

CITY OF MELROSE ORDERS OF THE DAY

06-099 **Regular Meeting** of the Board of Aldermen to be held on Monday, Dec. 19, 2005
at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARINGS

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

06-078 Requesting that the Supt. of Public Works Robert Beshara report to the Full Board with an update on Elmcrest Circle gas line and **invite a representative from KeySpan to attend hearing.**

(AL-4)

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

06-100 **Establish a Donation Account;** namely, Park & Field Donation Account, #2856 as set forth herein.

06-101 TRANSFER
Amount: \$3,019.48 (Three Thousand Nineteen Dollars and Forty-eight Cents)
From: Assessors - Salaries & Wages, A/C #011411-511000
To: Veterans' - Salaries & Wages, A/C #015431-511000
 as set forth herein

06-102 TRANSFER

Amount: \$22,800.00 (Twenty Two Thousand Eight Hundred Dollars and No Cents)

From: **Assessors Salaries & Wages, A/C #011411-511000.....\$2,800.00**

Information Technology - Salaries & Wages

 A/C #011551-511000.....20,000.00

To: Health, Salaries & Wages, A/C #015111-511000

to fund the part-time School Nurse at the Franklin School

06-103

TRANSFER

Amount: \$3,000.00 (Three Thousand Dollars and No/100)

From: Assessor- Salary & Wages #011411-511000 \$1,000.00
Auditor-Salary & Wages #011351-511000 \$2,000.00

To: Mayor- Professional Services #011212-529000 \$3,000.00
as set forth herein

06-104

TRANSFER

Amount: \$2,000.00 (Two Thousand Dollars and No/100)

From: Election - Part-time Salary & Wages, A/C #011621-512000
To: City Clerk - Computer Purchases and Upgrades, A/C #011612-530100
This transfer is necessary to purchase the new Dog License program.

06-105

APPROPRIATION

Amount: \$4,000.00 (Four Thousand Dollars and No Cents)

From: Parking Receipts, Lots & Permits, Transfer Out - A/C #29062-590000

To: Parking, Printing - A/C #012962-521000

The appropriation is necessary to pay for the printing of parking tickets.

06-106

APPOINTMENT

OF: Jason M Burke

To: Constable

Said term to expire the first Monday in March 2008

NEW BUSINESS

06-107

Requesting the representatives from the Friends of the Fells and other interested groups appear before the Board of Aldermen to discuss the current state of the MEPA review process regarding the Langwood Commons development proposal (AL-1)

06-108

Be it ordered that the City Auditor provide the Board of Aldermen with a comprehensive breakdown of all costs of the current system of solid waste disposal and recycling in Melrose as set forth herein.

(AL-1)

NEW BUSINESS (CONTD.)

- 06-109** **A Resolution** honoring Alderman George J. Doyle for his years of service to the City of Melrose and the Melrose Board of Aldermen.
- 06-110** **A Resolution** honoring Alderman Arthur E. Hitchman, Jr. for his years of service to the City of Melrose and the Melrose Board of Aldermen.
- 06-111** **A Resolution** honoring Alderman Jane L. Lavender for her years of service to the City of Melrose and the Melrose Board of Aldermen.
- 06-112** **A Resolution** honoring Alderman Donald L. Conn, Jr. for his distinguished service to the City of Melrose as President of the Board of Aldermen for the year 2005.

CALENDAR

- 06-091** Be it ordered that four (4) individuals be nominated and elected pursuant to Article 10 Section 6(5) of the City Charter to review the ordinances to ensure that the ordinances do not conflict with the provision of the newly adopted City Charter (AL-2)

**RECOMMEND the nominations of Arthur E. Hitchman, Jr.,
Susan Kelleher and Neil Collins**

OLD BUSINESS

From Appropriations

- 06-017 Amending Melrose Zoning Ordinances, Chapter 235 Article XI, Special Permits and Conditions, Section 235.61.B by adding: subsection "(6) Special permits under Slope Protection prescribed in Section 235-73.2 of this ordinance" and further adding: "Section 235-73.2 Slope Protection" as set forth herein

From Health, Education and 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.

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)

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)