

CITY OF MELROSE

BULLETIN

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.

TABLED: Minutes - Board of Aldermen Meeting, February 4, 2002

APPROPRIATIONS

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.

02-215 Resolution calling for Hallmark Health and the Melrose Wakefield Hospital to continue the funding of the School Nurse Program.
(AL-2)

02-218 Requesting the Honorable Board of Aldermen to accept the report of Mayor Robert J. Dolan's Mt. Hood Task Force for review.

FINANCE

02-220 Requesting that the Honorable Board of Aldermen ask for a written opinion from the Mass. Department of Revenue regarding the use of municipal funds from the Melrose-Wakefield Hospital donations.
A3 & AL-2

HEALTH, EDUCATION & WELFARE

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.

02-200 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.

HEALTH, EDUCATION & WELFARE (Contd.)

- 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.
- 02-219 Requesting the Honorable Board of Aldermen review and approve the lease between the City of Melrose and the non-profit entity, Alliance Against Violence.

HIGHWAYS

- 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.
- 02-209 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)

LEGAL & LEGISLATIVE

- 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.
- 02-214 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

Legal & Legislative (contd.)

- 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, an appropriation 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)

PROTECTION & LICENSE

- 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 2002 Harley
Davidson motorcycle.
- 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)

PUBLIC SERVICE

- 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.
- 02-202 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.
- 02-207 Appropriation of \$60,000.00 to:
A/C # 016512-528805, Park - Maintenance \$50,000
A/C # 016512-535000, Park - Sand, Gravel and Loam 10,000
- to be taken from Certified Free Cash. These appropriations are necessary
to cover anticipated expenses not covered in FY 2002 budget

LEAVE TO WITHDRAW

- 02-192 Requesting confirmation by the Honorable Board of Aldermen of the appointment of Joseph Collins, 370 Swains Pond Ave, to Student Police Officer effective February 25, 2002. This appointment is necessary to fill the vacancy created by the retirement of Officer Williams Martin.

ORDERS PASSED

- 01-332 A Resolution in recognition of Marie J. Turner.
(A-3, AL-1, AL-2, AL-4)
- 02-066C Communication from the Planning Board requesting the Board of Aldermen to review and approve the attached zoning ordinance amendments; namely, Board of Appeals procedure regarding special permits and variances as set forth herein: **Amendments # 4 and #5**
- 02-174 Petition of Verizon New England Inc. (formerly New England Telephone & Telegraph Co.) and Massachusetts Electric Company to: place on Upham Street - one (1) jointly owned pole no. 2348-S on northerly side **7 feet or less** northerly from existing jointly owned pole no. 2348. (Plan file herewith marked Verizon New England, Inc. No. P2001-048, dated Dec.1, 2001).
The new pole is necessary to guy pole #2348 due to the removal of a tree guy at the request of the City of Melrose.
(passed as amended)
Amendment:
striking “approximately 45 feet” and inserting in place thereof “7 feet or less”.
- 02-175 Petition of Keyspan Energy to install approximately 250 feet of 4" plastic gas main on Sibley Street, Melrose. This main extension is required to provide gas service to two new homes.
- 02-182 Appropriation of \$60,683.82 from Certified Free Cash to the following accounts:
- | | |
|---|-------------|
| #012111-514000, Police Court Time | \$15,000.00 |
| #012111-513000, Police Overtime | 32,500.00 |
| #012112-531800, MV Parts & Repairs Maint. | 10,000.00 |
| #012112-540703, Community Ed | 1,500.00 |
| #012112-591001, Unpaid Bills FY 2001 | 576.82 |
| #012112-591000, Unpaid Bills FY 2000 | 1,107.00 |
- These appropriations are necessary to bring current the negative balance within these budget line items.

ORDERS PASSED (Contd.)

- 02-183 Appropriation of \$50,000 from Certified Free Cash to the following accounts:
#012211-513000, Fire Dept. Overtime \$35,000
#012212-527500, Fire Dept. Motor Vehicle Repair \$15,000
These appropriations are necessary to bring current the negative balance within these budget line items.

02-184 Appropriation in the total amount of One Thousand Eight Hundred Twenty Eight Dollars and Thirty Cents (\$1,828.30). One Thousand Forty Dollars and Eight Cents (\$1,040.08) to account # 015412-591001, Council on aging Bills Payable FY 2001, and Seven Hundred Eighty Eight Dollars and Twenty Two Cents (\$788.22) to account # 015402-591001, Beebe Estate B/P FY 01, to be taken from Certified Free Cash. These appropriations are necessary to bring current the negative balance within these budget line items

02-185 Appropriation in the amount of Seventy Three Thousand, Eight Hundred Thirty Seven dollars No Cents (\$73,837.00) to account # 019132-544400, Unemployment Expenses to be taken from Certified Free Cash. This appropriation is necessary to cover every claim filed to date if collected upon to its fullest extent.

02-186 Appropriation in the amount of Twenty Thousand two hundred Eighty One Dollars and Twenty-Five Cents (\$20,281.25) to account # 016532-565100 Mount Hood Debt Interest Account to be taken from account # 29022-590000 Mount Hood Investment/Leases. This transfer is necessary to cover the payment of interest on the Mount Hood Renovation Bond.

02-187 Appropriation of \$8,617.76 from Certified Free Cash to A/C #012211-591001, Fire-Bills Payable FY 2001 as set forth herein.

02-189 Transfer of \$4,900.00—From: A/C# 011621-512000, Election-Salary & Wages (part-time)-\$3,700.00 and from A/C# 011622-525201, Election—Programmer \$1,200.00 To: A/C #011612-529000, City Clerk Professional Services. The transfer is necessary to cover support services in the City Clerk’s Office as set forth herein.

02-195 Be it ordered by Melrose Board of Aldermen – acceptance of resignation of Joseph Tassone, City Auditor, effective 15 March 2002, with regret.

passed as amended

ORDERS PASSED (Contd.)

- 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 William Martin.
- 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.
- 02-210 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.