

AGENDA
THURSDAY, 21 MAY 2009, AT 7:30 P.M.

Protection and License Committee

Chairman Infurna, Forbes, Brodeur,
Seaboyer, Medeiros

- Order No. 09-207 ACCEPTANCE OF A DONATION
Item: One (1) 1996 VW Cabrio Convertible
From: Allen Swartz of the Swartz & Lenhardt Insurance Agency,
Winchester, MA
- Order No. 09-225 TRANSFER Amount: \$15,500.00
From: A/C #012111-511000 - Police – Salary & Wages
To: A/C #012112-527700, Police Building Repair \$1,500.00
 A/C #012112-530501, Police Misc. Supplies \$2,500.00
 A/C #012112-535400, Police Prisoner Food \$1,000.00
 A/C #012112-535500, Police Uniforms \$6,000.00
 A/C #012112-535700, Police Ammunition \$3,500.00
 A/C #012112-540500, Police Dues \$ 700.00
 A/C #012112-540702, Police Training \$ 300.00
 \$15,500.00
- Order No. 09-226 Amending Melrose Revised Ordinances, Chapter 24, Article I, Section
24-5. Powers and duties of Chief of Police, as set forth herein.
- Order No. 09-222 TRANSFER Amount: \$5,100.00
From: A/C #012212-560200 - Education Reimbursement \$1,100.00
 A/C #012212-568000 - Fire - New Hose \$4,000.00
To: A/C #012212-522500 - Fire - Electricity \$5,100.00
This transfer is necessary to pay outstanding utility bills.
- Order No. 09-223 TRANSFER Amount: \$1,500.00
From: A/C #012212-560200 - Education Reimbursement
To: A/C #012212-522600 - Fire – Gas
This transfer is necessary to pay outstanding utility bills.
- Order No. 09-224 TRANSFER Amount: \$1,500.00
From: A/C #012212-530702 - Jaws of Life
To: A/C #012212-527311 - Life/Safety Equipment
This transfer is necessary to pay outstanding bills.
- Order No. 09-227 Licenses renewed by the City Clerk commencing May 1, 2009
- Order No. 09-228 Communication from Mass. State Lottery Commission
Re: Keno License for:
Melrose Mobil - 386 Main St., Melrose
RD'S Delicatessen - 463 Franklin St., Melrose

Health, Education and Welfare Committee

Chairman Medeiros, Brodeur,
Seaboyer, Forbes, Infurna

Order No. 09-208 TRANSFER Amount: \$19,000.00
From: A/C #017522-549100 – Temporary Debt Interest
To: A/C #015432-544000 – Veteran's Benefits
This money will be used to pay anticipated costs for remainder of Fiscal 2009.

Order No. 09-209 TRANSFER Amount: \$22,000.00
From Cemetery:
A/C #014911-512000 – Part Time Salaries \$ 1,500.00
A/C #014911-513000 – Overtime \$ 1,000.00
A/C #014912-529000 – Professional Services \$12,750.00
A/C #014912-530800 – Heating Fuel \$ 750.00
A/C #014912-535000 – Sand & Gravel \$ 2,500.00
A/C #014912-535200 – Landscape Supplies \$ 3,500.00
To Cemetery:
A/C #014912-524000 - Hired Equipment \$22,000.00
This transfer is necessary to balance the FY2009 budget.

Public Works Committee

Chairman Seaboyer, Infurna, Brodeur,
Forbes, Medeiros

Order No. 09-210 TRANSFER Amount: \$184,935.00
From: 014011-511000 PW, Admin, Salaries \$ 3,000.00
014012-540600 PW, Admin, Education/Seminars \$ 235.00
014022-522500 PW, City Hall, Electricity \$ 9,000.00
014112-560200 PW, Eng, Education Reimbursement \$ 400.00
014221-511000 PW, Highway, Salaries \$65,000.00
014332-522700 PW, Sanitation, Trash Disposal \$73,000.00
014751-511000 PW, Trees, Salaries \$34,300.00
To: Various PW Accounts as set forth herein

Order No. 09-211 TRANSFER Amount: \$30,064.43
From: A/C #019111-511010 - Pensions, Contributory Retirement
To: A/C #014232-534900 - Public Works – Snow, Salt & Chemicals
This money will be used to lower the snow deficit.

Order No. 09-212 APPROPRIATION Amount: \$309,638.50
From: Available Free Cash
To: A/C #014232-534900 - PW, Snow, Salt & Chemicals

Order No. 09-219

APPROPRIATION Amount: \$46,966.23

From: A/C #27902-590000 - Ban/Bond Premium, Transfer Out

To: A/C #014232-534900 - PW, Snow, Salt & Chemicals

Order No. 09-213

APPROPRIATION Amount: \$205,343.65

From: A/C #84052-590000 - Capital Stabilization Fund, Transfer Out

To: A/C #019313-551044 - Pine Banks, Ballfield#1 \$50,000.00

A/C #019313-551058 - Pine Banks, Ballfield #2 \$65,662.78

A/C #019313-551002 - PW Vehicle & Equip \$89,680.87