AGENDA

MONDAY, 12 FEBRUARY 2007, AT 7:30 P.M.

Public Service Committee — Chairman Infurna, Wright, Heavey, Boisselle, Brodeur

There are no orders in committee to be acted on.

Finance Committee — Chairman Boisselle, Heavey, Wright, Infurna, Brodeur

Order No. 07-111 APPOINTMENT Of: Patrick Dello Russo to the position of City Auditor/Chief Financial Officer, effective February 5, 2007 in accordance with City of Melrose Charter, Section 3-3.

Order No. 07-126 Appointment of Susan E. Krasco to the position of Assistant City Clerk. This appointment will fill the present vacancy and expire on the first Monday in February, 2008

Order No. 07-116 TRANSFER Amount: $10,000.
From: 017512-549102 – Municipal Debt Interest
To: 015432-544000 – Veterans, Benefits
The funds are necessary to continue to provide benefits for our veterans.

Order No. 07-118
If recommended from L&L

TRANSFER Amount: $4,413.00

From:	011751-511000 Planning, Salaries	$636.00
	011512-544310 City Solicitor, Property Insurance	$3,777.00
To:	011552-525305 Info Tech, Community Notification	$4,413.00

These funds are necessary for the purchase of a community notification system.

Order No. 07-119 TRANSFER Amount: $5,808.62

From:	014221-511000 Highway Salaries	$5,808.62
To:	015411-511000 Council on Aging Salaries	$3,714.50
	011552-522000 IT Telephone	$594.12
	015412-527700 Council on Aging Building Repair/Maintenance	$1,500.00

as set forth herein.

Legal and Legislative Matters — Chairman Wright, Heavey, Boisselle, Brodeur, Infurna

Order No. 07-118
To Finance if recommended

TRANSFER Amount: $4,413.00

From:	011751-511000 Planning, Salaries	$636.00
	011512-544310 City Solicitor, Property Insurance	$3,777.00
To:	011552-525305 Info Tech, Community Notification	$4,413.00

These funds are necessary for the purchase of a community notification system.

Order No. 07-107A Proposed Ordinance amendment to Melrose Revised Ordinances Chapter 198, §198-1 and §198-2 – Solid Waste as submitted by the Solid Waste Committee as set forth herein. (AL-4)

Order No. 07-107B Proposed Ordinance amendment to Melrose Revised Ordinances Chapter 198, §198-4 – Solid Waste as submitted by the Solid Waste Committee as set forth herein. (AL-4)