CITY OF MELROSE

BULLETIN

01-127 Regular Meeting of the Board of Aldermen, Tuesday, January 16, 2001 commencing at 7:45 P.M.

TO BE RECONSIDERED

Reconsideration filed on January 17, 2001 on the following:

01-129 Appropriation of $3,420.00 to A/C #015112-529000, Health Department Professional Services to be taken from Available Free Cash. The appropriation is necessary for a substitute nurse for three months at the Winthrop School, as the current nurse is on family medical leave.

APPROPRIATIONS

00-312 Requesting that the Honorable Board of Aldermen approve the lease agreement between the Roman Catholic Archbishop of Boston, on behalf of St. Mary's Parish and the City of Melrose for parking lot located at Larrabee Place and Myrtle Street.

Recommitted

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.

Recommitted

01-130 Appropriation of $156,387.00 to A/C #614512-529200, Water Division, MWRA to be taken from Water Enterprise Available Free Cash. These funds are necessary to cover the budget for the MWRA water assessment for the current fiscal year, which is finalized each year after our budget is developed, based on estimates received by the MWRA.

01-142 Requesting that the Honorable Board of Aldermen approve the lease agreement between the Roman Catholic Archbishop of Boston, on behalf of St. Mary's Parish and the City of Melrose for parking lot located at Larrabee Place and Myrtle Street; lease agreement commencing on July l, 2000 and terminating on June 30, 2001 unless sooner terminated as herein provided.

APPROPRIATIONS (Contd.)

01-149 Requesting that the Melrose Park Commissioners appear before the Full Board of Aldermen for the purpose of giving the Board an update as to the financial status of Mt. Hood Golf Course/Park, but not limited to a financial update, include a presentation with drawings and plan as to what happened to the Back 9 and the status of the Big Dig Land Operation/Gator Hood etc.

Board of Aldermen

01-152 Appropriation of $15,000.00 to A/C #011352-527950, Auditor, St. Mary's Parking Lot Lease to be taken from A/C #29062-590000, Parking Receipts, Lots and Permits. The appropriation is necessary to fund the lease agreement between the Archdiocese of Boston and the City of Melrose, for the parcel of land known as St. Mary's parking area.

FINANCE

01-143 Election of City Auditor for term of three years beginning on the first Monday in February, 2001.

01-144 Election of City Treasurer-Collector for term of three years beginning on the first Monday in February, 2001.

HEALTH, EDUCATION & WELFARE

01-132 Transfer of $3,330.00 from A/C #015411-511000, Salary and Wages to A/C #015412-529009, Senior Center Custodial Services. The transfer is necessary to provide custodial services at the Milano Senior Center for the remainder of the fiscal year.

01-136 Reappointment of Charles Harak, 30 Adams Street, Melrose, as the Melrose representative to the Tri-Cap Board, said appointment will expire on the first Monday in January, 2002.

HIGHWAYS

01-131 Appropriation of $75,000.00 to A/C #614512- 524005, Slayton Road Water Main to be taken from Water Enterprise Available Free Cash. These funds are necessary for the construction of a new water main on Slayton Road.

01-148 Requesting that Acting Superintendent of DPW, Joseph Lynch, appear before the Board of Aldermen to discuss the citywide sidewalk snow plan at public facilities including school routes. (A-5)

LEGAL & LEGISLATIVE MATTERS

01-145 Claim of The Premier Insurance Company of Massachusetts, Subrogee of Francis J. Pazyra, 21 Greenwood Street, Melrose, MA for damage to his vehicle allegedly caused by a city owned tree.

01-146 Claim of Middlesex Mutual Assurance, Subrogee of Ellen Rothberg, 7 Fairlee Drive, West Hartford, CT for damage to her vehicle allegedly caused by a city owned vehicle.

01-150 Requesting that the Chairman of the Personnel Board present a list of "department heads" to the Board of Aldermen.

(AL-2)

PROTECTION & LICENSE

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

01-147 Licenses renewed by the City Clerk for the year beginning January l, 2001.

01-151 Amending Revised Ordinances Chapter 9 – Licenses and Permits by adding a new section "Fire Alarm License".

(AL-2)

PUBLIC SERVICE

01-128 Appropriation of $22,28l.25 from A/C #21102-590000, Mount Hood Greens Fees, to A/C #016532-565100, Mount Hood Debt Interest. The appropriation is necessary for Treasurer to make interest payments on Mount Hood grant.

PLACE ON FILE

00-214 Requesting the Melrose Board of Aldermen review fees charged by the Wire Department and the Ordinance that set said fees.

(AL-2) & (A-2)

00-216 Resolution in Support of Hallmark Health System Employees

00-383 Be it ordered that the Chief Financial Officer provide the Board of Aldermen with monthly variance reports of all city departments excluding the School Department beginning the first month of the new fiscal year.

(AL-l), (AL-2), (AL-4), (A-2)

LEAVE TO WITHDRAW

00-267 Reappointment of Joanne DeGiacomo, 45 Harding Road, Melrose, MA as an associate member to the Board of Appeals; said appointment to expire the first Monday in January, 2001.

ORDERS PASSED

00-213 Requesting that a complete audit of all Capital Improvement Funds be prepared and submitted to the Board in thirty days. Said audit to include, but not be limited to, funds appropriated for the Horace Mann School from the General Fund and the extent of the combining of said funds with bonded funds.

(AL-2) & (A-2)

01-058 To hold an Election to fill the position of Melrose City Clerk due to the retirement of City Clerk Margaret R. O'Connell.
(Election of Mary-Rita O'Shea to fill the unexpired term of Margaret R. O'Connell)

01-089B Appropriation of $27,543.33 to FY 2000 Bills Payable Accounts (attached hereto) to be taken from Available Free Cash. The appropriation is necessary to pay bills from previous fiscal year.

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.**

01-106 Application of Kenneth P. Giordano d/b/a Century Auto Sales & Service for a Class II Motor Vehicle License at 448 Franklin Street, Melrose, MA

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.

01-118 Requesting that the Honorable Board of Aldermen accept a grant award in the amount of $4,54l.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.

ORDERS PASSED (Contd.)

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.

01-120 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 Bond of City Clerk, City of Melrose in the amount of $15,000.00 effective December 5, 2000 – expiration: end of year 2001.

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

01-129 Appropriation of $3,420.00 to A/C #015112-529000, Health Department Professional Services to be taken from Available Free Cash. The appropriation is necessary for a substitute nurse for three months at the Winthrop School, as the current nurse is on family medical leave.

Reconsideration filed in the City Clerk's Office

01-133 Transfer of $3,800.00 from A/C #012112-511000, Police Salary and Wages to A/C #012112-540700, Police Seminars. The transfer is necessary to reimburse said account for the Criminal Justice Training Council recruit academy fees.

01-134 Reappointment of Joanne DeGiacomo, 45 Harding Road, Melrose as an associate member to the Board of Appeals; said appointment to expire on the first Monday in January, 2003.

01-135 Reappointment of L. Bradley Hutchinson, 44 Clifford Street, Melrose to the Historic District Commission for a three-year term to expire on the first Monday in January, 2004.

01-137 Reappointment of Donald L. Conn, Jr., 30 Sunset Road, Melrose, as City Solicitor for a one-year term to expire on the first day of March, 2002.

ORDERS PASSED (Contd.)

01-138 Reappointment of Robert E. Sherman, 36 Boardman Avenue, Melrose to the Historic District Commission for a three-year term to expire on the first Monday in January, 2004.

01-139 Reappointment of Leonard B. Dalton, 15 Cargill Street, Melrose as a Fence Viewer; said appointment will expire on the first Monday in January, 2002.

01-140 Reappointment of Charlene Marinelli, 72 Boardman Avenue, Melrose to the Historic District Commission for a three-year term to expire on the first Monday in January, 2004.

01-141 Reappointment of William F. Neil, 64 Lynn Fells Parkway, Melrose to the Board of Appeals for a five-year term to expire on the first Monday in January, 2006.