



## CITY OF MELROSE

OFFICE OF THE CITY CLERK

MARY-RITA O'SHEA  
City Clerk

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### **Special Meeting of the Board of Aldermen**

**Monday, August 9, 2004**  
**At 7:30 P.M.**

Acting under the provisions of Title IV, Sec. 29, of the City Charter, His Honor, The Mayor, Robert J. Dolan, has called a **Special Meeting of the Board of Aldermen to be held on Monday, August 9, 2004 at 7:30 P.M.** in the Aldermanic Chamber, City Hall, Melrose, MA to receive and act on the following Orders:

- 05-010      Appointment of: Sergeant Mark C. Decroteau, 87 Wheeler Ave, Melrose  
                 to: Lieutenant  
                 Filling vacancy of Lieutenant Richard Morrissey
- 05-011      Appointment of: Patrolman Timothy J. Maher, 18 13<sup>th</sup> St.  
                 to: Sergeant  
                 Filling vacancy of Sergeant Mark Decroteau
- 05-012      Transfer  
                 Amount: Nine Thousand Five Hundred Dollars and No/100 (\$9,500.00)  
                 From:    Acct # 019142-549200 -  
                            Human Resources - Health Insurance Consultant
- To:        Acct # 012411-511000 -  
                            Inspection Services - Salaries.....\$4,500.00
- Acct # 012412-529000  
                            Inspection Services - Professional Services..... \$5,000.00

To act on the following Order:

- 04-184A     **Amending Melrose Zoning Ordinances** by adding to Chapter 235 Article XI:  
"Section 235.61.B (5) Special permits under the Affordable Housing Incentive Program prescribed in Section 235-73.1 of this ordinance" and add new section:  
"Section 235-73.1 Affordable Housing Incentive Program" as set forth herein.

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Mary-Rita O'Shea,  
City Clerk