

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
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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 TRANSFER Amount: \$4,413.00
If recommended From: 011751-511000 Planning, Salaries \$636.00
from L&L 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	TRANSFER Amount: \$4,413.00	
<i>To Finance if</i>	From: 011751-511000 Planning, Salaries	\$636.00
<i>recommended</i>	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.	

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

- 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)