

CITY OF MELROSE

ORDERS OF THE DAY

04-226 Regular Meeting of the Board of Aldermen to be held on Monday, May 3, 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
- 04-227 **Mayor's Budget Reform Initiative**
Requesting that the Board of Aldermen review the Mayor's Budget Reform Initiative as set forth herein
- 04-228 **Stabilization Fund**
Allocating funds to the Stabilization Fund
- 04-229 **Appropriation**
Amount: Ninety One Thousand One Hundred Forty Four Dollars and 73/100 (\$91,144.73)
From: Certified Free Cash To: The various accounts set forth herein
This appropriation is necessary for the MACE Contract
- 04-230 **Appointment**
of: Bonnie Cronin, 83 North Cedar Park to: Human Rights Commission
Term to expire the first Monday in February 2007
- 04-231 **Transfer**
Amount: Seven Hundred Dollars (\$700.00)
From: 011352-540500 Auditor Dues & Memberships \$200.00
011352-540600 Auditor Education/Seminars \$500.00
To: 01352-530500 Auditor Office Supplies \$700.00
- 04-232 **Transfer**
Amount: Fifty Two Thousand Five Hundred Dollars (\$52,500.00)
From: the various accts. set forth herein
To: the various acct. set forth herein
This transfer is necessary to balance the Public Works Operating Budgets.
- 04-233 **Donation**
Amount: Two Thousand Two Hundred Twenty Two Dollars (\$2,220.00)
To: Acct # 28164-483000, Cemetery Beautification Fund
From: Mass Memorial Tree Program

- 04-234 **Special Act of the General Court**
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 pertaining to retired Melrose Police Officers as set forth herein.
- 04-236 **Police Dept Law Enforcement Trust Fund**
Creation of segregated account separate from the general revenue of the city.

NEW BUSINESS

- 04-235 Be it ordered that the Superintendent of Public Works and appropriate representatives of the M.W.R.A. appear before the Board of Aldermen to provide info on the level of lead in Melrose drinking water and solutions to the problem. (AL-1)
- 04-237 **CLAIM- Pot Hole**
Location: Main St Claimant: William J Callinan, 56 Veterans Ave, Everett
- 04-238 **CLAIM- Property Damage**
Location: R&D Deli, 453-463 Franklin St
Claimant: Lyman Garniss, 64 Nowell Rd, Melrose

OLD BUSINESS

From Appropriations:

- 04-184 **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.

From Legal and Legislative Matters:

- 04-102 Be it ordered by the Melrose Board of Aldermen that the City hereby request a review of the environmental impact of the fire at the city owned transfer station. Be it further ordered that the Solicitor's Office and Fire Department review and submit all appropriate insurance claims.

CALENDAR

- 04-218 **RE-APPOINTMENTS**
of Auxiliary/Special Police Officers as setforth herein.
Term of one year beginning the first Monday in March 2004
RECOMMEND
- 04-219 **APPROPRIATION**
Amount: \$5,288.00 (Five Thousand Two Hundred Eighty Eight Dollars & No/100)
From: Certified Free Cash
To: 011122-591003 Aldermanic- Encumbered Funds
RECOMMEND

04-220 APPROPRIATION
Amount: \$9,000.00 (Nine Thousand Dollars & No/100)
From: Certified Free Cash
To: 015432-544000-Veteran's-Veteran's Benefits
 RECOMMEND

04-222 Be it ordered that the residents of Melrose be able to speak at a Board of Aldermen meeting of their experiences during flooding conditions. (A2)

LEAVE TO WITHDRAW

04-139 CLAIM - POT HOLE
Location: On Grove, Between Cass & Perham
Claimant: Joseph M. Wolfson, 142 Romaine Ave., Maywood, N.J.
PLACE ON FILE

04-196 CLAIM - Pot Hole
Location: W Wyoming Ave and Lynn Fells Pkwy
Claimant: Mary McNamara 125 Whitman Ave, Melrose
PLACE ON FILE