



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

Thursday, September 10, 2015

Honorable Councilors
191 Cabot Street
Beverly, MA 01915

Dear Honorable Councilors:

A Special Meeting of the City Council will be held on **Tuesday, 15 September, 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:

Communications from His Honor the Mayor:

See attached Agenda

Communications from other City Officers and Boards:

See attached Agenda

Communications, Applications and Petitions:

Reports from Committees:

#420 – Request for appropriation of \$109,211,080 for Beverly Middle School

See attached Agenda

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
Tuesday, September 15, 2015 @ 7:00 PM

Roll Call:

Pledge of Allegiance to the Flag:

Acceptance of Minutes: Regular Meeting – Tuesday, September 8, 2015

Presentations, Awards and Memorials: None

Resolutions: None

Public Hearings: None

Communications from His Honor the Mayor:

Appointment – Planning Board – Michael Rotondo to replace John Mullady who resigned

Appointment – Zoning Board of Appeals – Kevin Andrews, Alternate

Re-Appointment – Blair Smith

Communication re: Ordinance establishing the Human Rights Committee

Communications from other City Officers and Boards: None

Communications, Applications and Petitions:

Communication from Councilor Rand re: Ordinance establishing the Human Rights Committee

Reports from Committees: See attached Agendas

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.

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

****WITHIN THE CONFINES OF THE
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/ PH set for 9/8/2015 @ 7:30 PM	PH held, closed and referred back to F&P
#421	8/27/2015	Request for Public Hearing for Funding for Superior Officers Contract Settlement, FY2014-2016/ PH held 9/8/2015 @ 7:15 PM, referred back to F&P & approved	A 3 - 0
#438	09/08/2015	Request for approval and transfer of the Community Preservation FY-2016 Budget Proposal	PH set for 9/21/2015 @ 7:50 PM

Finance & Property was called to order by Chairman Don Martin at 11:20 PM after Public Hearings were held and closed and Council President Guanci called for a recess for Committees to convene for necessary Committee work.

Re: #420 – The Public Hearing was called to order at 7:30 PM by Council President Guanci. Mayor Cahill opened the hour presentation regarding the new middle school project which included speakers: School Superintendent Dr. Steven Hiersche, Ai3 Architect Scott Dunlap, Heery Project Mgr – Mark Lydon, Construction Project Mgr-Bob Gilchrist, Public Services Commissioner Mike Collins, Finance Director Bryant Ayles. Mayor Cahill closed his presentation Senator Joan Lovely spoke in support and praise of the entire project and the support of the MSBA. A five- minute recess was held, after which public testimony began. A “Sign up” sheet was provided and 35 individuals wished to speak. After reconvening at 8:40 PM. Testimony continued until 11:04 PM at which time the Public Hearing was closed, the order was referred back to Finance & Property Committee and Council President Guanci stated that a Special Meeting of the City Council will be held Tuesday, September 15, 2015 at 7:00 PM at which time, after full consideration of the matter by all Councilors, a final vote will be taken on Order #420.

Re: #421 – The Public Hearing was called to order at 7:20 PM by Council President Guanci regarding the funding for the Superior Officers Contract settlement FY2014-2016 which was settled by arbitration. Finance Director Bryant Ayles spoke, City Solicitor Stephanie Williams, Police Chief John LeLacheur and Mayor Cahill approved of the arbitration award. Councilor Silva had questions regarding contract changes which Solicitor Williams explained, and after no further questions and/or any member of the public wishing to speak, the Public Hearing was closed at 7:30 PM and referred back to Committee by Council by Council President Guanci

Re: #438 – A Public Hearing was ordered set for 9/21/2015 @ 7:50 PM

Committee Meeting adjourned at 11:24 PM

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
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#438	09/08/2015	Request for approval and transfer of the Community Preservation FY-2016 Budget Proposal	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	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, September 8, 2015
Beverly City Hall

**** 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	
#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	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

****Legal Affairs Committee did not convene within the confines of the City Council Meeting**

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
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#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 of Darryl Hines – of Peabody - as Constable	
#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”	

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Tuesday, September 8, 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 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 Sohier 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

Public Services was called to order at 11:20 PM by Chairman Scott Houseman

Also in attendance: Councilors Estelle Rand and Jim Latter

Public Hearings dates and times set for National Grid and Verizon Petitions

Meeting adjourned at 11:25 PM

Scott D. Houseman - Chairman
 Estelle M. Rand
 James F. Latter

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

****WITHIN THE CONFINES OF THE
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Order Number	Date to Committee	Description	Action Taken
#434	09/08/2015	Appointment-Paul Knight – Board of Registrars of Voters	
#435	09/08/2015	Appointment-Joel Margolis – ZBA Rep. to the Design Review Board	
#436	09/08/2015	Appointment- Paul Brean-Beverly Airport Commission	
#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
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