

**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 9<sup>th</sup> @ 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

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

Appointment – Conservation Commission – John Donnelly

**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

Communication – Solicitors Office – requesting executive session pursuant to M.G.L. Chapter 30A, Section 21 (3) on Tuesday Feb. 17, 2015 to discuss pending litigation which is Origen Elliott LLC et al vs. City of Beverly and North Shore Home Consortium, Land Court Case No. 14 MISC 487476.

**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.

Application – Peddlers License ( Hot Dog Trike) Maria Munroe, 112 Bridge St.

**Reports from Committees:**

**Motions and Orders:**

**Unfinished Business:**

**Final Passage:**