

CITY OF MELROSE ORDERS OF THE DAY

04-283 Regular Meeting of the Board of Aldermen to be held on Monday, June 7, 2004 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

PUBLIC HEARINGS

04-245 **Petition** of Mass. Electric Co.
Location: Franklin Street, Melrose, MA
Order: Install one (1) S.O. wood pole #1943-1 in the sidewalk of Franklin Street, Melrose, MA as shown on plan marked Massachusetts Electric Company, Plan No. UG Plan #1435, dated 4/15/04

04-246 **Petition** of Mass. Electric Co.
Location: Franklin Street, Melrose, MA
Order: Install +/-5' of 8-5" concrete encased pvc conduits, +/-110' of 4-5" concrete encased pvc conduits and +/-50' of 2-5" concrete encased pvc conduits in the street and sidewalk as shown on plan marked Massachusetts Electric Company, Plan No. UG Plan #1493, dated 4/15/04

04-250 Mass Electric **Easement**
Location: Franklin St at the Highland Station Railroad Tracks.
Purpose: Electrical Transformer

TABLED

04-240-04 **Common Victualler's License**
Name: Mex-Fajitas, Inc. d/b/a Mexico Lindo Applicant: Felipe DeJesus Moreno
Location: 449 Main St., Melrose

04-153 Licenses **not renewed** by the City Clerk for the year commencing January 1, 2004.
Amended: Delete Caruso's

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

04-244A **Appointment**
of: Matthew D. Jones to: Human Rights Commission
Term to expire the first Monday in February 2006

04-284 **APPOINTMENT**
of: Lieutenant Richard M Morrissey to: Police Chief
Effective July 1, 2004, Subject to contract negotiations

- 04-285 **FY 2005 Operating Budget**
for: Mt Hood Enterprise Fund
Amount: One Million, One Hundred Sixty-One Thousand, Four Hundred Thirty-Eight Dollars and No/100 (\$1,161,438.00)
- 04-286 **TRANSFER**
Amount: Sixty Two Thousand Five Hundred Thirty Dollars and 22/100 (\$62,530.22)
From: The various Cemetery Accts set forth herein
To: The various Cemetery Accts set forth herein
Purpose: to balance the Cemetery Operating Budget
- 04-287 **TRANSFER**
Amount: Two Thousand Eighty Six Dollars and No/100 (\$2,086.00)
From: The various Health Dept. Accts set forth herein
To: The Acct # 015111-511000, Health Dept. Salaries
Purpose: This transfer in combination with the ESHS Grant is necessary to help fund two school nurses.
- 04-288 **TRANSFER**
Amount: Twenty Four Thousand Fifty Dollars and No/100 (\$24,050.00)
From: The various Police accts set forth herein
To: Acct # 012111-511000, Police Dept Salary & Wages
Purpose: To fund Salary & Wages until end of FY 04
- 04-289 **APPROPRIATION**
Amount: Seven Hundred Forty-Four Thousand, Seven Hundred Thirty Nine Dollars and 52/100 (\$744,739.52)
From: Certified Free Cash
To: Water Enterprise Reserve Fund (\$316,275.13)
 Sewer Enterprise Reserve Fund (\$132,403.39)
 Mt. Hood Enterprise Reserve Fund (\$296,061.00)

NEW BUSINESS

- 04-290 **Amending Melrose Zoning Ordinances**
Petition by fifteen (15) Melrose registered voters, submitted pursuant to MGL 40A, Sec. 5 to amend Melrose Zoning Ordinances by -
Adding to Chapter 235 Article XI:
"Section 235.61.B, (5) Special Permits under the Affordable Housing Inclusion Program prescribed in Section 235-73.1 of this ordinance" and
Amend Section 235.32 Table of Off-Street Parking Regulations Code B as set forth herein, and
Add New Section:
"Section 235-73.1" as set forth herein.
- 04-291 **GRANT**
Amount: Two Thousand Two Hundred Twenty Dollars and No/100
From: Mass Memorial Tree Program
To: Fund # 2574

- 04-292 **CLAIM - Pot Hole**
Location: Main St Claimant: Heather A MacDonald, 7 Ravine Terrace, Melrose
- 04-293 **CLAIM - Pot Hole**
Location: Warwick Rd Claimant: John W Bishop, 145 Youle St, Melrose
- 04-294 **CLAIM - Pot Hole**
Location: Swains Pond Ave
Claimant: Anthony D'Ambrosio, 32 Wheeler Ave, Melrose
- 04-295 **CLAIM - Pot Hole**
Location: Warwick Rd Claimant: Gina M Pagliarulo, 150 Main St., Stoneham, MA
- 04-296 **CLAIM - Sewage Damage**
Location: Mount Hood Terrace
Claimant: Thomas & Susan Morris, 46 Mount Hood Terrace, Melrose
- 04-297 **CLAIM- Flood Damages**
Location: 249 Grove St Claimant: Maureen Roche, 249 Grove St, Melrose
- 04-298 **CLAIM- Trash Can**
Location: 32 Orris St Claimant: Tania Radziewicz, 32 Orris St, Melrose

OLD BUSINESS

From 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)
- 04-225 Be it ordered by the Melrose Board of Aldermen to request a representative from the Massachusetts Transit Authority and Representative Edward Markey's Office to come before the Board of Aldermen and re-establish steps for a quiet zone. (A-5)

CALENDAR

- 04-244 **Appointment**
of: Matthew D. Jones to: Human Rights Commission
Term to expire the first Monday in February 2006

RECOMMEND

- 04-255-04 **Common Victualler's License**
Name: Dominic's Kitchen
Address: 45 W. Wyoming Ave. Applicant: George Doucette
RECOMMEND pending Building Department approval

- 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
RECOMMEND
- 04-243 **Transfer**
Amount: Three Thousand Five Hundred Dollars and no/100 (\$3,500.00)
From: Various accts as set forth herein
To: Acct # 014222-524002 PW Highway Construction
RECOMMEND
- 04-258 **BOND**
Amount: Seven Hundred One Thousand, Nine Hundred Five Dollars and No/100 (\$701,905.00)
Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program.
RECOMMEND
- 04-263 **APPROPRIATION**
Amount: One Hundred Sixty Four Thousand Nine Hundred Twenty Six Dollars and 42/100 (\$164,926.42)
From: Certified Free Cash
To: The various accounts as set forth herein
RECOMMEND
- 04-273 **BOND**
Amount: Six Hundred Fifty-Eight Thousand, Six Hundred Fifty-Nine Dollars and No/100 (\$658,659.00)
Water Enterprise Account through the MWRA Local Pipeline Assistance Program
RECOMMEND
- 04-275 **Rescind Bond**
Authorized on: February 20, 1996
Amount: Seven Hundred Nineteen Thousand Dollars and No/100 (\$719,000.00)
For: Sewer Projects
RECOMMEND
- 04-276 **APPROPRIATION**
Amount: Four Hundred Fifty-Eight Thousand, Five Hundred Dollars and No/100 (\$458,500.00)
From: Water Free Cash
To: 614512-522310 - Public Works - Water System Improvements
RECOMMEND

- 04-277 **TRANSFER**
Amount: Forty Thousand, Three Hundred Ninety-Nine Dollars and 67/100 (\$40,399.67)
From: Acct #614511-511000 - Public Works - Salaries – Water
To: Various Public Works - Water Accounts as set forth herein Purpose:
To balance Water Enterprise Operating Budget
RECOMMEND
- 04-278 **Rescind Bond**
Authorized on: October 6, 1997
Amount: Two Hundred Thousand Dollars and No/100 (\$200,000.00)
For: Septic Management Program
RECOMMEND
- 04-264A **Revising** Melrose Revised Ordinances Chapter: 198-3, Paragraph F, Trash Tipping Fee
as set forth herein:
Revise Item 2, Commercial.
Remove "approval of the Board of Aldermen"
Replace with "approval of the Mayor"
RECOMMEND as amended by deleting Item 2 in its entirety.
- 04-264B **Revising** Melrose Revised Ordinances Chapter: 198-3, Paragraph F, Trash Tipping Fee
as set forth herein:
Delete Item 4, Enforcement.
RECOMMEND
- 04-264C **Revising** Melrose Revised Ordinances Chapter: 198-3, Paragraph F, Trash Tipping Fee
as set forth herein:
Revise Item 5, Billing.
Remove: "semiannually"
Replace with: "quarterly"
RECOMMEND
- 04-258A Request that Robert Beshara, Superintendent of Public Works, appear before the Board
of Aldermen to present and discuss a proposed Capital Improvement Project to address
the inflow and infiltration of groundwater into the city sewer system.
PLACE ON FILE
- 04-274 **APPROPRIATION**
Amount: Three Thousand Five Hundred Dollars (\$3,500.00)
From: Certified Free Cash
To: 014222-524002 - PW – Construction
LEAVE TO WITHDRAW