

For I.C. suspend the following rules:

Appointments Rule 31

Finance Rule 34

Ordinances Rule 36

CITY OF MELROSE

ORDERS OF THE DAY

02-089 Regular Meeting of the Board of Aldermen to be held in the Aldermanic Chamber, City Hall, Melrose, MA on **Tuesday, November 13, 2001 at 7:45 P.M.**

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

02-090 Requesting confirmation by the Honorable Board of Aldermen for the appointment of Margaret M. Kenny, 17 Holland Road, to the Melrose Council on Aging, to fill the unexpired term of Frederick M Rosseland; said appointment to expire on the first Monday in March 2003.

02-091 Requesting the Honorable Board of Aldermen accept this fiscal year's grant from the Commonwealth of Massachusetts, Executive Office of Public Safety, for the Student Awareness of Fire Education (S.A.F.E.) Program in the amount of four thousand eight hundred twenty dollars and fifty cents (\$4820.50).

02-092 Requesting the Honorable Board of Aldermen to accept a customer service grant in the amount of seven thousand five hundred dollars and no cents (\$7,500.00) from the Massachusetts Board of Library Commissioners.

02-093 Requesting the Board of Aldermen to accept one donation in the total amount of four hundred dollars (\$400.00) through account # 28164-483000, Cemetery Memorial Beautification Fund.

02-094 Transfer of eight thousand dollars (\$8,000.00) to account # 011352-591001, Auditor's Bills Payable 2001 to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.

02-095 Transfer of one thousand one hundred seventy-six dollars (\$1,176.00) to account # 011522-591001, Human Resources' Bills Payable 2001 to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.

02-096 Transfer one thousand six hundred forty four dollars and ninety eight cents (\$1,644.98) to account # 012212-530503, Fire Prevention Supplies to be taken from account # 011352-529999, Auditor's Reserve for Future obligations.

02-097 Transfer four thousand two hundred forty four dollars and seventy cents (\$4,244.70) to account # 012121-511000, Traffic Supervisors, Salary and Wages to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.

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- 02-098** Transfer in the amount of seven thousand five hundred dollars and no cents (\$7,500.00) to account # 012911-511000, Emergency Management, Salary and Wages to be taken from account # 011352-529999, Auditor's reserve for Future Obligations.
- 02-099** Transfer in the amount of one thousand six hundred four dollars and no cents (\$1,604.00) to account # 015431-511000, Veteran's, Salary and Wages to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.
- 02-100** Transfer in the total amount of one hundred ninety five thousand, eight hundred forty one dollars and no cents (\$195,841.00) to the four (4) accounts setforth herein to be taken from account # 33012-590000, Fire Fuel Storage Tanks, Transfers Out.
- 02-101** Requesting the Honorable Board of Aldermen amend the Revised Ordinances, Chapter 2, Section 2-36, Salary Administration Plan, Salary Schedule, General Group, Emergency Management Director, by deleting \$5,500.00 and inserting in place thereof \$12,500.00, said increase effective July 1, 2001.
- 02-102** Amending Melrose Revised Ordinances, Chapter 3, Animals by adding Section 3-11. Animal Adoption Agreement as set forth herein.
- 02-103** Requesting the Honorable Board of Aldermen to authorize an Easement Agreement between Massachusetts Electric Co. and the City of Melrose on the property of the Roosevelt School
- 02-104** Requesting a Public Hearing to be held on Monday, November 19, 2001 at 8:00 P.M. on the Classification of Property and subsequently determine the classification of property.

TABLED

- 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.

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NEW BUSINESS

- 02-105** A Resolution in recognition of the Melrose Running Club on the occasion of its 5th Anniversary (A-4, AL3)
- 02-106** Petition by the Citizens of Melrose/Residents of Ward Five and other Wards, requesting a General Meeting with the Board of Aldermen in accordance with Section Eight of the Melrose City Charter, to discuss inadequate water pressure, sewerage back up, flooding of residences and the potential worsening of the above safety and health hazards the planned Fidelity Pine Banks Project could create in the City of Melrose.
- 02-107** Claim of Doris S Sweezey, 11 Morgan St, Wakefield, MA for damage to her vehicle at Damon and Bay State Rd, Melrose, allegedly caused by metal collars for sewer covers which were stored on the side of the road.
- 02-108** Claim of Arbella Mutual Insurance Company, Subrogee of Dorothy Dawson, for damage to her vehicle allegedly caused by a City owned vehicle.
- 02-109** Claim of Arbella Mutual Insurance Company, Subrogee of George A Burrell, for damage to his vehicle allegedly caused by a City owned vehicle.
- 02-110** Claim of John Parziale, 3 Hawes Ave., Melrose, MA for damage done to his vehicle allegedly caused by a broken city sign post.
- 02-111** Claim of Margaret Redfern and Elizabeth M Watton, 49 Melrose St #6F, Melrose, MA for the \$500.00 insurance deductible when damage to her vehicle was allegedly caused by the severe flooding/sewerage conditions on June of 1998.

CALENDAR

Regular Meeting of the Board of Aldermen, Tuesday, 13 November 2001, commencing at 7:45 p.m.

- Order No. 02-066 Communication from the Planning Board requesting the Board of Aldermen to review and approve the attached zoning ordinance amendments; namely, home occupations, off-street parking and Board of Appeals procedure regarding special permits and variances as set forth herein.

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RECOMMEND that a Public Hearing be scheduled for Monday, 26 November 2001, at 8:00 p.m., and that the order be divided as follows:

02-066A, Communication from the Planning Board requesting the Board of Aldermen to review and approve the attached zoning ordinance amendments; namely, home occupations as set forth herein.

02-066B, Communication from the Planning Board requesting the Board of Aldermen to review and approve the attached zoning ordinance amendments; namely, off-street parking as set forth herein.

02-066C, Communication from the Planning Board requesting the Board of Aldermen to review and approve the attached zoning ordinance amendments; namely, Board of Appeals procedure regarding special permits and variances as set forth herein.

Order No. 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)

SEND the matter to the full Board so that it may direct the Melrose Housing Authority to come before it.

Order No. 02-070 Requested by the Board of Aldermen that the Melrose School Committee appear before the Board of aldermen to explain the reasons for closing the Ripley School after the Board of Aldermen had fully funded the Ripley School. (AL-2)

SEND the matter to the full Board so that it may direct the School Committee to come before it.

Order No. 02-076 Resolution requesting the Postmaster-Malden to appear before the Public Service Committee, Board of Aldermen, to respond to a request for a postal vending machine at the Melrose Post Office. (A4)

SEND the matter to the full Board in the hopes that the Post Master can appear before it.

Order No. 02-068 Requesting that the Honorable Board of Aldermen hold an Election for a Ward Six (6) Alderman to fill the vacancy created by the resignation of Anthony P. Salamanca.

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RECOMMEND as amended by adding "The seat is to be filled by the Ward 6 candidate who receives the most votes on November 6, 2001."

Order No, 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.

LEAVE TO WITHDRAW