

CITY OF MELROSE

BULLETIN

- 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 HEARING RECESSED UNTIL DEC. 17, 2001 @ 8:00 P.M.

- 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.

APPROPRIATIONS

- 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.
- 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.
- 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.

FINANCE

- 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)

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)
- 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)

HIGHWAYS

- 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

LEGAL & LEGISLATIVE

- 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.

LEAVE TO WITHDRAW

- 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.
- 02-078** Requesting the approval by the Board of Aldermen to provide authorization for the City of Melrose Treasurer to issue bonds and/or borrow funds in the amount of \$1.5 million dollars, for the purpose of construction, stabilization and environmental remediation at Mount Hood Memorial Park and Golf Course.

ORDERS PASSED

- 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."
Election of Peter D. Mortimer
- 02-075** Transfer in the amount of \$8,000.00 to account # 011551-511000, Salary and Wages from account # 011552-522000, Telephones. This transfer is necessary to fund Information Technology support specialist/senior clerk position through December 31, 2001.
- 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.

Orders Passes Cont'd

- 02-115** Appropriation in the amount of Fifty Eight Thousand Seven Hundred Ten Dollars and No Cents (\$58,710.00) to account # 015111-511000, Health Salary and Wages to be taken from account # 84012-590000, Stabilization, Transfers Out.
- 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.
- 02-127** 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.