

For I.C. suspend the following rules:

Appointments Rule 31

Finance Rule 34

Ordinances Rule 36

CITY OF MELROSE

ORDERS OF THE DAY

- 02-131** Regular Meeting of The Board of Aldermen to be held in the Aldermanic Chamber, City Hall, Melrose, MA on Monday, December 17, 2001 commencing at 7:45 P.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.

PUBLIC HEARING

MONDAY, DECEMBER 17, 2001 @ 8:00

- 02-114** Petition of Verizon New England Inc. (formerly New England Telephone & Telegraph Co.) and Massachusetts Electric Company to locate and relocate poles on **Brunswick Park** as follows:

Place one (1) jointly owned pole no. 535A approximately 92 feet westerly from existing jointly owned pole no. 536 on southerly side in accordance with plan filed herewith marked – Verizon N.E. Inc., No. P2001-043, dated October 11, 2001.

Relocate existing jointly owned pole No. 535 approximately 40 feet in a westerly direction in accordance with plan filed herewith marked Verizon N.E. Inc., No. P2001-044, dated October 11, 2001

COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

- 02-132** Transfer in the amount of Two Thousand Five Hundred Dollars and No Cents (\$2,500.00) to account # 011122-521000, Printing to be taken from account # 011352-529999, Reserve for Future Obligations. Appropriation is necessary to partially fund the Inauguration on Monday, January 7, 2002.
- 02-133** Appropriation of Sixty Thousand Dollars and No Cents (\$60,000.00) to account # 014852-531800, Public Works, Automotive Division, Vehicle Repairs to be taken from the City of Melrose Certified Free Cash. This appropriation is necessary to bring current the negative balance within this budget line item and for replacement of worn out systems for the sanitation fleet through the balance of the fiscal year.
- 02-134** Appropriation of Three Thousand Seven Hundred Fifty Three Dollars and Thirteen Cents (\$3753.13) to account # 016512-591001, Park Department to be taken from the City of Melrose Certified Free Cash. This appropriation is necessary to pay unpaid bills from fiscal year 2001.

Orders of the Day

December 17, 2001

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- 02-135** Requesting transfer in the amount of Nine Hundred Dollars and No Cents (\$900.00) to account # 011622-527601, Copy Machine Maintenance to be taken from account # 011622-521000, Printing. Transfer is necessary for the maintenance agreement for a copy machine donated to the Elections Office.
- 02-136** Requesting a transfer in the amount of Six Hundred Fifty Dollars and No Cents (\$650.00) to account # 011612-530500, Office Supplies to be taken from account # 011612-521000, Printing. This transfer is necessary to in part to cover paper and the excess charges on our copy machine maintenance agreement due to the numerous documents copied for the Inspector General's Office.
- 02-137** Requesting the Honorable Board of Aldermen to grant permission to the Fire Chief to dispose of one (1) unsafe car.
- 02-138** Requesting the Board of Aldermen to accept , on behalf of the City of Melrose, a Mass ReLeaf grant in the amount of Four Thousand Nine Hundred and Nine Dollars and No Cents (\$4,909.00).

NEW BUSINESS

- 02-139** A Resolution honoring Robert J. Dolan for his distinguished service to the City of Melrose as President of the Board of Aldermen for the year 2001
- 02-140** A Resolution honoring Alderman Paul T. O'Neill for his years of service to the City of Melrose and the Melrose Board of Aldermen.
- 02-141** A Resolution honoring Alderman John T. Cinella, Jr. for his years of service to the City of Melrose and the Melrose Board of Aldermen
- 02-142** A Resolution honoring Alderman Anthony P. Salamanca for his years of service to the City of Melrose and the Melrose Board of Aldermen.
- 02-143** A Resolution honoring Alderman Richard D. Lyons for his years of service to the City of Melrose and the Melrose Board of Aldermen.
- 02-144** A Resolution honoring Michael S. Festa, 127 Boston Rock Road, Melrose, MA on achieving the highest honor in Boy Scouts - The Eagle Scout Award.
- 02-145** Requesting the Auditor to provide the Board of Aldermen with a full 2002 budget update, reporting on the fiscal status of each department as of January 1, 2002.
- 02-146** Claim of Robert A Snow, 4 Spear St., Melrose, MA for Six Hundred Fifteen Dollars and No Cents (\$615.00) to replace his hot water heater. Damage to hot water heater was allegedly caused by major increases in water pressure during the week of Oct. 1-5, 2001,specifically Oct. 4, 2001.

NO CALENDAR