



Office of the City Clerk  
191 Cabot Street  
Beverly, Massachusetts, 01915

CITY OF BEVERLY  
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2013 FEB - 7 A 11:41

Kathleen P. Connolly  
City Clerk

Helen F. Butler  
Asst. City Clerk

February 7, 2013

This is to inform you that the following **COMMITTEE MEETINGS** have been scheduled for the week of February 11, 2013 on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

**Monday, February 11, 2013**

6:30 PM Public Services/Committee of the Whole

7:00 PM Finance & Property/Committee of the Whole

7:30 PM Legal Affairs/Committee of the Whole

Respectfully,

Kathleen P. Connolly, CMC  
City Clerk

James F. Latter - Chairman  
Jason C. Silva  
Brett Schetzle

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**

**Monday, February 11, 2013**

**Beverly City Hall**

**6:30 PM**

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#16	01/22/2013	Petition-National Grid – Installation of underground conduits – Rantoul St/Edwards St & Fayette St (Pub. Hearing held 2/4/13-sent back to Committee	

Invited to attend:

Re: #16 – Nat'l Grid Rep, Eric Barber, Engineer, Sgt Russ Rollins

Donald G. Martin - Chairman  
Paul M. Guanci  
Scott D. Houseman

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE  
Monday, February 11, 2013  
Beverly City Hall  
7:00 PM

Order Number	Date to Committee	DESCRIPTION	Action Taken
#43	02/06/2012	Order: Councilor Silva – Re: Senior Citizen Tax Work Off Abatement Program	
#161	7/20/2012	Request to combine Water & Sewer Enterprise Funds	
#2 14	11/05/2012	Order Councilor Guanci – Re: Second Water Meters	
#13	01/22/2013	Comm. from Mayor- Req. from Fin Director for appropriation of \$1,000,000- two vehicles- Fire Dept (Pub Hearing held 2/4/12- sent back to Committee)	
#18	01/22/2013	Order: Councilor Houseman- Message of support to members of Sandy Hook Promise & \$100 contribution	

D. Wesley Slate, Jr. - Chairman  
 Maureen E. Troubetaris  
 D. Scott Dullea

**LEGAL AFFAIRS / COMMITTEE OF THE WHOLE**  
**Monday, February 11, 2013**  
**Beverly City Hall**  
**7:30 PM**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#141	6/04/2012	Order: Councilors Houseman, Martin & Schetzle- re: Traffic safety in the Essex St corridor	
#141-A	10/15/2012	Recommendations- Parking & Traffic regarding order	
#154	6/18/2012	Order – Councilors Dullea & Silva – review current park regulations and ordinances relating to the Carriage House –Lynch Park	
#169	7/02/2012	Order: Councilor Martin- Water Supply Protection Overlay District Proposed Amendments	<b>Jt Pub Hearing held 11/19/12 @ 7:30 PM- Cont'd to 4/16/2013 7:30 PM</b>
#170	7/02/2012	Order: Councilor Martin – Proposed amendments to zoning ordinance Article XXXVIII, SEC.38.28.C1 & 38.28.C.2	<b>Jt Pub Hearing – held 11/19/12 @7:30 PM Cont'd to 4/16/2013 7:30 PM</b>
#227	11/19/2012	Order- Councilor Slate – amendment to Article XXXVIII, SEC 25- Parking & Loading Requirements. Part C, General Provisions	
#249	12/17/2012	Order – Councilor Slate – Revision of Rules & Orders of Council #19	
#14	01/22/2013	Communication from Conservation Comm Re: OSRD Open Space Parcel- 1 Lake Shore Ave	
#250-A	02/04/2013	City Solicitors response to City Council Order #250- Regulating- Marijuana Dispensaries	
#19	02/04/2013	Reappointment- Constable Gregory R. DiGiorgio, 12 Brewster Rd, Wakefield	
#20	02/04/2013	Application- Tri-City Taxi – 4 additional taxi licenses	
#21	02/04/2013	Order – Councilor Troubetaris – Section 2.13 Financial Forecasting Committee amendment	

Invited to attend:

Igor Likterov- Tri City Taxi re: Order #20