

SPECIAL MEETING OF THE BOARD OF ALDERMEN

THURSDAY, JUNE 26, 2003

AT 7:45 P.M.

ALDERMANIC CHAMBER, CITY HALL, MELROSE, MA

Acting under the provisions of, Sec. 29, Title IV of the City Charter, His Honor, Mayor Robert J. Dolan is calling a **Special Meeting of the Board of Aldermen** to be held in the Aldermanic Chamber, City Hall, Melrose, MA on **Thursday, June 26, 2003** at 7:45 P.M..to act upon the following orders:

03-285 Election of Clerk of Committees for a two year term, commencing on the first Monday of June, 2003.

Election for 26 June 2003 at 7:45 P.M.

03-268 Revenue and Expenditure Budget for Fiscal Year 2004 in the amount of \$51,175,555.00

03-269 FY 2004 Water Enterprise Operating Budget in the amount of \$2,791,542.50

03-270 FY 2004 Sewer Enterprise Operating Budget in the amount of \$4,403,505.56

03-271 Amending Melrose Revised Ordinances, Chapter 56-2, Classification Schedule, Salary Administration Plan.

03-274 **Police Department Reserve List**

To establish a reserve list by amending Revised Ordinances, Part I, Chapter 24, Article I, Police Department by adding Section 24-1.1 Establishment; Reserve List

03-292 **Trash Tipping Fee**
Establishing a trash tipping fee

03-275 **Reauthorization**
Revolving Account # 2659 - Board of Health Revolving Acct

- 03-276 **Reauthorization**
Revolving Account # 2811 - Council on Aging Donation Revolving Acct.
- 03-277 **Reauthorize Revolving Acct**
Recreation Revolving Acct # 2652
- 03-278 **Reauthorization**
Revolving Account # 26572-520000 - Waste Collection & Recycling
Revolving Acct
- 03-289 Amend Revised Ordinance, Chapter 16, Article II, Section 16-53
Sewer rates established for FY 2004
- 03-290 Amend Revised Ordinance, Chapter 16, Article II, Section 16-27
Water rates established for FY 2004
- 03-294 Appropriation
Amount: \$2,640.00 (Two Thousand Six Hundred Forty Dollars and no cents)
From: Acct # 29062-590000, Parking Receipts
To: Acct # 014222-538000, Public Works, Street Signs

TO RECEIVE AND ACT ON THE FOLLOWING ORDERS:

- 03-296 FY2004 Mt. Hood Enterprise Operating Budget in the amount of
\$928,989.00
- 03-297 **Reauthorization**
Revolving Account #2750, Beebe Estate Revolving Account, FY 2004;
cap be set at \$5,000.00
- 03-298 Amending Revised Ordinances Chapter 4, Administration of Government
by adding Section 4.3.1, Advertisement for Public Hearings as set forth
herein.
- 03-299 Transfers From/To various General Fund Accounts to cover anticipated
shortfalls as detailed in the attached spread sheet.

Mary-Rita O'Shea
City Clerk