CITY OF MELROSE

ORDERS OF THE DAY

02-268 Regular meeting of the Board of Aldermen to be held on Monday, April 1, 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

02-285 Proclaiming Sunday, April 7, 2002 through Sunday, April 14, 2002 as Days of Remembrance - in memory of the victims of the Holocaust

02-269 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of Philip Kukura, 79 Mt. Vernon St., to the Historic District Commission; said term to expire on the first Monday in January 2005.

02-270 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Michael Dellisola, 198 Beech Ave., to the Conservation Commission to fill the expired term of William B. Dailey; said term to expire on the first Monday in March 2005.

02-271 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of Stephen E. Casey, 18 Ellis Farm Lane, to the Historic District Commission; said term to expire on the first Monday in January 2005.

02-273 Appropriation in the amount of Fifteen Thousand Dollars ($15,000.00) to account #011512-528900 City Solicitor - Legal Counsel to be taken from Available Free Cash. This appropriation is necessary to pay for legal services.

02-274 Appropriation in the amount of Eleven Thousand Seven Hundred and Eighty Five Dollars ($11,785.00) to various Police accounts as setforth herein; said amount to be taken from Certified Free Cash. This appropriation is necessary to fund projected shortfalls for the various accounts.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS CONT'D:

02-275 Appropriation in the amount of Four Hundred Eleven One Hundred Seventy Seven Dollars and 5/100 ($411,177.05) to account # 33164-490000 - Roosevelt School Bond; said amount to be taken from account # 32012-590000 Lincoln School Bond - unexpended proceeds. This appropriation is necessary to pay additional costs for the Roosevelt School Bond.

02-276 Transfer in the amount of Nine Hundred Dollars ($900.00) to account # 011612-534200, City Clerk - Books & Periodicals to be taken from account # 011612-560100, City Clerk - Vital Statistics. This transfer is necessary to cover payment for MA Laws - 2002 Supplements & Indexes and anticipated expenses for the balance of fiscal 2002.

02-277 Requesting the Honorable Board of Aldermen to accept a grant in the amount of Two Hundred Fifty Thousand Dollars ($250,000.00) from the Commonwealth of Massachusetts, Department of Environmental Affairs, said funds to be used for the construction of new athletic fields at Pine Banks Parks.

02-278 Requesting that the Inspection Services Revolving Account # 2658 be reauthorized for multifamily inspections. This account is necessary to manage anticipated revenues from fees generated and anticipated expenses to be used for departmental expenditures.

TABLED:

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."

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)

02-233 Amend Revised Ordinances by adding: Police Reserve Force as setforth herein.

02-234 Amend Revised Ordinances by adding: Fire Reserve Force as setforth herein.

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, by deleting "Hayes Avenue" and inserting in place thereof "Hawes Avenue."

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.

NEW BUSINESS:

02-279 Pursuant to Title V, Sec. 33 of the City Charter, The Board of Aldermen shall call a joint convention of the Board of Aldermen and Melrose School Committee members to fill the vacancy caused by the resignation of Scott McCarthy. (A2)

02-280 Requesting that representatives from the office of Middlesex District Attorney Martha Coakley appear before the Board of Aldermen for the purpose of presenting information on the Massachusetts Open Meeting Law. (AL-1, A-4, A-6)

02-281 Requesting adoption of a resolution clarifying the Board's quorum requirements as setforth herein. (AL-1)

02-282 Requesting that the President of the Board of Aldermen set up a special committee for the purpose of reviewing the Rules of The Board of Aldermen. (A5)

02-283 Requesting the President of the Board of Aldermen set up a special committee of not more Three (3) Aldermen for the purpose of outlining procedures for interviews of positions elected by the Board of Aldermen. (A-3, A-5)

02-284 Claim of Naura Rogers, 131 Altamont Ave., for reimbursement of a $75.00 service call to Metro Plumbing when the sewer allegedly backed up into her home.