

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

CITY OF MELROSE

ORDERS OF THE DAY

02-004 Regular Meeting of the Board of Aldermen, Monday, July 16, 2001, commencing at 7:45 P.M.

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

02-005 Resignation of Richard D. Lyons as Alderman for Ward four (4), effective July 9, 2001.

02-006 Election on August 20, 2001 for Alderman of Ward four (4) to fill the vacancy of Richard D. Lyons who resigned upon election to office of Mayor.

02-007 Requesting that the Honorable Board of Aldermen accept donations in the total amount of \$2,400.00 through A/C #28164-483000, Cemetery Memorial Beautification Fund, for the purchase of the designated markers/trees.

02-008 Appropriation of \$14,000.00 from A/C #29072-590000, Lots and Graves to various cemetery contractual accounts as set forth herein. The appropriation is necessary for funding the Cemetery during Fiscal Year 2002.

02-009 Amending Revised Ordinances, Chapter 2, (Article II), Section 2-32, Classification Schedule, and Section 2-36, Classification Schedule (Salary Administration Plan) by deleting the words "Supervisor or Parks and Trees" and inserting in place thereof the words "Superintendent of Parks".

02-010 Appropriation of \$6,314.88 to Acct. #016532-529000, Mount Hood Professional Services to be taken from Acct. #21202-590000, Mount Hood Golf Membership Fees. These funds are necessary to pay Environmental Landscape Management Inc. its percentage of the gross receipts for June, 2001.

02-011 Appropriation of \$75,173.20 to acct #016532-529000, Mount Hood Professional Services to be taken from acct #21102-590000, Mount Hood Golf Greens Fees. These funds are necessary to pay Environmental Landscape Management Inc. its percentage of the gross receipts for June, 2001.

02-012 Appropriation of \$7,000.00 to A/C #016532-529000, Mount Hood Professional Services to be taken from A/C #29012-590000, Mount Hood Funds Invested. These funds are necessary to pay Raymond Aberizk, Clerk of the Works for an additional five weeks, from July 23 to August 24, 2001.

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02-013 Appropriation of \$170,000.00 to A/C #016532-523300, Mount Hood Outside Contractors to be taken from A/C #84012-590000, the Stabilization Fund. These funds are necessary to pay outstanding bills for work performed at Mount Hood as set forth herein. The funds taken from the Stabilization Fund will be replaced in full upon the certification of free cash.

02-014 Appropriation of \$42,000.00 to A/C #016532-529001, Mount Hood Improvements to be taken from A/C #29012-590000, Mount Hood Funds Invested. These funds are necessary to pay Camp Dresser & McKee and Marv Armstrong for design, construction plans and bid documents for work relative to the eleventh green and twelfth hole.

TABLED:

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.

amended: \$38,000,000.00

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.

NEW BUSINESS

02-015 Application of Melrose Trans, Inc., for a Hackney Carriage License, for (one taxi cab)

02-016 Relocation of one existing jointly owned pole, No. 2293, approximately 18 feet in a westerly direction on Pilgrim Road to accommodate a new driveway.

Schedule Public Hearing

02-017 Be it resolved that all residential developments in excess of 5 units shall submit as part of their proposals affordable housing equal to 25% of the units proposed or a percentage based on available funding. Further, that affordable housing qualifies as part of the definition of essential or desirable as used in the revised ordinance of Melrose and that all municipal departments will assist in pursuing funding sources.

(AL-2)

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- 02-018 Requesting that the Public Works Department assess and present to the board of Aldermen repair and/or replacement cost for the roadway for Ells Ave.
(AL2)
- 02-019 Claim of Ms. Leah Bartlett, 14 Laurel St., Melrose for damage to the windshield of her vehicle allegedly caused by a baseball, at the traffic light at the Lynnfells Pkwy and Tremont St., Melrose.
- 02-020 Claim of Ms. Frances M. Sarno, 169 Beech Ave., Melrose for damage to her Arborvitae Hedge allegedly caused by a city owned sidewalk plow.
- 02-021 Claim of Mr. F. von Imhof, 19 Rockland St., Melrose for damage to his son's vehicle allegedly caused by flood waters on Melrose St., near Tremont St., Melrose.