

CITY OF MELROSE BULLETIN

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

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-1), (A-5), (A-6)

(Recommitted)

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

(Refer to Planning Board and set date for joint Public Hearing; balance to Appropriations Committee)

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.

06-023 **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-1)

06-028 Be it ordered that the City Auditor appear before the appropriate committee of the Board of Aldermen with information concerning City vehicles as set forth herein. (AL-2)

FINANCE

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

Recommitted as amended

Amendment: "Require approval of the Board of Aldermen prior to any disbursement of funds from the Donation Account"

HEALTH, EDUCATION & WELFARE

06-004

APPOINTMENT

Of: Carrie Weatherbee Cunningham 19 South Mountain Ave.
To: Human Rights Commission
To succeed Mary E. Landergan
Term to expire the 1st 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

06-016

Notification of a newly formed Energy Commission and the members of the Commission.

PROTECTION & LICENSE

05-292

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

Recommitted (awaiting Fire Report)

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 1, 2005

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

PUBLIC SERVICE

06-007

APPOINTMENT

of Stephen P. Galvin
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March, 2008

06-008

APPOINTMENT

of Michael R. Marciello, 35 Botolph St.
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March, 2008

PUBLIC SERVICE (CONTD.)

06-009 **APPOINTMENT**
of Carl R. Mockler, 40 Holland Rd.
to Veterans Services Advisory Board
Term to expire on the 1st 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 1st 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 1st 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 1st 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 1st Monday in March, 2010

PUBLIC WORKS

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.

PUBLIC WORKS (CONTD.)

- 06-025** **Petition of Massachusetts Electric Company** for the installation of one (1) S.O. Pole #12 and it's appurtenances in Ferdinand Street, Melrose, MA

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

PLACE ON FILE

- 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)
- 05-304** Licenses renewed by the City Clerk for the year beginning May 1, 2005.
- 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-1)

LEAVE TO WITHDRAW

- 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)

ORDERS PASSED

- 05-287** Establish a Donation Account Name: Memorial Day Parades Fund No.: 2851 as set forth herein.
- 05-289** Election of Michael V. Santos as City Treasurer-Collector to fill the unexpired term ending on the first Monday in February, 2007.
- 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
- 05-298** Appointment of: Frederick L. Mangone to: Constable Term to expire the first Monday in March, 2008
- 05-299** Appointment of: Anthony Melito to: Constable Term to expire the first Monday in March, 2008

ORDERS PASSED (CONTD.)

- 05-300** Amending Melrose Revised Ordinances, Article X Human Rights Commission, Section 15-51 by deleting subsection D.
Passed as amended by relettering subsequent sub-sections.
- 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
- 06-020** **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)
- 06-027** **Establish a Donation Account**
Name: Mount Hood 1st Pond Restoration Project
Fund # 2852
Amount: \$4,500.00