CITY OF MELROSE

BULLETIN

03-288 Regular Meeting of the Board of Aldermen
To be held Monday June 16, 2003 at 7:45 P.M. in the Aldermanic Chamber.

APPROPRIATIONS

03-119 Board of Aldermen Rules changes as set forth herein. (AL1)
Recommend passage of the Order as amended by inserting the following into Rule 8, Paragraph 4:

Agendas for all committee meetings and Orders of the Day for full Board meetings shall be posted twenty-four (24) hours before that committee is called to order. In addition, the IT Department shall post all agendas on the city website. Any matter that has not been included on the posted agenda for that committee shall not be considered by that committee except by unanimous consent of all committee members present. All agendas shall be posted in the same location as meeting notices.

Recommitted

03-120 Recommend passage of the Order as amended by inserting the following into Rule 8, Paragraph 4:

Any member who wishes to remove an Order from committee for consideration by the full Board shall notify the City Clerk on or before the deadline specified in Rule 32, and the Clerk shall place the Order on the Orders for the Day for the next regularly scheduled Board meeting. Should five or more members object to the taking of an Order from committee that appears on the Orders of the Day of the full Board, the Order shall be referred back to committee. A member may also remove an Order from committee that fails to appear on the Orders of the Day of the full Board meeting; however, should one or more members object, the Order shall be referred back to committee. Shall a committee fail to issue a report on an Order within forty-five days after the Order is referred to that committee, the Clerk of Committees shall notify the City Clerk of said order and the City Clerk shall place said Order on the Orders of the Day for the next regularly scheduled Board meeting.

Recommitted

03-121 Board of Aldermen Rules changes as set forth herein. (AL1)

Recommend passage of the Order as amended by inserting the following in Rule 29 after 1. Reading of the minutes; and sequentially renumbering the successive entries:
2. Each Member shall be provided with a copy of the minutes of the full Board twenty-four hours in advance of any vote regarding those minutes. Minutes of each meeting of the full Board shall be given to the IT Department to be posted on the city website within twenty-four hours after the minutes are accepted by the

full Board.

Recommitted

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

03-292 Trash Tipping Fee
Establishing a trash tipping fee

Set Public Hearing for June 26, 2003
@ Appropriation Meeting

FINANCE

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

Recommitted
Call an election for 26 June 2003

HIGHWAYS

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

LEGAL & LEGISLATIVE

03-293 Claim of Kennard P Rawson, 89 Walton Park, Melrose, MA for expenses incurred allegedly caused by a city owned vehicle.

PASSED AS "OUGHT NOT TO PASS"

03-185 Be it ordained by the Melrose Board of Aldermen that the properties setforth herein shall be sold as setforth herein (Belmont Street)

PASSED TO ACCEPT REPORT

03-249 Solid Waste Advisory Committee Recommendation Board of Aldermen - review and take action on same

ORDERS PASSED

03-185A Be it ordained by the Melrose Board of Aldermen that the properties setforth herein shall be **deeded to the Conservation Commission.**

Passed as Amended
Reconsideration Failed

03-273 Special/Auxiliary Police Appointments

03-280 Endorse House Bill #H-1468: Clarification of the process municipalities must follow to create a municipal light plant.

03-281 TRANSFER Amount: $l,051.19
From the following accounts:

#015112-520500, Advertising	$ 46.88
#015112-521000, Printing	$183.75
#015112-532100, Medical Supplies	$110.28
#015112-530200, Copy Supplies	$110.28
#015112-535502, Protective Clothing	$600.00
Total	$1,051.19

To account: #015111-511000, Health Department - Salaries

03-282 Volunteer Activities Plan (AL-1)

03-283 A Petition by Alderman Dunne and the underdrawn citizens of the Hoover School to save a tree. (AL-2)

03-286 APPROPRIATION Amount: $430,000.00 From: Water Available Free Cash To: A/C #614512-522310 Water System Improvements

03-291 Cemetery Beautification Fund
$1200.00 (One Thousand Two Hundred Dollars and no/100) donation