

For I.C. suspend the following rules:

Appointments Rule 31

Finance Rule 34

Ordinances Rule 36

REVISED

CITY OF MELROSE

ORDERS OF THE DAY

02-337 Regular meeting of the Board of Aldermen to be held on Monday, May 20, 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

02-338 Requesting acceptance of Chapter 116 of the Acts of 2002. This will provide for the 2002 Early Retirement Incentive for the City of Melrose.

02-339 Reauthorization of revolving account # 26572-520000, Public Works, Waste Collection & Recycling. All funds in this account remaining at year-end (FY02) to be carried over into FY03.

02-340 Authorizing the City Treasurer, with the approval of the Mayor, to borrow \$425,000.00 (Four Hundred Twenty Five Thousand Dollars) under the State Revolving Loan program. This borrowing has been approved by the Massachusetts Executive Office of Environmental Affairs. Such funds are needed for the City to comply with the mandated National Pollutant Discharge Elimination System (NPDES) Phase II.

02-341 Requesting that the Honorable Board of Alderman accept a donation in the amount of \$400.00 (Four Hundred Dollars) through Acct. #28164-483000, Cemetery Beautification Fund, for the purchase of a tree and memorial marker.

02-241A Appointment of the Special Police Officers and the Auxiliary Officers as set forth herein.

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Orders of the Day – May 20, 2002

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NEW BUSINESS

- 02-342 Common Victualler License to Richard J. Bertolozzi, IGB, Inc., d/b/a Isabelle's at 126 West Emerson Street, Melrose for period ending December 31, 2002.
- 02-343 Licenses renewed by the City Clerk for the year beginning May 1, 2002.
- 02-344 Licenses not renewed by the City Clerk for the year beginning May 1, 2002.
- 02-345 Application of Stephen DiMeo for a Bowling Alley License at 16 Willow Street.
- 02-346 Application of Anthony R. Dietz & Anapayan Selliah of **A & A Taxi** for a Hackney Carriage License for seven (7) taxicabs.
- 02-347 Application of Burton Morovitz d/b/a **Melrose Trans., Inc.** for a Hackney Carriage License for two (2) taxicabs.
- 02-348 Application of Michael J. Maiuri of MSM Transportation Inc., d/b/a **Taxi Time** for a Hackney Carriage License for two (2) Taxicabs.
- 02-349 Claim of Raymond E. Macone for damage to his vehicle allegedly caused by a Melrose Fire Engine.
- 02-350 Claim of Commerce Insurance for damage done to their insured's (Jose E Guessi) vehicle by a city owned vehicle.

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CITY OF MELROSE

CALENDAR

Regular Meeting of the Board of Aldermen, 20 May 2002, commencing at 7:45 p.m.

Order No. 02-311 Requesting confirmation by the Honorable Board of Aldermen for the reappointment of Joan H. Cassidy, 61 Clifton Park Road, to the Melrose Housing Authority to serve a five year term; said term to expire on the first Monday in March 2007.

RECOMMEND

Order No. 02-312 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Sean S. Kealey, 5 Walnut St., as a member of the Conservation Commission to fill the expired term of William B. Dailey; said term to expire on the first Monday in March 2005.

RECOMMEND

Order No. 02-317 Appropriation in the amount of \$5,505.00 (five thousand five hundred five dollars)
From: Available Free Cash
To: Lakes & Ponds Grant Program Fund # 2565
Appropriation is necessary to fund City's portion of matching grant from the Lakes and Ponds Grant Program.

RECOMMEND

Order No. 02-318 Requesting a transfer in the amount of \$550.00 (five hundred fifty dollars)
From: Aldermanic, Salary and Wages - Acct. # 011121-511000
To: Aldermanic, Books and Periodicals - Acct. # 011122-534200
These funds are necessary to pay for the Mass General Laws Annotated 2002 annual subscription fee, supplements, and Index (A-Z).

RECOMMEND

Order No. 02-319 Requesting a transfer in the amount of \$5,000.00 (five thousand dollars)
From: Public Works, Engineering Division, Salaries Acct # 014111-511000
To: Public Works, Highway Division, Traffic Line Painting Acct # 014222-526900

Transfer is necessary to fund spring painting of traffic and parking lot lines.

RECOMMEND

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Transfer is necessary to fund installation of new and replacement of old traffic signs.

Transfers are necessary to fund the citywide catchbasin cleaning program.

These funds are necessary to pay for the connection of the Beebe House offices to the City network, and will eliminate the current per minute charges the City accrues using a dial-up modem.

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Order No. 02-336 Requesting a Transfer in the amount of \$55,000. 00 From: Auditor's Reserve for Future Obligations Acct #011352-529999 To: Parks – Mowing & Maintenance Acct # 016512-528805. Transfer is necessary to fund remaining balance of 2002 fiscal year contract.

RECOMMEND

Order No. 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.

RECOMMEND

Order No. 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.

**RECOMMEND pending a request by the
Personnel Board.**

Order No. 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.

WITHOUT RECOMMENDATION

Order No. 02-303A Fees and charges which may be set by local authority pursuant to MGL Chapter 262 –Sec. 34

WITHOUT RECOMMENDATION

Order No. 02-303B Amending Revised Ordinances Chapter 3, Sec. 3-9 Registration and licensing of dogs, paragraph (c) as set forth herein.

WITHOUT RECOMMENDATION

Order No. 02-324 Amending Revised Ordinances, Chapter 3 Animals by increasing various fees as set forth herein.

WITHOUT RECOMMENDATION

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Order No. 02-325 Amending Melrose Revised Ordinances Chapter 24 Section 24-54, Wire Department Fees, as setforth herein.

WITHOUT RECOMMENDATION

Order No. 02-326 Amending Melrose Revised Ordinances Chapter 24 Section 24-54, Plumbing and Gas Fees, as setforth herein.

WITHOUT RECOMMENDATION

Order No. 02-330 A Resolution examining the impact of closing the Ripley School. (AL 2)

OUGHT NOT TO PASS

Order No. 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'.

LEAVE TO WITHDRAW