

CITY OF MELROSE

BULLETIN

- 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.

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."

APPROPRIATIONS

- 01-037 Requesting that the Board of Aldermen petition the MWRA to appear before the Board of Aldermen and the City Engineering Department to discuss the sewerage outflow problem from the City of Melrose which includes the connections from Wakefield and Stoneham. (A-7)

(Refer to Appropriations from Highways)

APROPRIATIONS CONT'D

- 02-275 Appropriation in the amount of Four Hundred Eleven Thousand 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.
- 02-277 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.

FINANCE

- 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.

HEALTH, EDUCATION & WELFARE

- 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.
- 02-279 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)

HIGHWAYS

- 02-193 Be it ordained by the Melrose Board of Aldermen that the parking ordinances be amended by adding "no parking in the City Hall parking area 2 A.M. until 8:30 A.M. except by permit", said permits to be issued by the parking clerk subject to final approval of the Board of Aldermen. (AL-2)

RECOMMEND the matter be referred to the Traffic Commission

Recommitted

LEGAL & LEGISLATIVE

- 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.
- 02-280 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.

PROTECTION & LICENSE

- 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.
- 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.

PUBLIC SERVICE

- 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.

PASSED

- 02-215 Resolution calling for Hallmark Health and the Melrose Wakefield Hospital to continue the funding of the School Nurse Program. (AL-2)
- 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.
- Passed as amended
- 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 **associate** 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
- passed as amended
- 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. Hooton; said term to expire on the last day in February 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.

PASSED CONT'D

- 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 Lawrence 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"
- 02-254A Amend Revised Ordinances, Chapter 2, Article XXI, Section 2, Establishment of Human Rights Commission, Membership, Term, Officers, and Administration as follows: In paragraph 3, second sentence, delete the words "Five members" and insert in place thereof the words "Six Members".
- 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.

PASSED CONT'D

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