# CITY OF MELROSE
# ORDERS OF THE DAY

05-102 Regular Meeting of the Board of Aldermen to be held on Monday, December 20, 2004 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

**COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS**

04-285A **AMENDING**
Order # 04-285 passed June 21, 2004 - Mt Hood Enterprise Fund FY 2005 Operating Budget as set forth herein

05-103 **Revising Melrose Revised Ordinances Chapter 56-2, Classification Schedule, Salary Administration Plan**
Deleting from the List of Non-Union Positions:
Supervisor of Parks and Trees……L16 and
Adding to the List of Non-Union Positions:
Superintendent of Mt Hood and Melrose Public Open Spaces……L16

05-104 **APPROPRIATION**
Amount: One Hundred Forty-Four Thousand, Nine Hundred Fifty-Two Dollars and 84/100 ($144,952.84)
From: Mt Hood Reserve Fund
To: Various accts as set forth herein

**TABLED**

05-055 **TRANSFER**
Amount: One Hundred Fifty-Eight Thousand, Eight Hundred Fifty-One Dollars and Forty-Nine Cents ($l58,85l.49)
From: Acct. # 019142-549200 - Human Resources, Health Consultant $319.49
Acct. #019142-549201 - Human Resources, Health Insurance $158,496.0
To: Acct. #012211-511000 - Fire, Salaries & Wages
These funds are necessary to pay the fire arbitration settlement.

05-056 **TRANSFER**
Amount: One Hundred Fifty-Four Thousand, Five Hundred Thirty-Two Dollars and Thirty-Three Cents ($154,532.33)
From: Acct. #011352-529999 - Auditor, Reserve for Future Obligations
To: Acct. #012211-511000 - Fire, Salaries & Wages
These funds are necessary to pay the fire arbitration settlement.

05-057 **APPROPRIATION**

Amount: One Hundred Thousand, Five Hundred Nineteen Dollars and Twenty- One Cents ($100,519.21)

From: Acct. #29102-590000 - Sale of City Property $100,519.21

To: Acct. #012211-511000 - Fire Salary & Wages $100,519.21

This appropriation is necessary to fund the Fire contract.

05-058 **TRANSFER**

Amount: Sixty-Seven Thousand, Fire Hundred Dollars and No Cents ($67,500.00)

From: Acct. #019313-551044 - Pine Banks Ball field $50,000.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-059 **TRANSFER**

Amount: Ten Thousand Dollars and No Cents ($10,000.00)

From: Acct. #017522-549101 - Grant Anticipation

To: Acct. #012211-511000 - Fire - Salaries & Wages

These funds are necessary to pay the fire arbitration settlement.

05-060 **APPROPRIATION**

Amount: Forty-Five Thousand Dollars and No Cents ($45,000.00)

From: Acct. #33072-590000 - Public Works, Remodeling City Hall

To: Acct. #019313-551044 - Pine Banks Ball Field.$27,500.00

Acct. #019313-551053 - Pine Banks Dump Truck 17,500.00

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-061 **APPROPRIATION**

Amount: Twenty-Two Thousand, Five Hundred Dollars and No Cents ($22,500.00)

From: Acct. #33152-590000, Bond Issuance Costs

To: Acct. #019313-551044 - Pine Banks Ball Field

This appropriation is necessary to replenish funds used in Pine Banks budget to satisfy Fire Arbitration settlement.

05-062 **TRANSFER**

Amount: Two Thousand Five Hundred Dollars and No Cents ($2,500.00)

From: Acct. #017522-549100 - Tax Anticipation

To: Acct. #012211-511000 - Fire, Salaries & Wages

These funds are necessary to pay the Fire Arbitration settlement.

05-063 **APPROPRIATION**

Amount: Twenty-One Thousand Dollars and No Cents ($21,000.00)

From: Acct. #01-328005 - Fund Balance Reserved for Overlay Surplus

To: Acct. #012211-511000 - Fire Salaries & Wages

This appropriation is necessary to pay the Fire Arbitration settlement.

**NEW BUSINESS**

05-105 A Resolution honoring Alderman Paul Brodeur for his distinguished service to the City of Melrose as President of the Board of Aldermen for the year 2004.

# CALENDAR

05-099 DONATION
Amount: Two Thousand, Five Hundred Dollars and No/100 ($2,500.00)
To: Fund # 2835, Recreation Donation Fund
**RECOMMEND**

05-100 APPROPRIATION
Amount: $46,500.00 (Forty-Six Thousand, Five Hundred Dollars and No Cents)
From: Sale of Lots & Graves - A/C #290-72-590000
To: Cemetery - various contractual accounts as set forth herein for the purpose of funding the Cemetery during fiscal year 2005
**RECOMMEND**