

CITY OF MELROSE

ORDERS OF THE DAY

- 04-120 Organizational Meeting of the Board of Aldermen, **Monday, January 5, 2004**
commencing at **6:00 P.M.**
- 04-121 Election of the President of the Board of Aldermen for the year 2004.
- 04-122 Adoption of the Rules and Orders of the Board of Aldermen for the year 2004.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 04-113A **APPOINTMENT**
of: John P Averell, 16 Lovell Rd, Melrose
to: Council on Aging
- 04-114A **APPOINTMENT**
of: Rosemary Behrle, 72 Lynde St, Melrose
to: Council on Aging

NEW BUSINESS

- 04-123 Review of City of Melrose policies and ordinances related to permitting fees for transfer stations.
- 04-124 Renewal of the Bond of Tax Collector, City of Melrose in the amount of \$250,000.00 for the year 2004.
- 04-125 Renewal of the Bond to Tax Collector, City of Melrose in the amount of \$200,000.00 for the year 2004.
- 04-126 Renewal of Assistant Treasurer, City of Melrose in the amount of \$62,500.00
- 04-127 Renewal of the Bond of City Clerk, City of Melrose in the amount of \$15,000.00 for the year 2004.
- 02-347-03A Hackney Carriage License - (one additional cab)

Melrose Trans. Inc.
Essex Street Stand/Shaw's
Expiration: April 30, 2004

OLD BUSINESS

From Appropriations:

- 04-034 Residents be given the opportunity to discuss the city's water and sewer infrastructure and improvements that must be considered in conjunction with New Middle School. (A-2)

Amended & Recommitted

- 04-077 **Requesting** that the Board of Aldermen begin the review process of the Lease Agreement between the Roman Catholic Archbishop of Boston, on behalf of St. Mary's Parish and the City of Melrose. (A3 & AL-2)

From HEW

- 04-078 **Be it Ordered** by The Melrose Board of Aldermen, that the Office of Community Development inventory the Melrose Middle School for all architectural details exterior and interior and to present said inventory to the Board within 30 days.

From Legal & Legislative Matters

- 04-061 Amending Revised Ordinances, Chapter 212, Tobacco Products, Article II, Section 212-3, Tobacco Sales Permit, subsection C. by deleting \$50.00 and inserting in place thereof \$250.00. (AL-1, AL-3, AL-4, A-4, A-5, & A-6)

Amended in HEW to read:C.The fee for a tobacco sales permit shall be determined by the Melrose Board of Aldermen. Tobacco sales permits shall be renewed annually by July 1 at a fee of \$50. **Commercial/retail sales permits will be \$250.**

WITHOUT RECOMMENDATION
(Remanded to Legal & Legislative Matters)

CALENDAR

Regular Meeting of the Board of Aldermen, 5 January 2004

- 03-298 Amending Revised Ordinances Chapter 4, Administration of Government by adding Section 4-3.1, Advertisement for Public Hearings as set forth herein. **RECOMMEND**
- 04-087 FY 2004 Supplemental Budget for Mt. Hood Enterprise Fund in the Amount of \$500,000.00 **RECOMMEND**
- 04-102 Be it ordered by the Melrose Board of Aldermen that the City hereby request a review of the environmental impact of the fire at the city owned transfer station. Be it further ordered that the Solicitor's Office and Fire Department review and submit all appropriate insurance claims.(AL-2) . **RECOMMEND**
- 04-111 Common Victualler License Joseph S. Bucchiere, Jr. d/b/a The Depot Deli & Café 506 Franklin Street, Melrose **RECOMMEND**

04-113 APPOINTMENT of: John P. Averall, 16 Lovell Rd, Melrose to: Council on Aging

RECOMMEND

04-114 APPOINTMENT of: Rosemary Behrle, 72 Lynde St, Melrose to: Council on Aging

RECOMMEND