



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

D. Wesley Slate, Jr
City Clerk

September 24, 2015

This is to inform you that the following **COMMITTEE MEETING** has been scheduled for the week of **September 28, 2015**, 3rd Floor, , City Hall, 191 Cabot St., Beverly, MA. 01915.

Monday, September 28, 2015 7:00 PM----- Legal Affairs/Committee of the Whole

NO MEETING SCHEDULED ----- Finance & Property/Committee of the Whole

NO MEETING SCHEDULED ----- Public Services/Committee of the Whole

**** Please note: 5:15 PM in Council Chambers-- Drawing for Ballot Positions by
City Clerk/Board of Registrars - Candidate or representative
Invited to attend**

Respectfully,

D. Wesley Slate, Jr
City Clerk

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, September 28, 2015
 Beverly City Hall
 7:00 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#406	07/07/2015	Ordinance – enacting an ordinance entitled Dog Kennel Licensing and Fees	
#427	08/27/2015	Request for Handicap sign and 1 Roosevelt Avenue and order to amend an ordinance	
#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
#439	09/08/2015	Communication – Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	
#447	09/08/2015	Communication -- Councilor Martin “Slow Children” sign on Puritan Rd approaching Pilgrim Rd	
#448	09/08/2015	Communication--Councilor Martin sign “Slow Children” on Conant St opposite 2 nd Congregational Church	
#453	9/15/2015	Communication- Councilor Rand- ordinance to establish a Human Rights Committee	
#453A	9/15/2015	Communication from Mayor – support for establishment of the Human Rights Committee ordinance	
#457	09/21/2015	Request by Sgt DiRuzza – “Handicapped Parking” sign @ 45 Pond St	
#458	09/21/2015	Request by Sgt DiRuzza – ordinance change – remove a 30-Minute Parking Sign @ 45 Pond St	

Re: Order #453 - Ad Hoc Committee members invited to attend for discussion per the request of Councilor Rand & Chairman Jason Silva

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
 Monday, September 28, 2015

****NO MEETING SCHEDULED**

Order Number	Date to Committee	Description	Action Taken
#440	09/08/2015	Petition- National Grid for installation of underground conduits at Wallis & Rantoul Sts PH -9/21 held/closed	
#442	09/08/2015	Petition-National Grid – relocation of 1 SO Pole from Rantoul St to Creek St PH-9/21 @ 7:30 PM held/closed	
#443	09/08/2015	Petition- National Grid & Verizon to install 1 JO pole & relocate 2 JO poles @ intersection of Balch & Cabot St & install 2 4” conduits from new Pole 636 @ 498 Cabot St PH-9/21 @ 7:35 PM held/closed	
#444	09/08/2015	Petition-National Grid & Verizon- permission to locate poles, wires & fixtures, including the necessary sustaining & protecting fixtures across the following – Colon St to Sohier Road PH-9/21 @ 7:40 PM held/closed	
#445	09/08/2015	Petition – Verizon – Locate underground conduit on Cabot & Balch Streets PH-9/21 @7:45 PM held/closed	
#461	09/21/2015	Petition-National Grid- located 1 SO Pole on Hardy St from center lline of intersection-Pleasant St	PH set 10/5/15 @ 7:15 PM
#463	09/21/2015	Resolution from Councilors Silva & Latter to Verizon re: FIOS in Beverly	

**** Re: Orders 440, 442, 443, 444, 445 – National Grid Petitions “held” by Committee pending “double pole” resolutions**

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, September 28, 2015

****NO MEETING SCHEDULED**

Number	Date to Committee	DESCRIPTION	Action Taken
#439	09/08/2015	Communication from Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	
#454	09/21/2015	Reappointments – Alice Burns & Kathy Doane – Trustees of the David Lynch Public Parks Fund	
#455	09/21/2015	Appointment – Mark Casey – Trustees of the David Lynch Public Parks Fund	
#456	09/21/2015	Appointments – Walt Kosmowski & Maureen Hobin as Greater Beverly Chamber of Commerce Reps to the Economic & Community Development Council	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, September 21, 2015
 Beverly City Hall
 7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#406	07/07/2015	Ordinance – enacting an ordinance entitled Dog Kennel Licensing and Fees	H
#427	08/27/2015	Request for Handicap sign and 1 Roosevelt Avenue and order to amend an ordinance	H
#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
#439	09/08/2015	Communication – Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	H
#446	09/08/2015	Application – License to Peddle – Daniel Coyne- of Danvers – Hot Dog Trailer Cart	A 2 - 0
#447	09/08/2015	Communication -- Councilor Martin “Slow Children” sign on Puritan Rd approaching Pilgrim Rd	H
#448	09/08/2015	Communication--Councilor Martin sign “Slow Children” on Conant St opposite 2 nd Congregational Church	H
#449	09/08/2015	Communication—Councilor Silva – Ordinance amending an Ordinance – “Peddler & Hawkers”	A 2 - 0
#451	9/15/2015	Appointment – ZBA Board (Alternate) – Kevin Andrews	A 2 - 0
#453	9/15/2015	Communication- Councilor Rand- ordinance to establish a Human Rights Committee	H
#453A	9/15/2015	Communication from Mayor – support for establishment of the Human Rights Committee ordinance	H
#459	9/21/2015	Acquisition of Hess Retail Operations by Speedway LLC – amending Petroleum License Certificates of Registration for: Speedway #02450 at 295 Cabot St and Speedway #02451 at 38 Enon St	A 2 - 0
#460	09/21/2015	Request to waive the ordinance re: Alcohol in Public Bldgs – Beverly Farms Library – Artist Reception on Thursday, November 19, 2015 – Carol Horvitz	A 2 - 0
#462	09/21/2015	Request to waive the ordinance re: Alcohol in Public Bldgs – Beverly Library – Artist Reception – Oct 17, 2015 5:30 to 7:30 PM – Beverly Main Streets	A 2 - 0

Legal Affairs (within the confines) was called to order at 7:10 PM by Chairman Jason Silva
 Also in attendance: David Lang, Estelle Rand, Asst. Solicitor Eitan Goldberg

Re: #453 – Councilor Rand requested Adhoc Committee be invited to attend Legal Affairs to be held 9/28/2015 at 6:30 PM

Meeting adjourned at 7:19 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, September 21, 2015
Beverly City Hall
6:00 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#406	07/07/2015	Ordinance – enacting an ordinance entitled Dog Kennel Licensing and Fees	H
#410	07/07/2015	Application – Lodging House License – Greycroft Inn, 68 Dane St - William Hanney	A 2 - 0
#427	08/27/2015	Request for Handicap sign and 1 Roosevelt Avenue and order to amend an ordinance	H
#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
#439	09/08/2015	Communication – Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	H
#446	09/08/2015	Application – License to Peddle – Daniel Coyne- of Danvers – Hot Dog Trailer Cart	H
#447	09/08/2015	Communication -- Councilor Martin “Slow Children” sign on Puritan Rd approaching Pilgrim Rd	H
#448	09/08/2015	Communication--Councilor Martin sign “Slow Children” on Conant St opposite 2 nd Congregational Church	H
#449	09/08/2015	Communication—Councilor Silva – Ordinance amending an Ordinance – “Peddler & Hawkers”	H
#451	9/15/2015	Appointment – ZBA Board (Alternate) – Kevin Andrews	H
#453	9/15/2015	Communication- Councilor Rand- ordinance to establish a Human Rights Committee	H
#453A	9/15/2015	Communication from Mayor – support for establishment of the Human Rights Committee ordinance	H

Legal Affairs Committee called to order at 6:00 PM by Chairman Jason Silva
 Also in attendance: Councilors David Lang, Estelle Rand, Matt St. Hilaire (6:30), Asst City Solicitor Eitan Goldberg Councilor Frates: absent

Others: Re: Order # 410 – Application for Lodging House License – Greycroft Inn, 68 Dane St: Attorney Tom Alexander, Applicant & Mgr William Hanney & Karen Nascembeni, neighbors: George & Joan Heller, Rob Schlein and Kate Frame

Attorney Alexander and Bill Hanney explained plans for renovations, maintenance and operations of Greycroft and discussed and answered questions of Councilors and neighbors regarding concerns. The proposed License conditions drafted by Asst. City Solicitor Eitan Goldberg were discussed, amended and agreed upon by those present and will be part of the license, which is issued on an annual basis with the approval of City Council. After discussion, Councilor Silva motioned to approve, seconded by Councilor Lang and – voted Approved 2 – 0

Councilor Silva thanked all whom attended and the meeting adjourned at 6:59 PM

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
 Monday, September 21, 2015

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

Order Number	Date to Committee	Description	Action Taken
#440	09/08/2015	Petition- National Grid for installation of underground conduits at Wallis & Rantoul Sts PH -9/21 held/closed	H
#441	09/08/2015	Petition-National Grid for installation of underground conduits – Cabot & Vestry/ Cabot & Washington Sts PH-9/21 held/closed	A 3 - 0
#442	09/08/2015	Petition-National Grid – relocation of 1 SO Pole from Rantoul St to Creek St PH-9/21 @ 7:30 PM held/closed	H
#443	09/08/2015	Petition- National Grid & Verizon to install 1 JO pole & relocate 2 JO poles @ intersection of Balch & Cabot St & install 2 4” conduits from new Pole 636 @ 498 Cabot St PH-9/21 @ 7:35 PM held/closed	H
#444	09/08/2015	Petition-National Grid & Verizon- permission to locate poles, wires & fixtures, including the necessary sustaining & protecting fixtures across the following – Colon St to Sohier Road PH-9/21 @ 7:40 PM	H
#445	09/08/2015	Petition – Verizon – Locate underground conduit on Cabot & Balch Streets PH-9/21 @7:45 PM held/closed	H
#461	9/21/2015	Petition-National Grid- locate 1 SO Pole on Hardy St from center line of intersection of Pleasant St	PH set 10/5/15 @ 7:15 PM

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, September 21, 2015
Beverly City Hall
7:00 PM

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

Number	Date to Committee	DESCRIPTION	Action Taken
#438	09/08/2015	Request for approval and transfer of the Community Preservation FY-2016 Budget Proposal PH – 9/21/2015 @ 7:50 PM/ held/closed & referred back to Committee	A 3 - 0
#439	09/08/2015	Communication from Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	H

Public Hearing was called to order @ 7:50 PM and Finance Director Bryant Ayles answered questions from Councilors Lang, Rand, St. Hilaire, Martin and Houseman re: #438 at the Public Hearing/ no public comments. Public Hearing was closed at 8:00 PM closed and referred back to Committee.

Finance & Property was called to order by Chairman Don Martin and order was voted Approved 3 – 0 by Councilors Martin, Guanci and St. Hilaire

Finance & Property adjourned