



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

978-921-6000

Kathleen P. Connolly, CMC
City Clerk

Helen F. Butler
Assistant City Clerk

February 3, 2015

Honorable Councilors
191 Cabot Street
Beverly, MA 01915

Dear Honorable Councilors:

A Special Meeting of the City Council will be held on **Monday, February 9, 2015 at 7:00 PM** in Council Chambers, Third Floor, 191 Cabot Street, Beverly, MA. 01915

7:00 PM **Roll Call:**

Pledge of Allegiance to the Flag:

Communications from His Honor the Mayor:

Communications from other City Officers and Boards:

Communications, Applications and Petitions:

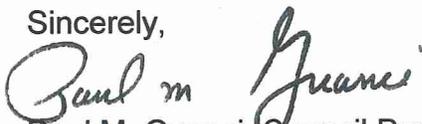
Reports from Committees:

Motions, Orders and Resolutions:

Please Note: See attached agenda

All Committees routinely posted for committee work within confines of City Council Meeting

Sincerely,


Paul M. Guanci, Council President

Special Meeting of Beverly City Council
Monday February 9, 2015 @ 7:00 PM

AMENDED AGENDA from (CANCELLED) City Council Meeting scheduled for Feb. 2, 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

City Planner Aaron Clausen: FYI re: Community Development Block Grant

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 – presentation on Feb.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 Handy

Reappoint 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

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:



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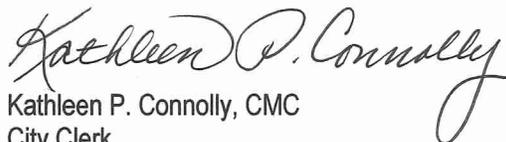
Helen F. Butler
Asst. City Clerk

February 5, 2015

This is to inform you that the following **COMMITTEE MEETINGS** have been scheduled for the week of **February 9, 2015** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

MONDAY, February 9, 2014 - 6:00 PM - Committee of the Whole
RE: (MAPC Presentation) overview of the Complete Street policy and Bike plan

Respectfully,


Kathleen P. Connolly, CMC
City Clerk