

For I.C. suspend the following rules:

Appointments	Rule 31
Finance	Rule 34
Ordinances	Rule 36

CITY OF MELROSE

ORDERS OF THE DAY

- 02-120** Regular Meeting of the Board of Aldermen to be held in the Aldermanic Chamber, Melrose, MA, on Monday, December 3, 2001 commencing at 7:45P.M.

PUBLIC HEARINGS

SCHEDULED FOR MONDAY, DECEMBER 3, 2001 @ 8:00 P.M.

- 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

- 02-106** 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.

MEETINGS

SCHEDULED FOR MONDAY, DECEMBER 3, 2001 @ 8:00 P.M.

- 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)

- 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)

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 02-121** Appropriation in the amount of Thirty Thousand Nine Dollars and Eighty Eight Cents (\$30,009.88) to the various accounts setforth herein to be taken from Available Free Cash.

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Communications Cont'd.

- 02-122** Appropriation in the amount of Two Hundred Seventeen One Hundred Eighty Five Dollars and No Cents (\$217,185.00) to account # 16204-490000, Medicaid Account Transfers In to be taken from Available Free Cash.
- 02-123** Requesting a transfer in the amount of Sixteen Thousand Dollars and No Cents (\$16,000.00) to account # 014012-520200, Public Works Traffic Signals to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations
- 02-124** Requesting a transfer in the amount of Seven Thousand Dollars and No Cents (\$7,000.00) to account # 014111-513000, Public Works Engineering Overtime to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.
- 02-125** Requesting a transfer in the amount of Seven Thousand Dollars and No Cents (\$7,000.00) to account # 014021-513000, Public Works City Hall Overtime to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.
- 02-126** Requesting a transfer in the amount of Thirty Five Thousand Dollars and No Cents (\$35,000.00) to account # 012111-513000, Police Overtime to be taken from account # 011352-529999, Auditor's Reserve for Future Obligations.
- 02-127** Requesting that the Honorable Board of Aldermen accept one donation in the total amount of Four Hundred Dollars (\$400.00) through account #28164-483000, Cemetery Memorial Beautification Fund for the purchase of the designated markers/trees.

TABLED

- 02-068** Requesting that the Honorable Board of Aldermen hold an Election for Ward Six (6) Alderman to fill the vacancy created by the resignation of Anthony P. Salamanca.
- REPORT OF THE COMMITTEE IS TO 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."

RECONSIDERATION

- 01-258** Requesting a Water/Sewer Hook-up Moratorium for the City of Melrose (A-7)

**Reconsideration filed in the City Clerk's Office
Tuesday, November 20, 2001 at 10:42 a.m.**

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NEW BUSINESS

02-128 Requesting that the City Auditor and the Mayor's Office provide the Board of Aldermen with the last four (4) years of management letters from independent auditors containing all findings on internal controls for Aldermanic review.

(AL-1)

02-129 Claim of Mark and Margie Greenberg, 14 Cottage St., Melrose, for damage to their vehicle allegedly caused by a high bump on Chester Street on November 12, 2001.

02-130 Claim of Law Offices of Glen Hannington, Representatives of Debbie Leone, 95 Wheeler Ave, Melrose, with regards to Ms. Leone's bodily injuries and consequential damages allegedly sustained as the result of negligent operation, maintenance, and control of the intersection at Swains Pond Ave and Grove St. on November 2, 2001.

NO CALENDAR