

CITY OF MELROSE
ORDERS OF THE DAY

04-148 Regular Meeting of the Board of Aldermen to be held on Monday, February 2, 2004
at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

P U B L I C P A R T I C I P A T I O N

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

04-149 **Appointment of:**
Fire Lieutenant Edward J. Collina
From: Fire Lieutenant To: Fire Captain

04-150 **Presentation**
Requesting Robert Beshara, Superintendent of Public Works, appear before the
Board of Aldermen to present a fiscal 2004-2005 report on the Main Street Project.

TABLED

04-123 Review of City of Melrose policies and ordinances related to permitting fees for
transfer stations. (AL-1)

OLD BUSINESS

From Finance:

04-033 Authorizing betterment charges for the installation of new concrete cement sidewalk
and granite curbing at/on:

Cottage Street - from West Wyoming Avenue to West Foster Street
Lebanon Street - numbers 340, 344, 350, and 358
Trenton Street - from West Wyoming Avenue to Russell Street
(A-3, A-7-, & A-5)

From Protection and License:

04-090 Establishing a law enforcement trust fund (Law Enforcement Trust Fund # 8246) as
defined by Section 47 of Chapter 94C, the Controlled Substances Act of
Massachusetts General Law

- 04-117 Amending Revised Ordinances Tipping Fees established Acting under the authority of Chapter 16, M.G.L. a tipping fee is hereby established of five dollars (\$5.00) per ton or the maximum allowed under C.M.R., whichever is less.

NEW BUSINESS

- 04-151 Calling Presidential Primary Election, Tuesday, March 2, 2004.
- 04-152 Licenses renewed by the City Clerk for the year commencing Jan. 1, 2004.
- 04-153 Licenses **not renewed** by the City Clerk for the year commencing Jan. 1, 2004.
- 04-154 Requesting the Mayor and the Solid Waste Advisory Committee reconvene and appear before the Board of Aldermen to discuss the sunset clause of Order # 03-292, Trash Tipping Fee, and its effect on the FY2005 Budget. (A-5)
- 04-155 **CLAIM - Property Damage**
Location: 230 W. Wyoming Ave., Melrose
Claimant: Gail Finley, 230 W. Wyoming Ave., Melrose
- 04-156 **CLAIM-Pothole**
Location: Upham Street
Claimant: Jami Hoyle, 51 Bellevue Ave., Melrose

CALENDAR

- 04-091 **TRANSFER**
Amount:\$11,691.89 From: Acct. # 013012-547100 Regional School Assessment
To: Accounts set forth herein. This transfer is necessary to ensure adequate funding to support the Memorandum of Understanding for the increase in wages for the ACHE Union Employees. **RECOMMEND**
- 04-106 **BOND** Amount: \$550,000.00 (Five Hundred and Fifty Thousand Dollars and no/100) Purpose: Police and Public Works vehicles and Information Technology equipment **RECOMMEND**
- 04-129 Amending Revised Ordinances, Chapter 56 (Administration) Section 2, Salary Schedule for Non-Union Employees be amended by adding a new Level 23 as set forth herein. **RECOMMEND**
- 04-129A Amending Revised Ordinances Chapter 56 (Administration) Section 2, Classification Schedule, Non-Union Employees and Salary Schedule - Non-Union Salary Rates by:
Deleting title: Director of Municipal Finance, and
Inserting in place thereof: Auditor/Chief Financial Officer
Deleting position: From Level 20
Insert in place thereof: To Level 23 **RECOMMEND**

- 04-130 Requesting that the Honorable Board of Aldermen accept a grant from the Massachusetts Department of Public Health for approximately \$15,000.00 - to Fund #2452, Bio-terrorism Preparedness.
RECOMMEND
- 03-153-04 Class II Motor Vehicle License James Munro d/b/a Ezecars, 1 Hurd Street, Melrose
RECOMMEND
- 04-133 Election of City Auditor for term of three years beginning on the first Monday in February 2004.
RECOMMEND
- 04-134 Amend Rules and Orders of the Board of Aldermen Rule 20, Standing Committees as set forth herein.
(AL-l)
RECOMMEND
- 04-135 Class II Motor Vehicle License Corvair Enterprises, N.E., 38C Tremont Street, Melrose, MA 02176
RECOMMEND pending Fire Department approval.
- 04-087 FY 2004 Supplemental Budget for Mt. Hood Enterprise Fund in the Amount of \$500,000.00
RECOMMEND as amended to read "FY 2004 Supplemental Budget Appropriation for Mt. Hood Enterprise Fund in the Amount of \$500,000.00"
- 04-053 Establishment of Charter Review and Advisory Committee
PLACE ON FILE