

**Special Meeting of Beverly City Council**  
**Thursday, August 27, 2015 @ 7:00 PM**

Roll Call:

**Revised Agenda -8/24/15**

Pledge of Allegiance to the Flag:

Acceptance of Minutes: June 15 & 22, July 2 & 7, & August 5, 2015

**Presentations, Awards and Memorials:**

Presentation by the Mayor re: Beverly Middle School Project

**Public Hearings:**

7:05 PM - #412 – Appropriation of \$287,777.00 for  
Rehabilitation of Building #45 at Beverly Municipal Airport

**Public Speakers:** *Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each)*

**Communications from His Honor the Mayor:**

Communication re: Request for Public Hearing on Funding for New Middle School  
Communication re: Request for Public Hearing on Funding for Superior Officers Contract Settlement, FY2014-2016  
Communication re: Establishment of Revolving Acct-Composting Pilot  
Communication re: Acceptance of Grant re: Airport Runways  
Communication re: Subordination Agreement for Harborlight Community Partners  
Communication re: Approval of Lease for Solar Panel Canopy @ High School

**Communications from other City Officers and Boards:**

Communication from Councilor Frates re: Re-Appointment of Elizabeth Dunne-OSRC W6 Rep  
Communication from Traffic Sergeant re: Handicap Sign @ 109 Water Street  
Communication from Traffic Sergeant re: Handicap Sign @ 1 Roosevelt Avenue

**Communications, Applications and Petitions:**

Communication from Cummings Properties re: request for zoning amendment IR to IR Overlay – Dunham Road  
Communication from American Diabetes Association re: Tour de Cure Sunday May 22, 2016  
Communication from MA DOT re: Roadway reconstruction Rt.1A (Rantoul & Cabot Streets)  
Communication from MA DOT re: resurfacing and related work – Rt. 128 Yankee Division Highway  
Application for a Sandwich Board Sign – Change is Simple / Patrick Belmonte, 8 Enon Street

**Reports from Committees:**

See attached agenda: Notice is hereby given that committees also may meet during a recess of the full Council and consider any agenda item identified herein or on the attached report(s) and report back to the full Council on such matters when it reconvenes.

**Motions, Orders and Resolutions:**

**Unfinished Business:**

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.