Special Meeting of the Board of Aldermen
Wednesday, June 27, 2001 at 7:30 P.M.

01-334 Reappointment of Nancy Naslas, 195 W. Emerson Street, Melrose to the Conservation Commission for a three year term; said term to expire on the first Monday in March, 2004.

01-337 Appointment of David Gerson, 219 West Emerson Street, Melrose as an alternate to the Historic District Commission for a three year term to expire on the first Monday in October, 2004.

01-336 Appointment of David S. Bubier, 3 South Cedar Park Melrose to the Melrose Planning Board for a five year term to expire on the first Monday in March, 2006.

01-345 Requesting reauthorization of current revolving account #2658, Department of Inspection Services Revolving Account, for multifamily inspections, for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E l/2.

01-343 Requesting reauthorization of current revolving account, #2651 Athletic Field and Park Donations in the amount of $20,000.00 for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E l/2.

01-193 Requesting that the Board of Aldermen allow for a presentation of the proposed design of the Melrose Middle School project pursuant to the Commonwealth of Massachusetts School Building Assistance Program.

01-247 Authorizing City Treasurer with the approval of the Mayor to issue bonds or notes in the aggregate amount of $40,000,000.00 for the costs of constructing, originally equipping and furnishing a new Middle School; said authorization contingent upon conditions set forth herein.

01-341 Requesting reauthorization of current revolving account, #2140 Mount Hood Golf Cart Fund with a cap of $200,000.00 for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-342 Requesting reauthorization of current revolving account, #2160 Mount Hood Water in the amount of $50,000.00 for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-323 Amending Revised Ordinances, Chapter 16, Article II, Section 16-27 (Water Rates established) paragraphs (c) & (d). The increase is necessary to fund the FY 2002 Water Enterprise Budget.

01-324 Amending Revised Ordinances, Chapter 16, Article III, Section 16-53 (Sewer Rates established) by deleting after the words "rate of four dollars and seventy-one cents ($4.71)," and inserting in place thereof the words "five dollars and seven cents ($5.07), effective July l, 2001." The increase is necessary to fund the FY 2002 Sewer Enterprise Budget.

01-160 Acceptance of Mount Hood Fill Funds.

01-161 Requesting that the Honorable Board of Aldermen establish a revolving account named: "Mount Hood Ball Fields" in accordance with M.G.L. Chapter 44, Section 53E l/2 with an annual cap of $150,000.00 for the purpose of constructing ball fields at Mount Hood Memorial Park; Melrose Park Commission being the agency authorized to expend funds.

01-294 Amending Revised Ordinances, Chapter 2, Administration, Article II Officers and Employees, Division 2, Mayor, Section 2-91, Salary, by deleting the words "fifty-four thousand ($54,000.00) per annum effective January l, 2000 and sixty thousand ($60,000.00) per annum effective January l, 2001" and inserting in place thereof "seventy thousand ($70,000.00) per annum effective January l, 2002, and eighty-thousand ($80,000.00) per annum effective January l, 2003.

01-295 Amending Revised Ordinances, Chapter 2, Administration, Article II Officers and Employees, Division 3, Board of Aldermen, Section 2-101, Salary, by deleting the words "two thousand five hundred dollars ($2,500.00) per annum" and inserting in place thereof "three thousand two hundred fifty dollars ($3,250.00) per annum effective January l, 2002, and four thousand dollars ($4,000.00) per annum effective January l, 2003.

TABLED:

01-310 FY2002 Water Enterprise operating budget in the amount o~~f 2,136,612.0~~8

amended: $2,182,014.08

01-311 FY2002 Sewer Enterprise operating budget in the amount o~~f 4,156,928.2~~4.

amended: $4,045,338.57

01-314 FY 2002 Mount Hood Memorial Park and Golf Course operating budget in the amount o~~f $l,090,000~~.00.

amended: $615,000.00

01-309 FY2002 City of Melrose operating budget in the amount of $48,640,475.30.

Recommended as amended to $48,629,361.30

To receive and act upon the following orders:

01-354 Requesting reauthorization of current revolving account #2569, Board of Health Fund for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-355 Requesting reauthorization of current revolving account #2750 Beebe Estate Revolving Fund for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-356 Requesting reauthorization of current revolving account #2653 Fire Ambulance Receipts for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-357 Requesting reauthorization of current revolving account #2811, Council on Aging Donations for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

01-358 Requesting an appropriation in the amount of $50,000 from account 29012-590000, Mount Hood Funds Invested, to account #016532-529000, Mount Hood Professional Services in order to hire an outside design consultant relative to design services for the twelfth and eleventh holes at Mount Hood, as requested by the Board of Aldermen and approved by the Park Commission.

01-359 Application for a Common Victualler License to Sandra Pignone, Together Inc., d/b/a Pignone's Sandwich Shoppe at 40 Washington Street, Melrose, MA.