Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-921-6000

Kathleen P. Connolly
City Clerk

Helen F. Butler
Asst. City Clerk

February 12, 2015

This is to inform you that the following meetings have been scheduled for the week of February 16th, 2015 at Beverly City Hall, City Council Chambers, third floor, 191 Cabot Street, Beverly, and MA. 01915.

Monday - February 16, 2015 – Holiday – City Hall Closed

Tuesday – February 17, 2015 at 7:00 PM - City Council Meeting

Public Hearing Continuation from 1/20/15: Order # 282 7:20 PM- Application (Windover McKay, LLC) Special Permit

Presentations, Awards and Memorials: -

1. **Mayor Cahill – State of the City Address**
2. **Swearing In: Promotions of Lt. Philip McCarthy, Sgt. Antonio DiRuzza and Sgt. David Costa**

Public Speakers: - Myron Hood re: Brimbal Ave.

Enclosed is the Agenda for the February 17th, 2015 Meeting and all correspondence relative to the meeting as we have it to date. Please bring these with you to the meeting.

All Committees routinely posted for Committee work within confines of this City Council Meeting
Finance & Property – Public Services – Legal Affairs - Committee of the Whole

Respectfully,

Kathleen P. Connolly

Kathleen P. Connolly, CMC
City Clerk

Regular Meeting of Beverly City Council
Tuesday February 17, 2015 @ 7:00 PM

AMENDED AGENDA from (CANCELLED) Special City Council Meeting scheduled for Feb. 9, 2015

Roll Call:

Pledge of Allegiance to the Flag:

Acceptance of Minutes: January 20, 2015

Public Speakers: Myron Hood re: Brimbal Avenue

Continuation of Public Hearing: 7:20PM Order # 282 - 7:20 PM- Application (Windover McKay, LLC) Special Permit

Presentations, Awards and Memorials:

Mayor Cahill: State of the City Address
Swearing In: Promotions of Lt. Philip McCarthy, Sgt. Antonio Diruzza and Sgt. David Costa

Communications from His Honor the Mayor:

Communication re: Resolution by the City to adopt a complete street policy and endorse the Beverly Bicycle and Pedestrian priority plan – tentative presentation on March 9th @ Committee of the Whole
Communication re: Grant from the Addison Gilbert & Beverly Hosp.Community Collaborative Grant program $6,000.00
Appointment – Director of Municipal Services - Steve Frederickson
Appointment – Director of Human Resources – Pauline Teixeira
Reappointments of Trustees of the Public Library – Kevin O'Reilly- Myron Shirer-Suter & Marshall Handly
Reappointment to the Cable TV Advisory Commission – Al Torsey
Reappointment to the Beverly Golf & Tennis Commission – William Lowd
Appointment – ZBA – James Levasseur
Appointment – ZBA –Victoria Burke Caldwell
Appointment - ZBA – Margaret O'Brien (Alternate)
Reappointment – Historic Commission – William Finch
Appointments to the Parking & Traffic Commission: Sgt. DiRuzza, Insp. Steve Tanzella, Planning Dir. Aaron Clausen, John Somes
Reappointment – Beverly Golf & Tennis Commission – Douglas Richardson
Reappointment – Salem/Beverly Water Supply Board Advisory Committee - Anthony Kline

Communications from other City Officers and Boards:

Planning Board recommendation to City Council on Special Permit for the Residential reuse of the McKay School
Communication from City Planner re: Community Development Block Grant
Communication from Beverly Airport Commission re: approval of Grants and to set a Public Hearing

Communications, Applications and Petitions:

Petition: Verizon New England Inc. – re: 24 ft of underground conduit (Brimbal Ave.)
Communication from Glovsky & Glovsky LLC re: changes to application for Special Permit Windover McKay,LLC.
Reports from Committees:
Motions and Orders:
Unfinished Business:
Final Passage: