

# **CITY OF MELROSE**

## **ORDERS OF THE DAY**

**06-062**      **Regular Meeting** of the Board of Aldermen to be held on Monday, November 14, 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.

**(Schedule Joint Public Hearing of Appropriations Committee and Planning Board to be held on Monday, Nov. 21, 2005 at 8:00 P.M.) and Refer to Appropriations**

### **COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS**

**06-063**      **APPROPRIATION**  
amount: \$9,000.00 (Nine Thousand Dollars)  
from:      Acct. # 29062-590000, Parking Receipts, Lots & Permits Transfer Out  
to:          Acct # 011352-527950, Auditors, St. Mary's Parking Lot Lease  
This appropriation is necessary to pay St. Mary's for the second half of FY06.

**06-064**      **TRANSFER**  
amount: \$15,800.00 (Fifteen Thousand, Eight Hundred Dollars and No Cents)  
From: Acct. # 016931-511000      Memorial Bldg, Salary & Wages  
To:    Acct. # 016932-529010      Memorial Bldg, Custodial Services  
This transfer is necessary to fund the vendor contract for the Memorial Hall custodial services.

**06-065**      **TRANSFER**  
amount: \$3,000.00 (Three Thousand Dollars and No Cents)  
From: Unemployment Compensation # 019132-544400  
To:    Veterans' Benefits    # 015432-544000  
This transfer is necessary to cover expected monthly expenses for the next few months.

**06-066**      **TRANSFER**  
amount: \$1,500.00 (One Thousand Five Hundred Dollars and No Cents)  
From: Unemployment Compensation # 019132-544400  
To:    War Memorial Maintenance # 015432-527803  
This transfer is necessary to cover expected monthly expenses for Veterans grave markers.

**06-067**      **TRANSFER**  
amount: \$4,309.00 (Four Thousand Three Hundred Nine Dollars and No Cents)  
From: Unemployment Compensation    # 019132-544400  
To:    Vocational School #013012-547100  
This transfer is necessary to cover the shortfall for FY2006 upon receipt of the Adjusted Final Operational and Maintenance Budget for the Northeast Regional Vocational School.

**COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY  
OFFICIALS CONTINUED**

**06-068**

**TRANSFER**

amount: \$4,500.00 (Four Thousand, Five Hundred Dollars and No Cents)

From: IT, Munis Software Annual Support # 011552-525301 \$2,600.00

IT, Computer Maintenance # 011552-525105 \$1,900.00

To: IT, DVR # 019302-551057 \$4,500.00

This transfer will be used to upgrade the digital voice recorder used by both Police and Fire Departments.

**06-069**

**TRANSFER**

amount: \$4,349.20 (Four Thousand, Three Hundred Forty-Nine Dollars and Twenty Cents)

From: Unemployment Compensation # 019132-544400

To: IT, DVR # 019302-551057

This transfer will be used to upgrade the digital voice recorder used by both Police and Fire Departments.

**06-070**

**TRANSFER**

amount: \$10,143.00 (Ten Thousand, One Hundred Forty-Three Dollars and No Cents)

From: Unemployment Expenses # 019132-544400

To: City Solicitor, Bills Payable # 011512-591005

This transfer will be used to pay an FY05 bill to Redland Casualty School Professional Liability.

**06-071**

**Amending Melrose Revised Ordinances**

Article 1, Classification & Compensation - Chapter 56-2, Classification Schedule as follows:

Delete the position: Recreation Coordinator Grade Level: L-13

Adding the Position: Cultural & Recreation Manager Grade Level: L-15

**06-072**

**APPOINTMENT**

of: Theodore L. Craft, 76 West Highland Ave., to: Board of Appeals (associate Member)  
said term to expire on the first Monday in January, 2006.

**06-073**

**APPOINTMENT**

of: Theodore F. Hunt, 241 Tremont St., to: The Registrar of Voters  
to fill the unexpired term due to the retirement of Virginia T Hinckley;  
said term to expire on the first Monday in February, 2007.

**06-074**

**APPOINTMENT**

of: Eugene A. Baldi, 20 Mount Zion Rd., to: Veterans Services Advisory Board.  
Said term to expire on the first Monday in March, 2009.

**06-075**

**APPOINTMENT**

of: Warren A. Leger, 243 First St., to: the Veterans Services Advisory Board.  
Said term to expire on the first Monday in March, 2008.

**COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS CONTINUED**

**06-076      APPOINTMENT**

of: Anne E. MacDonald, 18 Spear St., to: the Historical Commission  
to fill the expired term of Karen Bratt;  
said term to expire on the first Monday in October 2007.

## 06-082 Amending Melrose Revised Ordinances

Article I, Classification & Compensation -Chapter 56-2, Classification Schedule as follows:

Delete the position:

Tobacco Control Director      Grade Level: L-13

### Add the Position:

Substance Abuse Prevention Coordinator Grade Level: L-13

## 06-083 Amending Melrose Revised Ordinances

Article I, Classification & Compensation - Chapter 56-2, Classification Schedule as follows:

### Add the Position:

Recycling Coordinator      Grade Level: L-10

## 06-084 TRANSFER

Amount: \$3,696.00

To: Recreation, Salaries & Wages, Acct. #016311-511000

From: Various Memorial Bldg. Accounts as set forth herein

## NEW BUSINESS

**06-077 Election** of Aldermen for Ward 3 to fill the vacancy of Michael V Santos. (A-2)

**06-078** Requesting that the Supt. of Public Works Robert Beshara report to the Full Board with an update on Elmcrest Circle gas line. (AL-4)

**06-079** Petition of Mass. Electric to install 4-4" concrete encased pvc conduits in the street and sidewalk of Banks Place, Melrose, MA as shown on Plan # 265939-2-UG, dated 10/13/05.

**(SET DATE FOR PUBLIC HEARING - DECEMBER 5, 2005 AT 8:00 P.M.)**

**06-080** Petition of Mass. Electric for the installation of one (1) 4-way manhole, (1) 3-way manhole, +/-472' of 2-5" pvc concrete-encased conduits and +/-645' of 6-5" pvc concrete-encased conduits in the street and sidewalk of Sylvan and Main Streets, Melrose, MA.

(SET DATE FOR PUBLIC HEARING - DECEMBER 5, 2005 AT 8:00 P.M.)

**06-081** Petition of Verizon New England Inc. and Mass. Electric Co. to place one (1) jointly owned pole No. 176/1 within the public way on Green Street, Melrose, MA

**(SET DATE FOR PUBLIC HEARING - DECEMBER 5, 2005 AT 8:00 P.M.)**

**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. (see attached) (AL-1), (A-5), (A-6)

**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)

**From Protection and License**

**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

**CALENDAR**

**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)  
**RECOMMEND**

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

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