



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

978-921-6000

*D. Wesley Slate, Jr.*  
City Clerk

*Helen F. Butler*  
Assistant City Clerk

August 21, 2015

Honorable Councilors  
191 Cabot Street  
Beverly, MA 01915

Dear Honorable Councilors:

A Special Meeting of the City Council will be held **on Thursday, August 27, 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:**  
                 **Presentation by the Mayor re: Beverly Middle School Project**

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

**Communications from His Honor the Mayor:**

See attached Agenda

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

See attached Agenda

**Communications, Applications and Petitions:**

See attached Agenda

**Reports from Committees:**

See attached Agendas

**Motions, Orders and Resolutions:**

**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  
Thursday, August 27, 2015 @ 7:00 PM**

**Roll Call:**

**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

**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.

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
Thursday, August 27, 2015  
Beverly City Hall  
7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#359-A	06/22/2015	Planning Board Recommendation – Proposed Zoning Amendment – “Skilled Nursing Care Facility”	
#396	06/22/2015	Communication from City Solicitor Re: Bluewave Capital Solar Panel Canopy @ Beverly High School	
#406	07/07/2015	Ordinance – enacting an ordinance entitled Dog Kennel Licensing and Fees	
#410	07/07/2015	Application – Lodging House License – Greycroft Inn, 68 Dane St - William Hanney	

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Thursday, August 27, 2015**  
**Beverly City Hall**

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

<b>Order Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#412	08/05/2015	Appropriation of \$287, 777 for rehabilitation of Building #45 at Beverly Municipal Airport <b>**PH set for 8/27/2015 7:05 PM</b>	