

CITY OF MELROSE

BULLETIN

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

APPROPRIATIONS

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.

Forwarded to Planning Board

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

LEGAL & LEGISLATIVE

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

LEGAL & LEGISLATIVE CONTD.

04-210 **CLAIM- Tow Charge**
Location: City Hall Parking Lot
Claimant: Russell C Stein, 26 Winthrop St., Melrose

PROTECTION & LICENSE

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

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

PUBLIC SERVICE

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

04-215 Be it ordered by the Melrose Board of Aldermen that two grants be accepted:

Urban Forestry Education & Planning....	\$1,000.00
Match grant from the Friends of the Library	

Mass ReLeaf grant for tree planting.....	\$4,920.00
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PUBLIC WORKS

04-214 Be it ordered that the Massachusetts Electric Company be requested to come before the Melrose Board of Aldermen to discuss the numerous power outages in Melrose recently.

(A-2)

LEAVE TO WITHDRAW

- 04-147 The 2004 State of the City Address for the City of Melrose.
- 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)

ORDERS PASSED

04-033A APPROPRIATION

Amount: \$31,350.00 Thirty One Thousand Three Hundred Fifty Dollars and No/100
From: Available Free Cash
To: A/C #014222-524003 - PW Highway
 Sidewalk Betterments
for the purpose of funding Aldermanic Order #04-033

- 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

Passed as amended

- 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

- 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

- 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.

- 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

ORDERS PASSED CONTD.

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

04-206 **Disposal of Surplus Equipment**

By: Park Commission

04-211 **APPROPRIATION**

Amount: \$30,300.00 (Thirty Thousand Three Hundred Dollars and No Cents)

From: Available Free Cash

To: A/C #014852-531800 - Public Works,
Automotive Motor Vehicle Parts & Repairs

The appropriation is required to fund repairs to our Sanitation (Trash trucks) fleet.

04-213 **APPROPRIATION**

Amount: \$30,000.00 Thirty Thousand Dollars and No/100

From: Available Free Cash

To: A/C #014222-527306 -PW Highway Drain Repairs

for the purpose of funding the completion of the restoration work at Monk Field -
Tremont Street Drainage Project