



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

Kathleen P. Connolly
City Clerk

CITY OF BEVERLY
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CITY CLERKS OFFICE

2015 JUN -4 P 12:08

Helen F. Butler
Asst. City Clerk

June 4, 2015

This is to inform you that the following **COMMITTEE MEETINGS** have been scheduled for the week of **June 8, 2015** , 3rd Floor, Council Chambers , City Hall, 191 Cabot St., Beverly, MA. 01915.

- NO MEETING SCHEDULED** ----- **Public Services/Committee of the Whole**
- NO MEETING SCHEDULED** ----- **Legal Affairs/Committee of the Whole**
- Wednesday, June 10, 2015** ----- **Finance & Property/Committee of the Whole**
7:00 PM **Budget Meeting**
- Thursday, June 11, 2015** ----- **Finance & Property/Committee of the whole**
7:00 PM **Budget Meeting**

Respectfully,

Kathleen P. Connolly, CMC
City Clerk

Donald G. Martin - Chairman
Paul M. Guanci
Matthew J. St. Hilaire

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, June 1, 2015
Beverly City Hall

****WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING**

Order Number	Date to Committee	DESCRIPTION	Action Taken
#360	5/18/2015	Capital Expenditure Plan 2015	RPF 2 - 0
#362	5/18/2015	Beverly Harbor Management Authority FY2016 Budget	RPF 2 - 0
#371	6/1/2015	FY2016 Budget	PH set- 6/15/15 @ 7:55 PM
#372	6/1/2015	End of YR (2015) Budget transfers	PH set- 6/15/15@ 7:50 PM
#373	6/1/2015	Request to declare One Water St available for lease	A 2 - 0
#378	6/1/2015	Request for permission to use city property for the Farmers Market – every Monday from 6/15/15 to 10/5/15 excluding holidays	A 2 - 0

Finance & Property was called to order by Council President Paul Guanci on behalf of Chairman Don Martin, absent, at 8:05 PM

Also in attendance - Councilor Matt St. Hilaire, Finance Director Bryant Ayles

Meeting adjourned at 8:15 PM

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, June 1, 2015
 Beverly City Hall

**** WITHIN THE CONFINERS OF THE
 CITY COUNCIL MEETING**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#359	05/04/2015	Proposed Amendment to Zoning ordinance Section .38-19 "IR Overlay- Restricted Industrial, Research & Office District	Jt P.H. set for 6/15/15 @ 7:20 PM
#364	05/18/2015	Renewal Application- Fortuneteller License- Sophia Andrianopoulos, 11 Sunset Dr, Beverly	A 3-0
#365	05/18/2015	Renewal Pawnbroker License – Frank Del Gaudio dba Beverly Loan & Jewelry, 186 Cabot St	A 3-0
#366	05/18/2015	Hawkers & Peddlers License – Stephanie Williams – French Crepes - Food Cart	A 3-0
#369	05/18/2015	Proposed Waterfront Zoning Amendment communication from Jubilee Yacht Club	RPF 3-0
#373	6/1/2015	Request to declare One Water St available for disposition by way of lease	A 3-0
#374	6/1/2015	Request to enter into a lease/purchase with Apple for BHS 1 to 1 Program	A 3-0
#375	6/1/2015	Appointment – Constable – Jonathan Cassidy, 17 Butterworth Rd, Beverly	A 2-0
#377	6/1/2015	Request by Farmers Market to add two wine vendors for the 2015 season	A 3-0
#379	6/1/2015	Request for waiver of ordinance of alcohol on public property to sell wine @ Farmers Market every Monday from 6/15/15 to 10/5/15 excluding holidays by Jewell Town Vineyards/ Dr. Peter Oldak, MD	A 3-0
#381	6/1/2015	Sandwich Board Sign Renewal – WBOQ Radio 8 Enon St	A 3-0
#382	6/1/2015	One-Day Event – License to Peddle- Bruce Gordon July 4 th – West Beach fireworks	A 3-0
#383	6/1/2015	Communication – Reid's Ride – July 19, 2015	A 3-0

Called to order by Chairman Jason Silva

Also in attendance: Councilors David Lang, John Frates, Solicitors Stephanie Williams & Eitan Goldberg, Mr. John Augeri- Farmers Market and Dr. Peter Oldak re: #'s 377, 379, and Jonathan Cassidy – Re: #375

Meeting Adjourned at 8:30 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, June 1, 2015

****WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING**

Order Number	Date to Committee	Description	Action Taken
#215	09/02/2014	Petition- NationalGrid/Verizon – Jt. Pole location- Middle & Cedar Sts	H 3 - 0
#252	10/20/2014	Petition NationalGrid- Jt Pole Locations @Melvin Ave, Shortell Ave, Winthrop Ave & Upland Rd	H 3 - 0

Public Services called to order at 8:15 by Chairman Scott Houseman

Also in attendance – Councilors Estelle Rand and Jim Latter

Orders #215 & 252 held

There was brief discussion regarding inviting Police Chief LeLacheur and Health Director Bill Burke in the near future for a time convenient for them. As per the City Charter –Sec. 2-7 b, a written request and list of specific questions will be sent to the Department heads at least 5 days in advance.

Adjourned at 8:22 PM