CITY OF MELROSE

BULLETIN

02-286 Regular meeting of the Board of Aldermen to be held on Tuesday, April 16, 2002 in the Aldermanic Chamber, City Hall, Melrose, MA commencing at 7:45 p.m.

TABLED

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

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

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, A4, A6)

RECOMMEND to the Full Board to set the date for the presentation.

APPROPRIATIONS

02-294 Appropriation in the amount of One Hundred Forty Nine Thousand Three Hundred Sixty Eight Dollars and 15/100 ($149,368.15) to account # 019122-543102 Workers Compensation Benefits to be taken from Available Free Cash.
Appropriation is necessary to fund anticipated payroll and medical cost relating to Workers Compensation through the end of FY 2002.

02-295 Appropriation in the amount of Two Hundred Seventy Thousand Dollars and No Cents ($270,000.00) to account #019142-549201, Health Contractual, Group Health Providers to be taken from Available Free Cash.
Appropriation is necessary to pay balance outstanding due to under funding in FY 2002 Budget.

02-297 Transfer in the amount of Ten Thousand Four Hundred Sixteen Dollars and No Cents ($10,416.00) to account #019142-549201, Health Contractual - Group Health Providers to be taken from account # 011522-543001, Human Resources - Wellness Program.
This transfer is necessary to pay for additional costs of health and life insurance.

02-306 A Resolution on an Unresolved Issue (AL-3)

FINANCE

02-305 Be it Ordered that the Melrose Board of Aldermen receive and review the Property Valuation Report. (AL-2)

HEALTH, EDUCATION & WELFARE

02-290 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Margaret M. Kenny, 17 Holland Rd., to the Council on Aging, filling the unexpired term of Frederick M. Rosseland, Jr.; said term to expire on the first Monday in March 2003.

HIGHWAYS

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."

Recommitted

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)

Recommitted

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."

Recommitted

02-293 Appropriation in the amount of Two Thousand Two Hundred Dollars and No Cents ($2,200.00) to account # 014222-527310, P.W. Highway Division, Train Station Maintenance to be taken from account # 29062-590000, Parking Receipts, Transfers Out
Appropriation is necessary to purchase supplies for the parking lot receipt systems at the three commuter lot parking stations.

02-298 Transfer in the amount of Five Thousand Dollars and No Cents ($5,000.00) to account # 014021-513000, P.W. City Hall Division, Overtime to be taken from the following accounts:

#014111-511000, P.W. Engineering Division, Salaries	$3,200.00
#014012-561000, P.W. Admin. Div., Out of State Travel	$1,800.00

Transfer is necessary to cover the anticipated negative balance in City Hall Overtime due to the extraordinary amount of (and length of) night meetings held this year in City Hall.

HIGHWAYS (Contd.)

02-299 Transfer in the amount of Fifteen Thousand Dollars and No Cents ($15,000.00) to account # 014222-535800, P.W. Highway Division, Patching to be taken from account # 014221-511000, P.W. Highway Division, Salaries.
Transfer is necessary to cover the Patch Line deficit balance for the remainder of FY2002.

02-300 Transfer in the amount of Fifty Five Thousand Dollars and No Cents ($55,000.00) to account # 014012-522501, P.W. Administration Division, Electricity to be taken from the following accounts:

#014011-511000, P.W. Administrative Salaries $25,000.00
#014221-511000, P.W. Highway Salaries $30,000.00.

Transfer is necessary to cover projected electricity costs over the remaining balance of FY 2002.

02-301 Transfer in the amount of One Hundred Thousand Dollars and No Cents ($100,000.00) to account # 014222-527307, P.W. Highway Division, Sidewalk Repairs to be taken from account # 014222-591001 (520300) FY01 Encumbrances, P.W. Highway Division, Upham Street Traffic Light.
Transfer is necessary to fund the construction of safety improvements at the Upham Street and Ashcroft Road intersection.

02-307 Petition of KeySpan Energy Delivery to install approximately 200 feet of 4" plastic gas main on Baldwin Avenue, Melrose. This main installation is required to provide gas service to two new homes.

PUBLIC HEARING
May 6, 2002 at 8:00 P.M.

PROTECTION & LICENSE

02-303 Amending Revised Ordinances, **Chapter 9 Article II**, **Specific Licenses**:
Sec. 9-27 – Auctioneers
Sec. 9-28 – Common Victuallers and innholders
Sec. 9-33 – Motor vehicles – Dealers in second-hand vehicles
Article IV, Junk and Secondhand Dealers Sec. 9-101 - Licenses
Further, amend **Chapter 17, Article II. Licenses:**
Sec. 17-40 Required; fee; term; limitation on number as set forth herein.

PUBLIC SERVICE

02-270A 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.

02-302 Amending Revised Ordinances, Chapter 2, Article V Section 2-241 Conservation Commission, Established; composition; appointment; terms of office; vacancies in office; quorum; compensation as follows: In the first sentence, delete the words 'seven (7) persons' and insert in place thereof the words 'eight (8) persons including one Alternate'.

PLACE ON FILE

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)

LEAVE TO WITHDRAW

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.

ORDERS PASSED

02-195A Election of City Auditor to fill the unexpired term.

Election date of Tuesday, 23 April 2002, at 7 p.m., and nominates all candidates interviewed for said election.

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.

02-259 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.

02-262 Be it ordered by the Melrose Board of Aldermen that an Educational Assistance account be created under the authority of Chapter 44, **Sec. 53A**; said account to be subject to **receipt** for school budget relief only. (AL-2)

Passed as amended

02-262A Be it ordered that the Board of Aldermen authorize the creation of an Educational Assistance Account by accepting Mass General Laws, Chapter 60, Sec. 3C. (AL-2)

2-271A 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.

02-276 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.

ORDERS PASSED (Contd.)

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.

Passed as amended

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)

Election date of Tuesday, 23 April 2002, at 6:30 p.m.

02-281 Requesting adoption of a resolution clarifying the Board's quorum requirements as set forth 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. (A3, A5)

02-287 A Resolution honoring Osborne "Carl" Ward for his years of service on the Board of Health.

02-288 A Resolution in recognition of the Melrose OM Program and their Outstanding performance both at this year’s regional tournament of Destination Imagination and at the Global Finals last year.

02-289 The Wright Proclamation - to support the ideals and vision of our forefathers to protect the Fells as a strategic investment in the health, well being, education and enjoyment of our citizens.

02-291 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of Eileen M Olsen, 12 Damon Ave, to the Council on Aging; said term to expire on the first Monday in March 2005.

ORDERS PASSED (Contd.)

02-292 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of John Finlay, 63 Linwood Ave., to the Liquor Licensing Board; said term to expire on the first Monday in June 2005.

02-296 Appropriation in the amount of One Thousand Seven Hundred Thirty Six Dollars and No Cents ($1,736.00) to account # 011212-548900 Mayor Unclassified, to be taken from Available Free Cash.
Appropriation is necessary to pay for a bronze plaque at Turner Memorial at Cedar Park.

02-304 In accordance with Revised Ordinances, Chapter 2, Administration, Article I., Sec. 2-5, authorization for the Cemetery Department to dispose of a vehicle as set forth herein. This vehicle is considered Surplus Equipment of the Cemetery Department.

02-308 Be it ordered that the President of the Board of Aldermen appoint a Memorial Day Committee with four members of the Board of Aldermen. (AL-2)

Passed as amended