



Office of the City Clerk  
191 Cabot Street  
Beverly, Massachusetts, 01915  
978-921-6000

D. Wesley Slate, Jr.  
City Clerk

Helen F. Butler  
Asst. City Clerk

Friday, September 4, 2015

This is to inform you that the following meeting has been scheduled for the week of September 7, 2015 at Beverly City Hall, City Council Chambers, 3rd Floor, 191 Cabot Street, Beverly, MA. 01915.

Monday - September 7, 2015 - Holiday - Labor Day, City Hall Closed  
Tuesday - September 8, 2015 - City Council Meeting @ 7:00 PM

Acceptance of Minutes: Thursday, August 27, 2015 Special Meeting

Presentations, Awards and Memorials: Mayor to speak re: Beverly Middle School Project

Public Speakers: -

1. Dr. Stephen D. Immerman - President, Montserrat College of Art
2. Mr. Louis C. Bourgeois, Jr. - 9 Walnut Avenue
3. Mr. Tim Smith, Coordinator - Wreaths Across America Kick Off Concert (Ricky Lee)

Public Hearings:

- 7:15 PM - #421 - BPD Superior Officers Contract, 2014-2016
- 7:30 PM - #420 - Appropriation of \$109,211,080 for Beverly Middle School

Enclosed are the Agendas for the meetings for the week of September 7, 2015 and all correspondence relative to the meetings 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 submitted,

D. Wesley Slate, Jr.  
City Clerk

Regular Meeting of Beverly City Council  
Tuesday, September 8, 2015 @ 7:00 PM

**Roll Call:**

**Pledge of Allegiance to the Flag:**

**Acceptance of Minutes: Special Meeting – Thursday, August 27, 2015**

**Presentations, Awards and Memorials: Mayor to speak re: Beverly Middle School Project**

**Resolutions: None**

**Public Hearings:**

**7:15 PM - #421 – BPD Superior Officers Contract, 2014-2016**

**7:30 PM - #420 – Appropriation of \$109,211,080 for Beverly Middle School**

**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)**

1. Dr. Stephen D. Immerman – President, Montserrat College of Art
2. Mr. Louis C. Bourgeois, Jr. – 9 Walnut Avenue
3. Mr. Tim Smith – Coordinator, Wreaths Across America Kick Off Concert (Ricky Lee)

**Communications from His Honor the Mayor:**

**Appointment – Darryl Hines, 5 Silver Leaf Way, Apt #507, Peabody, MA to serve as Constable**

**Appointment - Paul Knight, 5 Garden Street as Democratic Representative to the Board of Registrars of Voters**

**Appointment – Joel Margolis, 1 Worthington Green as the ZBA Representative on the Design Review Board**

**Appointment – Paul E. Brean, 7 Dartmouth Street to the Beverly Airport Commission**

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

Comm. From City Clerk re: 2015 Poll Workers

Comm. From Finance Dir. re: approval of the Community Preservation FY-2016 Budget proposal

Comm. From Councilor Silva re: Tax Abatement Volunteer Program

**Communications, Applications and Petitions:**

Petition – National Grid – Underground Conduit – Rantoul & Wallis Streets

Petition – National Grid – Underground Conduit – Cabot & Vestry / Washington Streets

Petition – National Grid – Relocation of 1 SO Pole – Rantoul to Creek Street

Petition – National Grid & Verizon – Locate Poles, Wires & Fixtures on Cabot Street

Petition – National Grid & Verizon - Locate Poles, Wires & Fixtures across Colon St to Sohier Road

Petition – Verizon – Locate Underground Conduit on Cabot & Balch Streets

Application for License to Peddle – Daniel Coyne – 125 Burley ST / Danvers, MA

**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: None**

Order: Councilor Martin re: "Slow Children" sign on Puritan Rd / Pilgrim Rd

Order: Councilor Martin re: "Slow Children" sign on Conant St / 2<sup>nd</sup> Cong. Church

Order: Councilor Silva re: Ordinance Amending an Ordinance entitled: Canvassers and Solicitors

**Unfinished Business: None**

**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.**

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 PH held/ 8/27/2015 7:05/ Closed @7:28 PM Referred back to Committee for vote	A 3 - 0
#420	08/27/2015	Request for appropriation of \$109,211.080 to pay costs of designing, constructing, originally equipping & furnishing a new Beverly Middle School at 502 Cabot St	PH set for 9/8/2015 @ 7:30 PM
#421	08/27/2015	Request for Public Hearing for Funding for Superior Officers Contract Settlement, FY2014-2016/	PH set for 9/8/2015 @ 7:15 PM
#422	08/27/2015	Request for approval for a revolving fund for a pilot composting program	A 3 - 0
#423	08/27/2015	Request for approval of 2 grants for installation of lights on Taxiways B & D at Beverly Municipal Airport	A 3 - 0

Re: #412 - Public Hearing was held. Speakers: Finance Director Bryant Ayles spoke regarding funding aspects, Bill Mahoney on behalf of the Airport Commission, Commissioner Michael Collins describing renovations and questions and comments of Councilors. Order was referred back to Committee and Approved 3 - 0

Re: #420 -- Presentation by Mayor Cahill regarding the new middle school project along with speakers: School Superintendent Dr. Steven Hiersche, Ai3 Architects - Scott Dunlap, Heery Project Mgr - Mark Lydon, Construction Project Mgr Bob Gilchrist, Commissioner Michael Collins and Finance Director Bryant Ayles. A copy of the full Ai3 presentation as well as the Cost and Affordability report by Bryant Ayles is on file at the City Clerk's office. A Public Hearing set to be held 9/8/2015 @ 7:30 PM

Re: 421 - Public Hearing set to be held 9/8/2015 @ 7:15 PM

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”	RPF 3 – 0
#396	06/22/2015	Communication from City Solicitor Re: Bluewave Capital Solar Panel Canopy @ Beverly High School	RPF 3 - 0
#396A	08/27/2015	Request for approval of lease for Solar Panel Canopy @ Beverly High School	A 3 - 0
#406	07/07/2015	Ordinance – enacting an ordinance entitled Dog Kennel Licensing and Fees	H 3 - 0
#410	07/07/2015	Application – Lodging House License – Greycroft Inn, 68 Dane St - William Hanney	H 3 - 0
#424	08/27/2015	Request for authorization to sign Subordination Agreement for Harborlight Community Partners, 1 Monument Sq	A 3 – 0
#426	08/27/2015	Request for Handicap sign from Sgt. A. DiRuzzza at 109 Water St	A 3 – 0
#427	08/27/2015	Request for Handicap sign and 1 Roosevelt Avenue and order to amend an ordinance	H 3 – 0
#428	08/27/2015	Request from Cummings Properties for zoning amendment IR to IR Overlay- Dunham Road	Jt PH set- 10/5/15 @ 7:20 PM
#432	08/27/2015	Application – Sandwich Board Permit – “Change is Simple”/ Patrick Belmonte, 8 Enon St	A 3 - 0

Legal Affairs called to order by Chairman Jason Silva at 8:40 PM

In attendance: David Lang, John Frates, Jim Latter, Estelle Rand, Scott Houseman, Mayor Cahill, Solicitors Stephanie Williams & Kevin Corridan, Planning Director Aaron Clausen, Finance Director Bryant Ayles, Chief of Staff Kevin Harutunian

Others in attendance: School Committee members Pres. Paul Manzo, Kris Silverstein, Lorinda Visnick, Superintendent Steven Hiersche, BHS Principal Sean Gallagher, Blue Wave rep. John Shortsleeve, Harborlight Director- Andrew DeFranza, Rick Marciano

Re: #396A/396 – Approval for leasing portions of the BHS parking lot to BWC Origination 15, LLC (Blue Wave Capital) to install and maintain a solar panel canopy and ground-mounted structures. -- Mayor Cahill & Solicitor Stephanie Williams discussed and explained 20 year lease and per the Mayor, revenue from lease will go to the School Dept. John Shortsleeve of Blue Wave answered questions of Councilors regarding rates, energy costs and savings related to the installation of the solar system. Approved by Committee 3 – 0

**\*\*Within the confines of the Special City Council Meeting**

Re: #424 --Request for authorization to sign Subordination Agreement for Harborlight Community Partners, 1 Monument Square – as submitted by Planning & Community Development Director - Aaron Clausen for proposed refinancing and the interest of maintaining high quality affordable housing for low income seniors. Harborlight Community Partners Director - Andrew DeFranza as well as City Planner Aaron Clausen answered questions by Councilors regarding project and subordination agreement. Approved by Committee 3 – 0

Re: #432 - Sandwich Board Permit application - All paperwork complete and approval by Design Review Board of application. Approved by Committee 3 – 0

Adjourned at 9:15 PM – to resume City Council Meeting

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Tuesday, September 8, 2015**  
**Beverly City Hall**

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CITY COUNCIL MEETING**

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Jason C. Silva - Chairman  
David J. Lang  
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LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
Monday, September 8, 2015  
Beverly City Hall

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SPECIAL CITY COUNCIL MEETING

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