

CITY OF MELROSE BULLETIN

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

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

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

APPROPRIATIONS

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.

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.

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.

APPROPRIATIONS CONTINUED

- 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.
- 06-067 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.
- 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.
- 06-078** Requesting that the Supt. of Public Works Robert Beshara report to the Full Board with an update on Elmcrest Circle gas line.
- 06-082 Amending Melrose Revised Ordinances**
Article 1, 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 1, Classification & Compensation - Chapter 56-2, Classification Schedule as follows:
Add the Position:
Recycling Coordinator Grade Level: L-10

APPROPRIATIONS CONTINUED

06-084

TRANSFER

Amount: \$3,696.00

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

From: Various Memorial Bldg. Accounts as set forth herein

FINANCE

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.

HEALTH, EDUCATION & WELFARE

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.

06-074

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.

06-076

APPOINTMENT

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

LEGAL & LEGISLATIVE

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.

PROTECTION & LICENSE

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.

PUBLIC WORKS

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

LEAVE TO WITHDRAW

05-305

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

ORDERS PASSED

06-077

Election of Francis X Wright as Aldermen for Ward 3 to fill the vacancy of Michael V Santos.

ORDERS PASSED CONTINUED

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