CITY OF MELROSE

ORDERS OF THE DAY

02-223 Regular meeting of the Board of Aldermen to be held in the Aldermanic Chamber, City Hall, Melrose, MA on **Monday, March 4, 2002** commencing at **7:45 P.M.**

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

02-224 Resolution honoring the heroic performance of Melrose Police Officer Leonard J. Ford.

NEW BUSINESS

02-225 Claim of Jeff Morgano, 362B Main St, Groveland, MA 01834 for damage to his vehicle on January 13, 2002, allegedly caused by a gully on Gooch St.

02-226 Claim of Ms. Susan DeColaines, 84 Trenton St, Melrose, represented by Michael P. Turner, 49 Myrtle St, Melrose for injuries sustained on January 27, 2002 allegedly caused by a defect in the sidewalk in front of 106 Bellevue Ave, Melrose, MA.

02-227 Claim of James J. Tierney, 70 Trenton Street, Melrose, for damage to his vehicle allegedly caused by a rise in the street/manhole cover in front of 15 Chester Street, Melrose, MA

CALENDAR

Order No. 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.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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)

RECOMMEND

Order No. 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. (A-3 & AL-2)

RECOMMEND

Order No. 01-170 A review by the Department of Public Works of proposed construction at Boston Regional Medical Center (BRMC).

PLACE ON FILE

Order No. 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)

PLACE ON FILE

Order No. 01-191 Requesting the Mayor to consider providing Melrose Public Works with $60,000 of additional funds in this years city budget for the purpose of a new "Pothole Program". These funds would be used to properly fix the many potholes throughout the city. The "Pothole Program" will target those potholes that were temporarily fixed over the winter, with a more permanent method of fixing over the spring and summer seasons. (A-2)

LEAVE TO WITHDRAW

Order No. 01-297 Establish a working group that will be charged with creating and maintaining a five-year roadway improvement/maintenance plan regarding the upkeep of city roads. Group to report back to the Board of Aldermen by October 1, 2001. Composition of committee set forth herein.

LEAVE TO WITHDRAW

Order No. 02-041 Requesting that the City's Engineering Dept. establish a "storm drain cleaning program". Said program to provide a schedule of maintenance and cleaning programs for our city streets. If extra manpower or further funds are needed for current staffing the city will provide that assistance. (A-2) (AL-2)

LEAVE TO WITHDRAW

Order No. 02-081 Amending Revised Ordinances, Article l, Section 2-4, Office Hours, by deleting paragraph (b) in its entirety as follows: "Except during the months of July and August and on legal holidays, the

aforesaid offices shall be open on the first and third Mondays of each month from 7:00 p.m. to 8:00 p.m."

LEAVE TO WITHDRAW

Order No. 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)

LEAVE TO WITHDRAW

Order No. 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)

LEAVE TO WITHDRAW