

CITY OF MELROSE ORDERS OF THE DAY

06-029 **Regular Meeting** of the Board of Aldermen to be held on Monday, October 3, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

06-030 **APPROPRIATION**

Amount: Twenty-Eight Thousand Dollars and No/100 (\$28,000.00)
From: 29032-590000 Library, Fines Account, Transfer Out
To: 016112-534200 Library, Books and Periodicals
This appropriation is necessary to be included in the municipal appropriation calculation required by the MA Board of Library Commissioners.

06-031 **TRANSFER**

Amount: Six Thousand Dollars and No Cents (\$6,000.00)
From: A/C # 011552-525300, Info Tech, Software Support
To: A/C # 015412-527401, Council on Aging, HVAC Maint...\$5,000
A/C # 015412-527303, Council on Aging, Elevator..... 1,000
for reasons set forth herein

06-032 **TRANSFER**

Amount: Five Thousand Dollars and No/100 (\$5,000.00)
From: 016931-512000 Memorial Hall, Part time Salary and Wages
To: 015432-544000 Veteran's Benefits
This transfer is necessary to cover expected monthly expenses for the next few months.

06-033 **TRANSFER**

Amount: \$5,000.00 (Five Thousand Dollars and No Cents)
From: Acct. #011412-529000, Assessor's, Professional Services \$3,500.00
Acct. #011411-511000, Assessor's Salaries & Wages \$1000.00
Acct. #011351-511000, Auditor, Salaries & Wages \$500.00
To: Acct. #019302-530100, Dept Equip, IT Computer Purchases And
Upgrades \$5,000.00
This transfer is necessary to fund and upgrade to the server which operates our Patriot CAMA system.

06-034 **AMENDING MELROSE REVISED ORDINANCES**

Chapter 79-2. Veterans' Agent by deleting in the first sentence the clause "and a resident and registered voter of the city." as set forth herein.

- 06-035 TRANSFER**
Amount: Six Thousand Dollars and No Cents (\$6,000.00)
From: Acct #011352-511000, Auditor - Salaries
To: Acct #011352-529000, Auditor - Professional Services
for reasons set forth herein.
- 06-036 EASEMENT RELEASE**
Requesting the release of the existing sewer utility easement located at the
Pembroke Oak Grove Development.
Said easement is no longer needed by the City since the current owner will be
providing all new utilities on the property which will be privately owned.
- 06-037 APPROPRIATION**
Amount: Four Thousand Two Hundred Twenty One Dollars and 32/100 (\$4,221.32)
From: 29062-590000 Parking Receipts, Lots and Permits, Transfer Out
To: 012111-511000 Police, Salary and Wages
This transfer is necessary to fund administrative duties of the secretary that
handles the collation, filing, and processing of parking tickets
- 06-038 Appointment** of Attorney David R. Lucas, 22 Slayton Road, Melrose to the
position of City Solicitor for a one-year term; term ending the first Monday in
March, 2006
- 06-039 TRANSFER**
Amount: Thirty Thousand Dollars and No Cents (\$30,000.00)
From: Acct # 011512-528900, City Solicitor - Legal Counsel
To: Acct # 011511-511000, City Solicitor - Salaries & Wages
This transfer is necessary to fund the City Solicitor position for FY'06
- 06-040 TRANSFER**
Amount: Twenty Thousand Dollars and No Cents (\$20,000.00)
From: Acct # 011512-544500, City Solicitor - Suits & Claims
To: Acct # 011511-511000, City Solicitor - Salaries & Wages...\$5,000
 Acct # 011512-523100, City Solicitor - Expenses..... \$15,000
This transfer is necessary to fund the City Solicitor position for FY'06
- 06-041 APPOINTMENT**
of Robert D Blake, 7 Hawes Ave
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March, 2009
- 06-042 APPOINTMENT**
of Jeffrey D Ugino, 41 Howie St
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March, 2008

06-043 **APPOINTMENT**
of Mario E DiMeo, 153D Pleasant St
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March, 2009

06-044 **APPOINTMENT**
of Michael T Galvin, 105 First St
to Veterans Services Advisory Board
Term to expire on the 1st Monday in March, 2009

NEW BUSINESS

06-045 Calling City Election, Tuesday, November 8, 2005

06-046 Requesting that the City Solicitor review the city's legal grounds for appeal of the recent decision of the Stoneham Zoning Board of Appeals decision to grant a comprehensive permit for the Langwood Commons development. (AL-1)

OLD BUSINESS

From Appropriations

05-301 Election of Alderman for Ward three (3) to fill the vacancy of Michael V. Santos who resigned on July 14, 2005. (AL-2)

From Legal and Legislative Matters

05-214 Requesting the Chief of Police to appear and advise the Board of Aldermen regarding the legal requirements for door-to-door solicitors operating in Melrose (A-6)

From Protection and License

05-302 Requesting representatives from the NFPA, the IAFF and the IAFC come before the Board and give their assessment of fire staffing and protection for the City of Melrose as set forth herein. (A-2)

05-305 Licenses not renewed by the City Clerk for the year beginning May 1, 2005.

From Public Service

05-281 Requesting the Property Valuation Board to come before the Board of Aldermen for the purpose of reviewing property that they have under their control. (A-7)

From Public Works

- 05-280** Be it ordered that the Mayor's Office, the Auditor, and the Superintendent of Public Works develop a plan providing financial incentives to Melrose residents who install low flow toilets and similar water saving devices in their homes. The plan shall be presented to the Board on or before October 3, 2005. (AL-1)

CALENDAR

- 05-292** Class I License for: Key Buick-Pontiac-GMC, LLC at: 301 Penny Road (Melrose Dodge buying North Shore Pontiac)
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND
- 06-007** APPOINTMENT of Stephen P. Galvin to Veterans Services Advisory Board Term to expire on the 1st Monday in March, 2008
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND

- 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
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND
- 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
RECOMMEND
- 05-297** Appointment of Richard C. Howard as City Solicitor for term ending the first Monday in March, 2006.
LEAVE TO WITHDRAW
- 05-306** Requesting the establishment of a Swain's Pond/Towner's Pond Preservation Task Force.
Mayor & (A-7)
PLACE ON FILE
- 06-016** Notification of a newly formed Energy Commission and the members of the Commission.
PLACE ON FILE