

CITY OF MELROSE BULLETIN

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

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)

Recommitted

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.

06-037 **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

FINANCE

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)

HEALTH, EDUCATION & WELFARE

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.

LEGAL & LEGISLATIVE

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)

Recommitted

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)
Recommended

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)
Recommended

PROTECTION & 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)
Recommended

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

PLACED ON FILE

05-306 Requesting the establishment of a Swain's Pond/Towner's Pond Preservation Task Force. Mayor & (A-7)

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

LEAVE TO WITHDRAW

05-297 Appointment of Richard C. Howard as City Solicitor for term ending the first Monday in March, 2006.

ORDERS PASSED

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

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

ORDERS PASSED (Contd.)

- 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
- 06-007** 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
- 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
- 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

ORDERS PASSED (Contd.)

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.

06-036 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.

06-038 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...\$7,500.00

Acct # 011512-523100, City Solicitor - Expenses..... \$12,500.00

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

ORDERS PASSED (Contd.)

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