

CITY OF MELROSE BULLETIN

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

TABLED

04-133 Election of City Auditor for term of three years beginning on the first Monday in February 2004.

APPROPRIATIONS

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.

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)

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)

LEGAL & LEGISLATIVE

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.

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

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

PROTECTION & 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
- 04-152 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.

PLACED ON FILE

- 04-053 Establishment of Charter Review and Advisory Committee

ORDERS PASSED

- 04-087 FY 2004 Supplemental Budget for Mt. Hood Enterprise Fund in the Amount of \$500,000.00
Amended to read "FY 2004 Supplemental Budget Appropriation for Mt. Hood Enterprise Fund in the Amount of \$500,000.00"
Reconsideration Failed
- 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.
- 04-106 BOND Amount: **\$505,000.00 (Five Hundred and Five Thousand Dollars and no/100)** Purpose: Police and Public Works vehicles and Information Technology equipment
Passed as Amended
- 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.
- 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
- 04-130 Requesting that the Honorable Board of Aldermen accept a grant from the Massachusetts Department of Public Health for approximately **\$20,000.00** - to Fund #2452, Bio-terrorism Preparedness.
Passed as Amended

- 04-134 Amend Rules and Orders of the Board of Aldermen Rule 20, Standing Committees as set forth herein. (AL-l)
- 04-135-04 Class II Motor Vehicle License Corvair Enterprises, N.E., 38C Tremont Street, Melrose, MA 02176
- 04-149 **Appointment of:**
Fire Lieutenant Edward J. Collina From: Fire Lieutenant To: Fire Captain
- 04-151 Calling Presidential Primary Election, Tuesday, March 2, 2004.
- 03-153-04 Class II Motor Vehicle License James Munro d/b/a Ezecars, 1 Hurd Street, Melrose