

CITY OF MELROSE

BULLETIN

- 01-112 Organizational Meeting of the Board of Aldermen, Tuesday, January 2, 2001 commencing at 7:45 P.M.

APPROPRIATIONS

- 01-117 Appropriation of \$12,000.00 to A/C #011352-527950, Auditor, St. Mary's Parking Lot to be taken from A/C #29062-590000, Parking Receipts, Lots and Permits. The appropriation is necessary to fund the payment between the Archdiocese of Boston and the City of Melrose for the parcel of land known as St. Mary's parking area, through December 31, 2000.

FINANCE

- 01-120 Renewal of the bond of Treasurer, City of Melrose in the amount of \$250,000.00 for the year 2001.
- 01-121 Renewal of the bond of Tax Collector, City of Melrose in the amount of \$200,000.00 for the year 2001.
- 01-122 Renewal of the bond of Assistant Treasurer, City of Melrose in the amount of \$62,500.00 for the year 2001.
- 01-123 Short term bond of City Clerk, City of Melrose in the amount of \$15,000.00 effective December 5, 2000 – expiration February 6, 2001.

HEALTH, EDUCATION & WELFARE

- 01-126 Appointment of Marc M. Boutin, 1105 Franklin Street, Melrose to the Board of Health to fill the unexpired term of Patricia Lowery; said appointment to expire on the first Monday in March, 2002

LEGAL & LEGISLATIVE MATTERS

- 00-126A** Renewal/Extension of Common Victualler's License to Constantine Scrivanos, d/b/a Dunkin Donuts at 470 Lynn Fells Parkway, Melrose, MA

LEGAL & LEGISLATIVE (Contd.)

- 01-099 Authorizing Easement Agreement between Fred S. and Judith F. Silverstone and the City of Melrose. **The Board of Aldermen directs the Acting City Engineer to prepare and present a surveyor's plan for the January 2nd meeting.**

Recommitted

- 01-119 Appointment of Thomas Rossi, 23 Crescent Avenue, Melrose as a citizen consumer member to the Traffic Commission to fill the unexpired term of Ernest Pendleton; said appointment to expire on the first Monday of June, 2001.
- 01-124 Claim of Richard Cristiano, 24 George Street, Medford, MA for reimbursement of expenses incurred allegedly caused by a pothole on Upham Street, Melrose.
- 01-125 Claim of Dorrie Dawson, 3 Summit Drive, Suite 31, Reading, MA for damage to her automobile allegedly caused by an object (identified as a piece of a snowplow) encountered on First Street, Melrose.

PROTECTION & LICENSE

- 01-118 Requesting that the Honorable Board of Aldermen accept a grant award in the amount of \$4,541.82 through A/C #25424-460000, S.A.F.E Program (Student Awareness of Fire Education) and that the Mayor, Chief Executive Officer of the City of Melrose be designated as authorized representative for and on behalf of the City of Melrose to execute a contract for said grant, enter into contracts for project work, and disburse funds in accordance with the objectives and requirements of the Executive Office of Public Safety.

PUBLIC SERVICE

- 01-115 Appropriation of \$488.88 to A/C #016531-511000, Mount Hood Salary and Wages to be taken from A/C #21102-590000, Mount Hood Greens Fees in order to fund a 3 percent increase for Park Superintendent from November 10, 2000 through February 23, 2001.

PUBLIC SERVICE (Contd.)

- 01-116 Appropriation of \$5,713.00 to A/C #016532-529000, Mount Hood Professional Services to be taken from A/C #21102-590000, Mount Hood Golf Greens Fees in order to pay Environmental Landscape Management Inc., its percentage of the gross receipts for November, 2000.

ORDERS PASSED

- 01-101 Resolution honoring Anthony P. Salamanca for his distinguished service to the City of Melrose as President of the Board of Aldermen for the year 2000.
- 01-113 Election of the President of the Board of Aldermen for the year 2001.
- 01-114 Adoption of the Rules and Orders of the Board of Aldermen for the year 2001.