CITY OF MELROSE

BULLETIN

02-028 Regular Meeting of the Board of Aldermen, Monday, August 20, 2001, commencing at 7:45 P.M.

APPROPRIATIONS

02-031 Amending Revised Ordinances, Chapter 2 (Article II), Sec. 2-32, Classification Schedule, and Section 2-36, Classification Schedule (Salary Administration Plan) for the non-union employees setforth herein.

02-032 Requesting to increase the stipend for the Veteran's Agent from $8,396.00 to $10,000.00; said increase to become effective July 1, 2001.

02-035 Requesting approval from the Honorable Board of Aldermen as follows: Melrose Zoning Ordinance, Section 6.8.2 "parking ratio" for planned developments for multi-family developments when located in near proximity to public transportation hubs be reduced from two (2) spaces per unit to one (1) space per bedroom. In addition, Article VIII, Off Street Parking, Section 8.1, table of Off Street Parking requirements shall be amended to reflect the changes.

02-036 Requesting a transfer in the amount of **$105,750.00** to account #011352-529999, Auditor's Account, Reserve for Future Obligations, to be taken from the various accounts setforth herein.

HEALTH, EDUCATION & WELFARE

02-053 Be it Ordered By the Melrose Board of Aldermen that the Melrose Housing Authority review its policies on charging for lock-outs. Further ordered that the Melrose Housing Authority demonstrate to the Board legal authority to charge fees other than rent to the elderly.

(AL-2)

HIGHWAYS

01-170 A review by the Department of Public Works of proposed construction at Boston Regional Medical Center (BRMC)

Recommitted

02-034 Requesting that the Honorable Board of Aldermen grant permission to the Department of Public Works to dispose of the seven (7) unusable vehicles setforth herein.

02-038 Requesting that a committee be established to review and discuss the city's aging water and sewer infrastructure. Said committee will report back to the Board of Aldermen at least every three (3) months. This committee is necessary to address the city wide issues concerning flooding.

(A-2) (AL-2) (A-5)

02-039 Requesting that the City's Engineering Dept. will revisit plans from the 1970's to place a small pump station at Ell Pond for the purpose of maintaining a lower water level in the pond and providing flood relief of the Melrose Middle School, the City's 11 surrounding ball fields and residential areas, and report to the Board of Aldermen within 45 days.

(A-2) (AL-2)

02-040 Requesting the Board of Aldermen to authorize betterment charges for the installation of new concrete cement sidewalk with granite curbing to frontage at 378 Swains Pond Avenue, Melrose, MA **and 69 Damon Avenue, Melrose**

(A-2) (AL-2)

02-041 Requesting that the City's Engineering Dept. establish a "storm drain cleaning program". Said program to provide a schedule of maintenance and cleaning programs for our city streets. If extra manpower or further funds are needed for current staffing the city will provide that assistance.

(A-2) (AL-2)

02-042 Requesting the appropriate people from the MWRA and MDC come before the Board of Aldermen for the purpose of informing the city of any relief these agencies can provide for the city's aging water and sewer infrastructure and also, of any federal funding that they may be aware of that the city can apply for.

(A-2) (AL-2) (A-5)

02-047 Requesting the Board of Aldermen to petition the Mayor to appropriate funds from the appropriate city accounts for the purpose of hiring a design consultant to review the city's aging water, sewer and drainage infrastructure in order to determine solutions and cost estimates for the relief of flooding of residential homes and will report these findings to the Board of Aldermen within ninety (90) days.

(A-2) (AL-2) (A-5)

02-052 Requesting that the Director of Public Works come before the Board of Aldermen to report on the status of the MEPA report.

(AL-1)

LEGAL & LEGISLATIVE

02-045 Requesting that the Board of Aldermen order that any governmental body, committee, or advisory group established by the city, the Mayor, the Board of Aldermen, or any city officer or department other than the School Committee or School Department, shall be subject to the provisions of Massachusetts Open Meeting Law, MGL CH. 39, Sec. 23B and shall only hold meetings after 4:00 P.M. or on weekends or holidays in order to ensure public access and participation. Upon written notice to the Mayor, the City Clerk, and the President of the Board of Aldermen that an emergency requiring immediate attention exists, meetings before 4:00 P.M. may be held provided notice is received at least 2 hours prior to the meeting and posted in City Hall, or if City Hall is closed, in a public area at the Police Station.

(AL-4)

02-046 Requesting that the Board of Aldermen order the Board of Park Commissioners to take whatever steps are required to ensure that all meetings of the Board of Park Commissioners are held in public spaces that are physically accessible to the disabled and that all meetings are televised or videotaped for later broadcast on the municipal cable television channel. Said broadcast to begin no later than September 1, 2001.

(AL-4) (A-3)

02-048 Claim of Ms. Joan A. McBreen, 106 Boston Post Rd., Wayland, MA, for reimbursement of her $500.00 deductible, which was deducted from the net payment by Amica Insurance Co., for damage to her vehicle allegedly caused by flood waters in Melrose Towers Parking lot.

02-049 Claim of the Hanover Insurance Company, subrogee of Matthew Henry, 4 Bradford Street, Melrose, MA for damage to his vehicle allegedly caused by a city trash collector vehicle.

02-050 Claim of Susan L. Maher, 5-7 Linwood Ave., Melrose, MA, requesting reimbursement for cleaning of pipes. Sewage was allegedly coming from city's pipes.

02-051 Claim of Loretta Healey, 11 Ashcroft St., Melrose, for damage to her vehicle allegedly caused from work done by LaVorie Construction on the apron of her driveway.

PUBLIC SERVICE

02-026 Requesting that the Mayor and City Officials; namely, Chairman of the Parks Commission, Chairman of the Conservation Commission, Supt. of Parks, Acting Supt. of Public Works, Auditor and City Solicitor, report to the Board of Aldermen regarding the current status, plans and operation at Mt. Hood.

02-043 Requesting that the Board of Aldermen order that paper mill sludge, also known as fiber clay and short paper fiber, containing any level, whatsoever, of dioxin, chloroform, or any other hazardous contaminants, shall not be used on any public land, public park, public work, or public construction project in the City of Melrose.

(AL-4)

02-044 Requesting that the Mayor and the Park Commission immediately engage the services of the Urban Parks Institute to help the city create an updated Master Plan for Mount Hood and the parks system in order to maximize both the recreation and revenue potential of Mount Hood and the parks system. Said service shall include a review of existing park plans, on site evaluations, meetings with all the relevant stakeholders and interest groups, and an open public community workshop.

(AL-4)

TABLED

02-037 Petition by Citizens of Melrose/Residents of Ward Seven, Precinct Two for a general meeting with the Board of Aldermen, in accordance with Section Eight (8) of the City Charter, to discuss water pressure and insufficient quantity of water from fire hydrants.

Public Hearing Set September 19, 2001 at 8:00 P.M.

LEAVE TO WITHDRAW

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.

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.

Public Hearing Scheduled August 20, 2001 at 8:00 P.M.

ORDERS PASSED

01-341 Requesting reauthorization of current revolving account, #2140 Mount Hood Golf Cart Fund with a cap of **$20,600.00, and the remaining funds to be carried over to the new account** for fiscal year 2002, in accordance with MGL Chapter 44, Section 53E ½.

Passed as amended

02-006 Election of **John T Cinella, Jr.** as for Alderman of Ward four (4) on August 20, 2001 at 8:00 P.M. to fill the vacancy of Richard D. Lyons who resigned upon election to office of Mayor.

Orders Passed Continued

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.

02-010 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.

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

02-029 Reappointment of Henry S. Hooton, 66 Stillman Road, Melrose as Parking Clerk for a one-year term; said term to expire on the first Monday in March 2002.

02-030 Appointment of David S. Bubier, 3 South Cedar Park, Melrose as a member of the Planning Board for a five year term; said term to expire on the first Monday in March 2006.

02-033 Requesting the Honorable Board of Aldermen accept donations in the total amount of $800.00, through account #28164-483000, Cemetery Memorial Beautification Fund, for the purchase of designated markers/trees.