

CITY OF MELROSE
ORDERS OF THE DAY

04-197 Regular Meeting of the Board of Aldermen to be held on Wednesday, April 7, 2004 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

04-198 **PROCLAMATION**
Proclaiming May 12, 2004 as School Nurse Recognition Day

04-199 **APPOINTMENT**
of: Laura L Canter, 17 Granite St., Melrose
to: Melrose Housing Authority
Term to expire the first Monday in March 2009

04-200 **TRANSFER**
Amount: \$23,004.74 Twenty Three Thousand Four Dollars and 74/100
From: The various accounts as set forth herein
To: The various accounts as set forth herein
Purpose: To cover the increase in wages for the non-union employees

04-201 **TRANSFER**
Amount: Five Thousand Six Hundred Dollars and no/100 (\$5,600.00)
From: 013012-547100 - Regional School Assessment
To: 012121-511000 - Traffic Supervisors Salary and Wages

04-202 **TRANSFER**
Amount: \$410.00 Four Hundred and Ten Dollars and No/100

To: A/C #011612-540600 - City Clerk
 Education/Seminars..... \$375.00

 A/C #011612-544100- City Clerk
 Surety Bond..... 35.00

to be taken from accounts set forth herein.

04-203 **TRANSFER**
Amount: \$2,000.00 Two Thousand Dollars and No/100
From: Acct # 011621-512000 - Election- Part Time Salary & Wages

To: Acct # 011622-521000 - Election-Printing

- 04-204 **APPROPRIATION**
Amount: \$2,800.00 Two Thousand Eight Hundred Dollars and No/100
To: Acct # 012112-530700-Police-Motorcycle Lease
From: Acct # 29062-590000 - Police-Parking Receipts Lots and
 Permits-Transfers Out
- 04-205 **GRANT**
Amount: \$99,750.00 Ninety Nine Thousand Seven Hundred Fifty
Dollars and no/100
From: Commonwealth of Massachusetts Executive Office of Public
 Safety
To: Fund # 2521 Community Policing Grant Program
- 04-206 **Disposal of Surplus Equipment**
By: Park Commission
- 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.

NEW BUSINESS

- 04-207 **CLAIM - Personal Injury**
Location: Parking lot behind Norman Prince Hall
Claimant: Philomena Ardolino, 111 Waverly St., Melrose
- 04-208 **CLAIM - Pot Hole**
Location: Upham Street
Claimant: Theodore Berger, Levi Gould Apt 219, 200 West Foster St., Melrose
- 04-209 **CLAIM- Vehicle Damage**
Location: 37 Crystal St, Melrose
Claimant: Susan McKean, 42 Warren St., Melrose
- 04-210 **CLAIM- Tow Charge**
Location: City Hall Parking Lot
Claimant: Russell C Stein, 26 Winthrop St., Melrose

OLD BUSINESS

From Protection and License:

04-153 Licenses not renewed by the City Clerk for the year commencing Jan. 1, 2004.

CALENDAR

Order No. 04-077A Lease Agreement Between: The Roman Catholic Archbishop of Boston on behalf of St. Mary's Parish and the City of Melrose For: The parking lot located at Larrabee Place and Myrtle Street Commencing July 1, 2003 and terminating June 30, 2005

RECOMMEND as amended by deleting paragraph one, ARTICLE I- DESCRIPTION OF LEASE PAYMENT in its entirety and replacing it as follows:

The Premises is that parcel of land consisting of a parking lot of approximately fifty-three (53) spaces located at Larrabee Place and Myrtle Street, Melrose, Massachusetts, as shown on a sketch attached hereto as Exhibit "A". Nineteen (19) of the spaces will e reserved for Saint Mary's School employees during school hours, nineteen(19) spaces will be used by and for the benefit of the City of Melrose and fifteen (15) spaces may be subleased by the City of Melrose to third parties for the benefit of the Lessee.

Order No. 04-077B Appropriation to Fund Lease Agreement Amount: Thirty Six Thousand Dollars and No/100 (\$36,000.00) To: Account #011352-527950 Auditor- St. Mary's Parking Lot Payment From: Account #29062-590000 - Parking Receipts, Lots and Permits

RECOMMEND

Order No. 04-177-04 Class II Motor Vehicle License Rosalie M. Fisher d/b/a Ro Ro Auto Sales, Inc.735 Broadway Melrose Expiration: December 31, 2004

RECOMMEND

Order No. 04-182 Be it ordered by the Melrose Board of Aldermen that the General Court is hereby petitioned to pass a Special Act of the General Court to authorize an amendment to Title IV, Section 27 of the Charter of the City of Melrose as set forth herein.

RECOMMEND

Order No. 04-188 Donated Land Acceptance of parcels of land numbered Lot 10 and Lot 11 on Bowdoin Rd donated to the City of Melrose, under the care and custody of its Conservation Commission

RECOMMEND

Order No. 04-147 The 2004 State of the City Address for the City of Melrose.

LEAVE TO WITHDRAW

Order No. 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)

LEAVE TO WITHDRAW