

For I.C. suspend following Rules:
Appointments Rule 31
Finance Rule 34
Ordinances Rule 36

CITY OF MELROSE

ORDERS OF THE DAY

01-278 Regular Meeting of the Board of Aldermen, Monday, May 21, 2001,
commencing at 7:45 P.M.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

01-279 Appropriation of \$8,500.00 to A/C #019132-544400, Human Resources,
Unemployment Expenses to be taken from Available Free Cash. These
funds are necessary to pay unemployment compensation through the end
of this fiscal year.

01-280 Appropriation of \$135,000.00 from account #01-322000, Fund Balance
Reserved for Extraordinary and Unforeseen Expenditures, to account #
019142-549201, Health Contractual-Group Health Providers. The
appropriation is necessary to pay city's health insurance costs through the
end of this fiscal year.

01-281 Appropriation of \$176,900.00 from Account #01-322000, Fund Balance
Reserved for Extraordinary and Unforeseen Expenditures, to Account
#019122-543101, Workers' Compensation. The appropriation is
necessary to cover the city's workers' compensation obligations through
the end of this fiscal year.

01-282 Appropriation of \$2,282.70 to A/C #016512-531800, Park Department –
Motor Vehicle Parts and Repairs to be taken from Available Free Cash.
The appropriation is necessary to pay an outstanding bill.

01-283 Appropriation of \$1,055.11 to A/C #016512-533500, Park Department –
Tools and Hardware to be taken from A/C #01-322000, Fund Balance
Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to pay an outstanding bill.

01-284 Appropriation of \$2,478.73 to A/C #016512-522504, Park Department –
Electricity to be taken from A/C # 01-322000, Fund Balance Reserved for
Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to pay for electric bills from March through
the end of this fiscal year.

01-285 Appropriation of \$10,915.00 to A/C #016513-551007, Parks Capital
Outlay to be taken from A/C #01-322000, Fund Balance Reserved for
Extraordinary and Unforeseen Expenditures. The appropriation is
necessary to make a lease payment on a Parks Department pickup truck.

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Orders of the Day – May 21, 2001

Page 2

- 01-286 Appropriation of \$9,700.72 to A/C #016512-529000, Park Department – Professional Services to be taken from A/C # 01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to pay for completed work at the Melrose High School track (\$4,500) and to pay for a mandate imposed by the Department of Environmental Protection (\$5,200.72).
- 01-287 Appropriation of \$190,000 from account # 01-322000, Fund Balance Reserved for Extraordinary, and Unforeseen Expenditures, to account # 012211-513000, Fire Overtime.
The appropriation is necessary to cover fire overtime through this fiscal year.
- 01-288 Appropriation of \$17,500.00 from A/C # 01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures, to A/C # 016523-551020, Pine Banks Capital Equipment. Appropriation is necessary for the purchase of a lawnmower at Pine Banks, with the City of Malden paying one half of the cost.
- 01-289 Appropriation of \$4,000.00 to A/C #014222-527310, Public Works, Train Station Maintenance to be taken from A/C #01-322000, Fund Balance Reserved for Extraordinary and Unforeseen Expenditures.
The appropriation is necessary to move the location of a pay box at Cedar Park.
- 01-290 Appropriation of \$50,000.00 to A/C #011552-522000, Information Technology Telephone to be taken from Available Free Cash. These funds are necessary to cover Melrose City Hall telephone costs through the end of this fiscal year.
- 01-291 Transfer of \$8,575.00 from A/C #012111-511000, Police Salary and Wages to various accounts set forth herein.
- 01-292 Transfer of \$8,500.00 from account # 011611-511000, City Clerk-Salaries & Wages, to account # 011612-530400, City Clerk - Office Equipment.
The transfer is necessary to purchase office furniture and for the storage of records.
- 01-293 Requesting reauthorization of current Revolving Account #2657 Waste Collection and Recycling, for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E 1/2.

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Orders of the Day – May 21, 2001

Page 3

- 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 1, 2000 and sixty thousand (\$60,000.00) per annum effective January 1, 2001” and inserting in place thereof “seventy thousand (\$70,000.00) per annum effective January 1, 2002, and eighty-thousand (\$80,000.00) per annum effective January 1, 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 1, 2002, and four thousand dollars (\$4,000.00) per annum effective January 1, 2003.
- 01-296 Requesting that the Honorable Board of Aldermen accept a grant from the Massachusetts Technology Park Corporation (MTPC) in the amount of \$345,515.88.
- 01-297 Establish a working group that will be charged with creating and maintaining a five-year roadway improvement/maintenance plan regarding the upkeep of city roads. Group to report back to the Board of Aldermen by October 1, 2001. Composition of committee set forth herein.

NEW BUSINESS

- 01-251A Amending Revised Ordinances Chapter 2, Sec. 2-10 Wards and precincts enumerated; item (b) Precincts - Ward Three and Ward Four as set forth herein.
(AL-l)
- 01-298 A Resolution honoring the Churchill American Little League during its Fiftieth Anniversary Celebration and Netherlands Baseball Exchange.
(A-l)
- 01-299 Application of Spare Time Entertainment, d/b/a Melrose Bowl, for bowling alley license at 16 Willow Street.
- 01-300 Licenses renewed by the City Clerk for the year beginning May 1, 2001.
- 01-301 License not renewed by the City Clerk for the year beginning May 1, 2001.

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01-302 Golf Course Architect to be hired to review Mt. Hood and give an opinion to Board of Aldermen and report to Board of Aldermen.

(AL-1), (AL-2), (AL-3), (AL-4)

(A-1), (A-2), (A-3), (A-4),

(A-6), (A-7)

01-303 Election of Clerk of Committees for a two year period, commencing on the first Monday of June, 2001.

01-304 Claim of Thomas Casey, 19 West Emerson Street, Melrose, MA for damage to his property allegedly caused by sewer backup in the basement of the above referenced property.