

CITY OF MELROSE BULLETIN

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

TABLED

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)

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.

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

APPROPRIATIONS

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

04-289 **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)

APPROPRIATIONS CONTINUED

- 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.
- 04-300 **TRANSFER**
Amount: Forty-Eight Thousand One Hundred Forty Dollars and No/100 (\$48,140.00)
From: Various Fire Department Accounts as set forth herein
To: Various Fire Department accounts as set forth herein

HEALTH, EDUCATION & WELFARE

- 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.

LEGAL & LEGISLATIVE

- 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,
- 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

LEGAL & LEGISLATIVE CONTINUED

04-298 **CLAIM-** Trash Can
Location: 32 Orris St Claimant: Tania Radziewicz, 32 Orris St, Melrose

PROTECTION & LICENSE

03-017-04A **Common Victualler License**
The Sweet Tooth Baking Company, 538 Main Street, Melrose
Change in operating hours only

PUBLIC SERVICE

04-291 **GRANT**
Amount: Two Thousand Two Hundred Twenty Dollars and No/100
From: Mass Memorial Tree Program
To: Fund # 2574

PLACED ON FILE

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)

04-258A 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.

04-299 **Community Emergency Response Team Training Recognition**
of Team members listed herein

LEAVE TO WITHDRAW

04-227 **Mayor's Budget Reform Initiative**
Requesting that the Board of Aldermen review the Mayor's Budget Reform Initiative as set forth herein

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

04-274 **APPROPRIATION**
Amount: Three Thousand Five Hundred Dollars (\$3,500.00)
From: Certified Free Cash
To: 014222-524002 - PW – Construction

ORDERS PASSED

- 04-153 Licenses **not renewed** by the City Clerk for the year commencing January 1, 2004.
Amended: Delete Caruso's
- 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
- 04-240-04 **Common Victualler's License**
Name: Mex-Fajitas, Inc. d/b/a Mexico Lindo Applicant: Felipe DeJesus Moreno
Location: 449 Main St., Melrose
- 04-243 **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
- 04-244A **Appointment**
of: Matthew D. Jones to: Human Rights Commission
Term to expire the first Monday in February 2006
- 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
- 04-255-04 **Common Victualler's License**
Name: Dominic's Kitchen
Address: 45 W. Wyoming Ave. Applicant: George Doucette

ORDERS PASSED CONTINUED

- 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
- 04-264 **Revising Melrose Revised Ordinances**
Chapter: 198-3, Paragraph F, Trash Tipping Fee as set forth herein
Order split in Committee into A, B, C & D orders
- 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"
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.
- 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"
- 04-272 **Reauthorization of Revolving Funds**
Requesting the annual approval and reauthorization of the revolving funds the City currently has established for FY 2005 as set forth herein
- 04-275 **Rescind Bond**
Authorized on: February 20, 1996
Amount: Seven Hundred Nineteen Thousand Dollars and No/100 (\$719,000.00)
For: Sewer Projects
- 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
- 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

ORDERS PASSED CONTINUED

04-278

Rescind Bond

Authorized on: October 6, 1997

Amount: Two Hundred Thousand Dollars and No/100 (\$200,000.00)

For: Septic Management Program

04-281

APPROPRIATION

Amount: Two Hundred Eighty Four Thousand Two Hundred Thirty Dollars and No/100 (\$284,230.00)

From: Available Free Cash

To: Various accounts set forth herein

04-284

APPOINTMENT

of: Lieutenant Richard M Morrissey to: Police Chief

Effective July 1, 2004, Subject to contract negotiations

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