

CITY OF MELROSE

ORDERS OF THE DAY

- 02-196** Regular meeting of the Board of Aldermen to be held in the **Aldermanic Chamber**, City Hall, Melrose, MA on **Tuesday, February 19, 2002** commencing at 7:45 P.M.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 02-192A Requesting confirmation by the Honorable Board of Aldermen of the appointment of Joseph Collins, 370 Swains Pond Ave., to Student Police Officer, effective March 4, 2002.
This appointment is necessary to fill the vacancy created by the retirement of Officer Williams Martin.
- 02-197 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Judith Q Sullivan, 49 East Wyoming St, Melrose to the Historic District Commission to fill the unexpired term of Robert E Sherman; said term to expire on the first Monday in January 2004.
- 02-198 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of Paul J Comeau, 42 Gould St, Melrose to the Memorial Hall Trustees; said term to expire on the first Monday in March 2004.
- 02-199 Requesting confirmation by the Honorable Board of Aldermen for the appointment of the Honorable James E Milano, 117 Grove St, Melrose to the Memorial Hall Trustees; said term to expire on the first Monday in March 2005. His appointment is made to succeed James C. Reppucci.
- 02-200 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Maurine E Garipay, 7 Irving St, Melrose to the Board of Health to fill the unexpired term of Osborne Ward; said term to expire on the first Monday in March 2003.
- 02-201 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of Marc M Boutin, 1105 Franklin St, Melrose to the Board of Health; said term to expire on the first Monday in March 2005.
- 02-202 Requesting confirmation by the Honorable Board of Aldermen for the appointment of David G Carpenter, 94 Linwood Ave, Melrose to the Conservation Commission for a term of three years; said term to expire on the first Monday in March 2005. His appointment is made to succeed Robert A. Boisselle.
- 02-203 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Susan Murphy, 171 Warwick Rd, Melrose to the Conservation Commission for a term of three years; said term to expire on the first Monday in March 2005. Her appointment is made to succeed Peter Mortimer.

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| 02-204 | Appropriation of Two Thousand Eight Hundred Fifty Dollars and No Cents (\$2,850.00) to account # 012112-530700 Motorcycle Lease to be taken from account # 29062-590000 Parking Receipts Lots and Permits, Transfers Out. This appropriation is necessary to lease one 2000 Harley Davidson motorcycle. | | | | |
| 02-205 | Appropriation in the amount of Ten Thousand Dollars and No Cents (\$10,000.00) to account # 011512-528900, City Solicitor - Legal Counsel to be taken from Certified Free Cash. The appropriation is necessary to fund outstanding and anticipated legal costs. | | | | |
| 02-206 | Appropriation in the amount of Ninety Thousand Seven Hundred Fifty Dollars and No Cents (\$90,750.00) to go to the various Public Works Accounts setforth herein to be taken from Certified Free Cash. These appropriations are necessary to cover anticipated expenses not covered in FY 2002 budget. | | | | |
| 02-207 | <p>Appropriation of \$60,000.00 to:</p> <table border="0"> <tr> <td>A/C # 016512-528805, Park - Maintenance</td> <td>\$50,000</td> </tr> <tr> <td>A/C # 016512-535000, Park - Sand, Gravel and Loam</td> <td>10,000</td> </tr> </table> <p>to be taken from Certified Free Cash. These appropriations are necessary to cover anticipated expenses not covered in FY 2002 budget</p> | A/C # 016512-528805, Park - Maintenance | \$50,000 | A/C # 016512-535000, Park - Sand, Gravel and Loam | 10,000 |
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| 02-208 | Appropriation in the amount of Two Thousand Dollars and No Cents (\$2,000.00) to account # 011212-548900, Mayor's Unclassified to be taken from Certified Free Cash. This appropriation is necessary to cover the contribution the Metropolitan Mayors Coalition has requested to fund the study by the GBS to obtain data and analyze the impact of a benefits pool with the city of Boston and surrounding cities. | | | | |
| 02-209 | Requesting the Honorable Board of Aldermen accept a grant in the amount of Four Hundred Thousand Dollars and No Cents (\$400,000.00) from the Commonwealth of Massachusetts Department of Environmental Management for addressing drainage and flooding, and enhancing recreational opportunity at Ell Pond (Ell Pond Culvert Drainage Relief Acct #2564) | | | | |
| 02-210 | Appropriation of Seven Thousand Five Hundred Dollars and no Cents (\$7,500.00) to account # 011212-529000, Mayor's Professional Services to be taken from Certified Free Cash. This appropriation is necessary to cover the expense of a consultant to work on the Fy2003 budget. | | | | |

NEW BUSINESS

- 02-211 Claim of Susan Murphy McBrine, 65 Clinton Rd, Melrose, MA for damage to her vehicle, on February 1, 2002, allegedly caused by a pot hole on Trenton St, Melrose.

- 02-212 Claim of Liberty Mutual Insurance Company, representing Michael Nocito, 111 Heywood Ave, Melrose, MA for damage done to his vehicle on January 7, 2002 allegedly caused by a City of Melrose plow/sander.
- 02-213 Requesting the Director of Emergency Management to come before the Board of Aldermen to discuss the policies and procedures which have been put in place to protect the public safety after September 11. (AL-4)
- 02-214 Requesting the City Solicitor advise the Board of Aldermen what the liability of the City of Melrose is when a member of the Board of Aldermen improperly or illegally violates the Constitutional Rights of a City Employee; to wit, searching the employee's city owned vehicle (AL-4)
- 02-215 Resolution calling for Hallmark Health and the Melrose Wakefield Hospital to continue the funding of the School Nurse Program. (AL-2)
- 02-216 Requesting a transfer of \$40,000 dollars from account #014011-511000 Public Works – Salary and Wages Vacancy to Account #015111-511000 Health Department – Nurses, Salary and Wages (AL-2)
- 02-217 Be it ordered by the Melrose Board of Aldermen, a transfer of \$60,000 from the hospital receipts school nurse program to the salary and wages account Board of Health, A/C #015111-511000. (AL-2)