8:00 P.M.

06-019 **APPROPRIATION**
Amount: Two Thousand, Eight Hundred Dollars and No Cents **($2,800.00)**
From: Parking Receipts Lots & Permits - Acct. #29064-437000
To: Police, Motorcycle Lease - Acct. #012112-530700

The appropriation is necessary to fund the lease of a second motorcycle which started on March l, 2005

NEW BUSINESS

06-020 **A Resolution** honoring Nicholas Paul Pellegrino, 18 Irving Street, Melrose, for earning the rank of Eagle Scout, the highest rank a Boy Scout can earn. (A-7)

06-021 **A Resolution** in recognition of Jean Sylvia MacDonnell for 31 years of service to the City of Melrose (AL2)

06-022 **Requesting** that the Health Director appear before the Board of Aldermen to give a presentation on the proper disposal of medical waste. (AL-l)

06-023 **Requesting** that the CFO and the City's Health Care Consultant appear before the Board of Aldermen to present the recent Task Force Report on Health Care Costs and to discuss the Mass. Taxpayers Foundation's recent Report on Health Care Costs in Mass. (AL-l)

06-024 **Petition of Keyspan** Energy Delivery to install 400' - 6" plastic gas main in Elmcrest Circle from the intersection of Porter St. to the end of Elmcrest Circle as described in Keyspan Energy Delivery Drawing #GP05-76

Schedule Public Hearing for October 17, 2005 @ 8:00 P.M.

NEW BUSINESS (Contd.)

06-025 **Petition of Massachusetts Electric Company** for the installation of one (l) S.O. Pole #12 and it's appurtenances in Ferdinand Street, Melrose, MA

Schedule Public Hearing for October 17, 2005 @ 8:00 P.M.

06-026 Application for a Lodging House License by Attorney Robert L. Bell & Izzi, LLC for Caritas Communities, Inc. at 24 Vine Street, Melrose, MA

OLD BUSINESS

From Appropriations

05-293 Be it ordered that the Melrose Board of Aldermen accept a resolution stating amendments as pertaining to the US PATRIOT ACT. (AL-l), (A-5), (A-6)

From Legal and Legislative Matters

05-291 Requesting the Mayor, prior to offering the position of Melrose City Solicitor to Malden Mayor Richard Howard, to obtain from the State Ethics Commission and Board of Bar Overseers, rulings that there is no inherent conflict of interest in having the mayor of a contiguous city serve as Melrose City Solicitor. (AL-3)

CALENDAR

05-287 Establish a Donation Account Name: Memorial Day Parades Fund No.: 285l as set forth herein.

RECOMMEND

05-295 Establish a Donation Account Name: Inflow and Infiltration (I/I) - Mitigation Pembroke Acct. No. 6030 Amount: $80,219.39 and subsequent contributions as set forth herein

RECOMMEND

05-298 Appointment of: Frederick L. Mangone to: Constable Term to expire the first Monday in March, 2008

RECOMMEND

CALENDAR (Contd.)

05-299 Appointment of: Anthony Melito to: Constable Term to expire the first Monday in March, 2008

RECOMMEND

05-289 Election of City Treasurer-Collector to fill the unexpired term ending on the first Monday in February, 2007.

RECOMMEND three applicants (Domenico D'Angelo, Arthur J. Flavin, Jr., and Michael V. Santos) be submitted to the Full Board for election

05-292 Class I License for: Key Buick-Pontiac-GMC, LLC at: 301 Penny Road (Melrose Dodge buying North Shore Pontiac)

RECOMMEND pending receipt of all reports

05-300 Amending Melrose Revised Ordinances, Article X Human Rights Commission, Section 15-51 by deleting subsection D.

RECOMMEND as amended by relettering subsequent sub-sections.

05-296 Establish a Donation Account Name: Affordable Housing and Mitigation -(post-construction Pembroke) Acct. No. 2913 Amount: $149,250.00 and subsequent contributions as set forth herein

WITHOUT RECOMMENDATION

05-303 Communication from A & A Taxi requesting a taxi fare increase by amending Melrose Revised Ordinances Chapter 222-6 Fare rate schedule. (A-7)

PLACE ON FILE

05-304 Licenses renewed by the City Clerk for the year beginning May l, 2005.

PLACE ON FILE