

CITY OF MELROSE BULLETIN

06-047 **Regular Meeting** of the Board of Aldermen to be held on Monday, October 17, 2005 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

TABLED

06-050 Amending Melrose Zoning Ordinances, **Chapter 235 Article VII, Signs, Section 235-29 B (1)** as set forth herein.

APPROPRIATIONS

06-057 **APPROPRIATION**
Amt: Fifty Thousand Dollars and No/100 (\$50,000.00)
From: Overlay Surplus # 01-322000
To: Pine Banks Ball Field #019313-551044

06-058 **APPROPRIATION**
Amt: Eight Thousand Dollars and No/100 (\$8,000.00)
From: Overlay Surplus # 01-322000
To: Pine Banks Ball Field #019302-535100

FINANCE

06-053 Be it ordained that the Melrose Revised Ordinances are hereby amended by inserting Section 56-33.1 Cost Projections for New Bond Issues as set forth herein
(AL-1) & (AL-2)

LEGAL & LEGISLATIVE

06-056 Accept the Grant of Easement and accept the Release of the Existing Easement at 897 Main Street, Melrose, MA as set forth herein.

PROTECTION & LICENSE

06-052 **Common Victualler's License**
Proposed Establishment: Cedar Perk
Address: 126 W Emerson St
Proprietor: Craig Andrews Mason, Jr
Expiration: December 31, 2005

PUBLIC WORKS

- 06-059** Requesting that the City of Melrose makes all the necessary improvements to Greenleaf Place and the parking lot at the Franklin Field. This is necessary because of the increasing use of the Franklin Field and the higher number of vehicles that are using this lot. (A-2)

ORDERS PASSED

- 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

**RECOMMEND as amended at the 19 September 2005
Full Board meeting to "Require approval of the Board of
Aldermen prior to any disbursement of funds from the Donation Account"**

Passed as amended

- 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

- 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

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

- 06-048** **PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH, AND RECOGNIZES THE ACCOMPLISHMENTS OF THE MELROSE ALLIANCE AGAINST VIOLENCE ON ITS 10th YEAR ANNIVERSARY**

ORDERS PASSED (Contd.)

- 06-049** **Acceptance of a Mini-Grant**
Amount: One Thousand Four Hundred Forty Dollars and No Cents (\$1,440.00)
From: Mass. Association of Health Boards
For: Tobacco Compliance Checks
 as set forth herein
- 06-051** Amending Melrose Revised Ordinances Chapter 222-6 Fare rate schedule, as set
 forth herein. (A-7)
- 06-054** Acceptance of a Donation
Amount: \$2,000.00
To: Fund #2853 - Foss Park Donations
From: Kenneth L. Foss
For: Foss Park as set forth herein.
- 06-055** Appointment of John W. Dunne, 25 Farwell Ave., Melrose, MA as Veterans
Agent to fill the unexpired term of Robert J. Mulrenan; said term to expire on
April 1, 2006.