CITY OF MELROSE

ORDERS OF THE DAY

02-238 Regular meeting of the Board of Aldermen to be held on Monday, March 18, 2002 in the Aldermanic Chamber, City Hall, Melrose, MA commencing at 7:45 p.m.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

02-239 Appointment of Candidate Robert Driscoll, 33 Thurston Rd., Melrose, MA to Firefighter effective April 10, 2002. This appointment is necessary to fill the vacancy created by the promotion of Lt. Daniel White.

02-240 Reappointment of Special Police Officers and Auxiliary Police Officers to serve as set forth herein.

02-241 Appointment of Auxiliary/Special Police Officers for the City of Melrose

02-242 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Robert L. Tryder, 29 Wheeler Ave., to Constable; said term to expire on the first Monday in March 2005.

02-243 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Wayne E. Webster, 80 Florence Ave., to the Board of Appeals to fill the unexpired term created by the resignation of Patrick H. Quinn; said term to expire on the first Monday in January 2004.

02-244 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Steven S. Broadley, Esq., 35 Laurel St, as an alternate member of the Board of Appeals to fill the expired term of Wayne E. Webster; said term to expire on the first Monday in January 2004

02-245 Requesting confirmation by the Honorable Board of Aldermen for the appointment of John J. Higgins, 47 Malvern St., to Parking Clerk to fill the expired term of Henry S. Hooten; said term to expire on the first Monday in March 2003.

02-246 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Ralph L. Moore, 39 Dexter Rd., to the Cemetery Commission to fill the vacancy created by John J. Higgins; said term to expire on the first Monday in March 2003.

02-247 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Michael D. Coleman, 181 Beech Ave., to the Historic District Commission; said term to expire on the first Monday in January 2005.

Communications from His Honor, the Mayor and other City Officials (Contd.)

02-248 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Dr. Katherine P. Kennedy, 103 Mt. Vernon Ave., to the Human Rights Commission to fill the unexpired term of James A. Badger; said term to expire on the first Monday in February, 2003.

02-249 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Mary E. Landergan, 286 Porter St., to the Human Rights Commission; said term to expire on the first Monday in February 2005.

02-250 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Rev. Dr. Edward F. Grant, 645 Main St., to the Human Rights Commission to fill the expired term of Gretchen E. Garniss; said term to expire on the first Monday in February 2005.

02-251 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Karin E. Pavlovic, 59 Marvin Road, to the Human Rights Commission to fill the expired term of Richard G. Cohane; said term to expire on the first Monday in February 2005.

02-252 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Maura Pelham, 11 Warwick Road, to the Human Rights Commission to fill the expired term of Lawerence T. Hester; said term to expire on the first Monday in February 2005.

02-253 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Michael A. Byrnes, 63 Harold St., to fill a vacancy on the Personnel Board; said term to expire on the first day of June 2005.

02-254 Amend Revised Ordinances, Chapter 2, Article XXI, Section 2, Establishment of Human Rights Commission, Membership, Term, Officers, and Administration as follows:
In the second sentence, delete the words "nine (9) members" and insert in place thereof the words "eleven (11) members"

02-255 Requesting the Honorable Board of Aldermen to accept a grant in the amount of One Thousand Five Hundred Dollars and No Cents ($1,500.00) from the Commonwealth of Massachusetts Department of Environmental Management. Said funds are for a consultant to help the Melrose Tree Committee establish a web site.

02-256 Requesting that the Honorable Board of Aldermen accept donations in the amount of One Thousand Two hundred Dollars ($1,200.00), through account # 28164-483000, Cemetery Beautification Fund for the purchase of designated markers/trees.

Communications from His Honor, the Mayor and other City Officials (Contd.)

02-257 Appropriation in the amount of Four Thousand Dollars and No Cents ($4,000.00) to account # 016922-560300, Memorial & Veterans Day -Celebrations Expense to be taken from Certified Free Cash. These monies are necessary to fund the Memorial Day Observance.

02-258 Transfer in the amount of One Hundred Dollars ($100.00) to account # 011121-513000 Aldermanic Overtime to be taken from account # 011121-511000 Aldermanic Salary and Wages. This transfer is necessary to compensate an employee for substituting for the Clerk at committee meetings.

02-259 Requesting a transfer in the amount of One Hundred Thousand Dollars and No Cents ($100,000.00) to account # 013001-511000, School Dept. Salary and Wages $50,000.00 and account # 013002-549000, School Dept, Other General Expenses $50,000.00 to be taken from account # 011352-529900, Auditor, Reserve for School Expenditure.
This transfer is necessary to cover salary for the Ripley School Principal and education transportation expense.

02-260 Transfer in the amount of Two Thousand Dollars ($2,000.00) to account # 016932-522400 Memorial Hall, Water to be taken from account # 016932-530800 Memorial Hall, Fuel. This transfer is necessary to cover insufficient funds in the Memorial Hall Water account due to increased rental usage and the installation of the underground irrigation system. Also, to cover anticipated usage for the remainder of FY 02 at Memorial Hall.

NEW BUSINESS

02-261 Be it ordered by the Melrose Board of Aldermen that each department prepare a list of outstanding loans or lease purchase documents incurring interest, to be paid by the City of Melrose.

(AL-2)

02-262 Be it ordered by the Melrose Board of Aldermen that an educational Assistance account be created under the authority of Chapter 44, said account to be subject to appropriation for school budget relief only. Be it further ordered that the Board of Aldermen authorizes that every tax bill and water bill contain a check off option to encourage donation to said account.

(AL-2)

02-263 Be it ordered by the Melrose Board of Aldermen that each department prepare a list of all municipal vehicles and authorization for purchase and use.

(AL-2)

NEW BUSINESS (Contd.)

02-264 Claim of Frank and Randi Murray, 6 Spear St, Melrose, for damage to their kitchen faucet allegedly caused by the Melrose Fire Department flushing out the hydrants in November 2001.

02-265 Claim of Commerce Insurance Co. for damage to their insured, Jennie Marie DiBartolomeo, vehicle - allegedly caused by Brian Lamson, plate # M60563 on 11/06/01.

02-266 Claim of Mary Previte, 1 Whip Hill Road, Stoneham, MA for damage to her tire allegedly due to hitting a large pothole on Washington Street. Melrose

CITY OF MELROSE

CALENDAR

Regular Meeting of the Board of Aldermen, 18 March 2002, commencing at 7:45 p.m.

Order No. 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.

RECOMMEND

Order No. 02-231 Requesting that the Melrose Traffic Commission review a proposal for street signage on Linden Road between Green Street and Main Street pursuant to Melrose City Ordinances, Chapter 220, Article IV, Section 220-54A, and report the Commissions findings to the Board of Aldermen. This review is necessary due to the concerns of the residents of Linden Road. They have expressed concerns of abnormally high volume of vehicles parking in front of their homes and blocking their driveways.

(A-2, AL-2)

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 02-230 Requesting the Melrose Traffic Commission review a proposal pursuant to Melrose City Ordinances, Chapter 220, Schedule I, Isolated Stop Signs, by adding; >Hawley Road>east and west>Hayes Avenue and report the Commissions findings to the Board of Aldermen. This review is necessary due to a four-way intersection that has no signage determining who has the right of way.

(A-2, AL-2)

RECOMMEND AS AMENDED as amended, by deleting "Hayes Avenue" and inserting in place thereof "Hawes Avenue."

Order No. 02-235 Requesting that the Melrose Traffic Commission review a proposal pursuant to Melrose City Ordinances, Chapter 220, Schedule I, Isolated Stop Signs, by adding; >Bay State Road>east and west> Hayes Avenue and report the Commission's findings to the Board of Aldermen. This

review is necessary due to an extremely high volume of traffic in the neighborhood. (A-2, AL-2)

RECOMMEND AS AMENDED as amended, by deleting "Hayes Avenue" and inserting in place thereof "Hawes Avenue."

Order No. 02-157 Amending Revised Ordinances, Chapter 9, Article II, "Specific Licenses" by adding section 9-38 "Automatic Amusement Devices" as setforth herein.

RECOMMEND AS AMENDED as follows:

Amend original order by substitution to include fax document dated 7 March 2002 and initialed by Chairman Brodeur as the Ordinance under consideration;

Amend Section (2) Licensing, second paragraph, by deleting "31st of December" and inserting in place thereof "30th of June";

Amend Section (2) Licensing, (b), by deleting "open to view" and inserting in place thereof "in open view";

Amend Section (3) Standards for Licenses, first paragraph, by deleting "shall not grant" and inserting in place thereof "may refuse to grant or renew";

Strike Section (3) Standards for Licenses, (f), in its entirety and re-letter succeeding sections;

Amend Section (4) Fines for Violation, by deleting "with this provision" and inserting in place thereof "with these provisions."

Order No. 02-233 Amend Revised Ordinances by adding: Police Reserve Force as setforth herein.

RECOMMEND pending a favorable opinion of the City Solicitor

Order No. 02-234 Amend Revised Ordinances by adding: Fire Reserve Force as setforth herein.

RECOMMEND pending a favorable opinion of the City Solicitor

Order No. 02-134 Appropriation of Three Thousand Seven Hundred Fifty Three Dollars and Thirteen Cents ($3753.13) to account # 016512-591001, Park Department to be taken from the City of Melrose Certified Free Cash. This appropriation is necessary to pay unpaid bills from fiscal year 2001.

RECOMMEND in anticipation of being amended at the Full Board

Order No. 02-039 Requesting that the City's Engineering Dept. will revisit plans from the 1970's to place a small pump station at Ell Pond for the purpose of maintaining a lower water level in the pond and providing flood relief of the Melrose Middle School, the City's 11 surrounding ball fields and residential areas, and report to the Board of Aldermen within 45 days.

(A-2) (AL-2)

LEAVE TO WITHDRAW

Order No. 02-176 Be it ordered by the Melrose Board of Aldermen; the City Auditor present all contracts for the lease of advertising space on municipal and non municipal Light and Phone poles. Be it further ordered that the City Assessors immediately value and assess such banners.

AL-2

PLACE ON FILE

Order No. 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)

PLACE ON FILE

Order No. 02-228 Requesting that a representative of Verizon appear before the Board of Aldermen to discuss Verizon policies and procedures for removing duplicate telephone poles in the City of Melrose.

(Al-1 & AL-3)

PLACE ON FILE