



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

March 12, 2015

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

Monday - March 16, 2015 – at 7:00 PM - City Council Meeting

Presentations, Awards and Memorials: -

Public Speakers: -

Public Hearings:

7:20 PM #309 Petition -National Grid Underground Conduits Hale @ Thissell St.

7:25 PM #306 Petition – Verizon (Underground Conduits Brimbal Ave.) Continued from 3/2/15

7:30 PM #310 Petition - National Grid & Verizon covering Joint Poles Brimbal Ave. and Vittori Road

Enclosed is the Agenda for the March 16, 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,

A handwritten signature in cursive script that reads "Kathleen P. Connolly".

Kathleen P. Connolly, CMC
City Clerk

Regular Meeting of Beverly City Council
Monday, March 16, 2015 @ 7:00 PM

AGENDA

Roll Call:

Pledge of Allegiance to the Flag:

Acceptance of Minutes: March 2, 2015

Public Speakers:

Public Hearings:

7:20 PM #309 Petition -National Grid Underground Conduits Hale @ Thissell St.

7:25 PM #306 Petition – Verizon (Underground Conduits Brimbal Ave.) Continued from 3/2/15

7:30 PM #310 Petition - National Grid & Verizon covering Joint Poles Brimbal Ave. and Vittori Road

Presentations, Awards and Memorials: -

Communications from His Honor the Mayor:

Proposed Amendment to the Zoning Ord. Chapt.38-28 (BHD)

Request for authorization for the Mayor to grant a permanent Conservation restriction for property adjacent to Norwood Pond

Request for approval to accept a bequest from the Estate of Marjorie Thorne, \$99,000

Request for approval to use FY-2015 funds to pay (22) prior year invoices totaling \$999.99

Request for approval of a Traffic Enforcement Grant in the amt. Of \$15,000. from the MA Exec.Office of Public Safety & Security.

Appointment – Conservation Commission (Richard Grandoni)

Appointment – Parking & Traffic Commission (George Binns)

Appointment – Park & Recreation Committee (Justin Repp)

Reappoint – Beverly Historic Dist. Commission (Wendy Pearl)

Request to establish a Trust Fund for OPEB liability.

Communications from other City Officers and Boards:

Communication from the City Clerk re: renewal of Petro Storage Registrations

Communications, Applications and Petitions:

Communication from Marshall J. Handy re: request to designate his service and status as a Trustee of the Library as a Special Employee

Request by Windover McKay LLC for PH and re-issuance of City Council Special Permit under Sec.38-24.E of the Zoning Ordinance

Reports from Committees:

See attached report

Motions, Orders and Resolutions:

Order: Council President Guanci re: change to City Council Rules & Regulations amending Appendix A (Comments By Citizens) Condition #2, #3 and #5

Resolution: Councilor Houseman – Todd Balf, Neil Stanton & the Beverly Bike Committee

Unfinished Business:

Final Passage:

The listing of the foregoing matters are those reasonably anticipated by the chair up to 48 hours prior to the Scheduled meeting time. Not all items listed on the agenda may be discussed or reached by the City Council.

To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled meeting if they were not reasonably anticipated by the chair.

Jason C. Silva - Chairman
David J. Lang
John P. Frates, Jr

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, March 9, 2015
Beverly City Hall
6:45 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#286	1/05/2015	Tri City Services – Application for three additional taxis	H 2 - 0
#288	02/17/2015	Resolution – Beverly Bicycle and Pedestrian Priority Plan	A 3 - 0 A 9 - 0
#313	03/02/2015	Application for amended name: Class II Used Car Sales License – Generation 2000 Auto Sales, LLC dba: Marshall Motors North	A 2 - 0

Legal Affairs was called to order Jason Silva, Chairman at 6:45 PM

Also in attendance: Councilors David Lang and Matt St. Hilaire at 7:00 PM for Committee of the Whole in attendance: Councilors Estelle Rand, Don Martin, Paul Guanci, Jim Latter, Scott Houseman and John Frates at 7:30 PM, Planning Director Aaron Clausen

Order #286 - Held pending further documentation required – 3 registrations and proof of insurance policy listing vehicles including VIN's & plate numbers

Order #313 – Approved per documentation provided.

At 7:00 PM – Council President Paul Guanci called to order Committee of the Whole regarding the presentation to be given by Chris Kuschel of MAPC regarding Order #288 – A resolution by the City of Beverly to Adopt a Complete Streets Policy and Endorse the Beverly Bicycle Network and Pedestrian Priority plan

Order #288 - Also in attendance: Chris Kuschel, Regional Planner, Project Mgr with MAPC for presentation to the Committee of the Whole, Beverly Bicycle committee members and interested residents: Charles Mann, Patty Adams, Todd Balf, Clare and Neil Stanton, Marc Bavineau, Jonathan Salt, Chris Bertoni and Andrea Leary of North Shore Transportation Mgmt Assoc

The Power Point presentation was given explaining all aspects of the Resolution and also listed potential bicycle lanes for: Beverly Salem Bridge, Bridge St, Brimbale Ave, Budleigh Ave, Cabot St, Dodge St, Elliott St, Essex St, Federal St, Hale St, McKay St, McKay St, Rantoul St, Sohler Rd and Tozer Rd. as well as noting Broadway as a key connection. There were questions and comments of Councilors of both Chris Kuschel and Planning Director Aaron Clausen regarding the Complete Streets Policy, the Bicycle Network and Pedestrian Prioritization plan, implementation and time-line plan and funding. It was also noted that Mike Collins and Parking and Traffic as well as the members of the Beverly Bicycle Committee have worked hard with input regarding the project. All Councilors in attendance spoke favorably, as did several members of the Bicycle Committee and Andrea Leary of North Shore Transportation Mgmt Assoc.

The Committee of the Whole/Legal Affairs voted to adopt the Resolution by the City of Beverly relative to a complete streets policy and endorse the Beverly Bicycle and Pedestrian Priority Plan with a 9-0 vote by all Councilors

Legal Affairs/Committee of the Whole adjourned at 7:50 PM

Scott D. Houseman - Chairman
Estelle M. Rand
James F. Latter

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Thursday, March 12, 2015
6:30 PM

Order Number	Date to Committee	Description	Action Taken
#215	09/02/2014	Petition- NationalGrid/Verizon – Jt. Pole location- Middle & Cedar Sts	H 2 - 0
#252	10/20/2014	Petition NationalGrid- Jt Pole Locations @Melvin Ave, Shortell Ave, Winthrop Ave & Upland Rd	H 2 - 0
#301	02/17/2015	Appointment-Anthony Kline to Salem/Beverly Water Supply Board Advisory Committee	A 2 - 0
#306	02/17/2015	Petition- Verizon – 24 Ft underground conduit- Brimbale Ave	PH Continued – 3/16/15 @7:25 PM
#309	03/02/2015	Petition-NationalGrid – underground conduits at Hale & Thissell Sts	PH set- 3/16/15 @ 7:20 PM
#310	03/02/2015	Petition-NationalGrid/Verizon covering JO pole locations at Brimbale Ave & Vittori Rd	PH set – 3/16/15 @7:30 PM

Public Services was called to order at 6:35 PM by Chairman Scott Houseman

Also in attendance: Councilors Jim Latter, John Frates, David Lang and Mayor Michael Cahill

Re: #301 – Anthony Kline attended and there were questions and discussion with Councilors and Mayor Cahill regarding the Salem/Beverly Water Supply Board Councilors thanked Mr. Kline for his long commitment and knowledge and overview he provided

Meeting adjourned at 7:25 PM