



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

September 17, 2015

This is to inform you that the following meetings have been scheduled for the week of September 21, 2015 at Beverly City Hall, City Council Chambers, third floor, 191 Cabot Street, Beverly, MA. 01915.

Monday - 6:00 PM - September 21, 2015 – Legal Affairs/Committee of the Whole
Monday - 7:00 PM - September 21, 2015 - Regular City Council Meeting

Acceptance of Minutes: Tuesday, September 15, 2015 Special Meeting

Presentations, Awards and Memorials:

Public Speakers: -

Public Hearings:

- 7:20 PM - #440 – Petition National Grid (Wallis/Rantoul Streets)
- 7:25 PM - #441 – Petition National Grid (Vestry/Cabot/Washington Streets)
- 7:30 PM - #442 – Petition National Grid (Rantoul/Creek Streets)
- 7:35 PM - #443 – Petition National Grid/Verizon (498 Cabot St.)
- 7:40 PM - #444 – Petition National Grid/Verizon (Colon St./Sohier Rd.)
- 7:45 PM - #445 – Petition /Verizon (Cabot/Balch Streets)
- 7:50 PM - #438 – CPA FY-2016 Budget Proposal

Enclosed are the Agendas for the meetings for the week of September 21, 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

D. Wesley Slate, Jr.
City Clerk

Regular Meeting of Beverly City Council
Monday, September 21, 2015 @ 7:00 PM

Roll Call:

Pledge of Allegiance to the Flag:

Acceptance of Minutes: Special Meeting – Tuesday, September 15, 2015

Presentations, Awards and Memorials:

Resolutions: None

Public Hearings:

7:20 PM - #440 Petition – National Grid – Underground Conduit – Rantoul & Wallis Streets

7:25 PM - #441 Petition – National Grid – Underground Conduit – Cabot & Vestry / Washington Streets

7:30 PM - #442 Petition – National Grid – Relocation of 1 SO Pole – Rantoul to Creek Street

7:35 PM - #443 Petition – National Grid & Verizon – Locate Poles, Wires & Fixtures on Cabot Street

7:40 PM - #444 Petition – National Grid & Verizon - Pole/wires/fixtures- Colon St to Sohier Road

7:45 PM - #445 Petition – Verizon – Locate Underground Conduit on Cabot & Balch Streets

7:50 PM - #438 CPA FY-2016 Budget Proposal

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:

Communications from other City Officers and Boards:

Request for a Handicap sign @45 Pond St. Sgt. -Tony DiRuzza

Request for Amendment to Ord. Sec.21.13 thirty minute parking - Sgt. Tony DiRuzza

Communications, Applications and Petitions:

Communication re: change of ownership for Hess Gas stations located @ 295 Cabot/38 Enon Streets

Request for waiver of ordinance re: Alcohol in public buildings (artists reception @ Farms Library)

Petition: National Grid – Pole location (Hardy St.)

Request for waiver of ordinance re: Alcohol in public buildings (artists reception @ Main Library)

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

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.

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
 Tuesday, September 15, 2015

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

Order Number	Date to Committee	Description	Action Taken
#434	09/08/2015	Appointment-Paul Knight – Board of Registrars of Voters	A 3 - 0
#435	09/08/2015	Appointment-Joel Margolis – ZBA Rep. to the Design Review Board	A 3 - 0
#436	09/08/2015	Appointment- Paul Brean-Beverly Airport Commission	A 3 - 0
#440	09/08/2015	Petition- National Grid for installation of underground conduits at Wallis & Rantoul Sts	PH set for 9/21/15 @7:20 PM
#441	09/08/2015	Petition-National Grip for installation of underground conduits – Cabot & Vestry/ Cabot & Washington Sts	PH set for 9/21/15 @ 7:25 PM
#442	09/08/2015	Petition-National Grid – relocation of 1 SO Pole from Rantoul St to Creek St	PH set for 9/21/15 @ 7:30 PM
#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 set for 9/21/15 @ 7:35 PM
#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 Sohler Road	PH set for 9/21/15 @ 7:40 PM
#445	09/08/2015	Petition – Verizon – Locate underground conduit on Cabot & Balch Streets	PH set for 09/21/15 @ 7:45 PM

#452	09/15/2015	Reappointment – Blair Smith Council on Aging & waiver of residency	A 3-0
#454	09/15/2015	Appointment – Paul Trefry to replace Joseph DiPaolo—Airport Commission	A 3-0

Public Services called to order by Chairman Scott Houseman at 7:15 PM

In attendance: Councilors Estelle Rand, Jim Latter and City Clerk Wes Slate

Meeting adjourned at 7:23 PM

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Tuesday, September 15, 2015
Beverly City Hall

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

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

Finance & Property/Committee of the Whole was called to order by Chairman Don Martin at 7:25 PM -- All Councilors in attendance

Chairman Don Martin asked for any questions and comments of Councilors for Mayor Cahill, Finance Director Bryant Ayles, School Superintendent Dr. Steven Hiersche, Ai3 Architect Scott Dunlap, Mark Lydon, Bob Gilchrist and Mike Collins regarding the project. All Councilors thanked everyone for their work and commitment, especially the 25 dedicated members of the volunteer Building Committee, many of whom attended this evening as well as the Public Hearing on Sep 8th. along with the School Officials, teachers and School Committee members in attendance. They also again thanked the Mayor, Ai3 Architects and Finance Director Bryant Ayles for the comprehensive presentation seen twice by Council and the Public. Mayor Cahill thanked former Mayor Bill Scanlon's advocacy and work on this project during his administration.

Upon completion of discussion, a motion was made by Councilor Guanci to **Approve** the Mayor's request for the appropriation of the sum of \$109,211.080 to pay the costs of designing, constructing, originally equipping and furnishing the new Beverly Middle School at 502 Cabot St, the motion was seconded by Councilor St. Hilaire and voted **Approved 3 - 0** by Committee.

Finance & Property/Committee of the Whole Adjourned at 8:15 PM

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Tuesday, September 15, 2015
 Beverly City Hall

** WITHIN THE CONFINES OF THE
 SPECIAL 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
#410	07/07/2015	Application – Lodging House License – Greycroft Inn, 68 Dane St - William Hanney	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
#433	09/08/2015	Appointment- Darryl Hines of Peabody – as Constable	A 3 - 0
#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
#450	09/08/2015	Appointment – Planning Board - Michael Rotondo –	A 3 – 0
#451	09/08/2015	Appointment – ZBA Board (Alternate) – Kevin Andrews	H
#453	09/08/2015	Communication- Councilor Rand- ordinance to establish a Human Rights Committee	H
#453A	09/08/2015	Communication from Mayor – support for establishment of the Human Rights Committee ordinance	H

Legal Affairs was called to order by Chairman Jason Silva at 7:13 PM

Also in attendance: Councilors David Lang, John Frates & Matt St. Hilaire
 Public in attendance: Rick Marciano

Meeting adjourned at 7:20 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

****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	
#439	09/08/2015	Communication from Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	

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	
#410	07/07/2015	Application – Lodging House License – Greycroft Inn, 68 Dane St - William Hanney	
#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	
#446	09/08/2015	Application – License to Peddle – Daniel Coyne- of Danvers – Hot Dog Trailer Cart	
#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	
#449	09/08/2015	Communication—Councilor Silva – Ordinance amending an Ordinance – “Peddler & Hawkers”	
#451	09/08/2015	Appointment – ZBA Board (Alternate) – Kevin Andrews	
#453	09/08/2015	Communication- Councilor Rand- ordinance to establish a Human Rights Committee	
#453A	09/08/2015	Communication from Mayor – support for establishment of the Human Rights Committee ordinance	

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 @ 7:20 PM	
#441	09/08/2015	Petition-National Grid for installation of underground conduits – Cabot & Vestry/ Cabot & Washington Sts PH-9/21@ 7:25 PM	
#442	09/08/2015	Petition-National Grid – relocation of 1 SO Pole from Rantoul St to Creek St PH-9/21 @ 7:30 PM	
#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	
#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	
#445	09/08/2015	Petition – Verizon – Locate underground conduit on Cabot & Balch Streets PH-9/21 @ 7:45 PM	