



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

D. Wesley Slate, Jr
City Clerk

Helen F. Butler
Asst. City Clerk

October 20, 2015

This is to inform you that the following **COMMITTEE MEETING** has been scheduled for the week of **October 26, 2015**, Council Chambers, 3rd Floor., 191 Cabot St., Beverly, MA 01915.

Monday, October 26, 2015-- 7:00 PM----- Finance & Property/Committee of the Whole

Enclosed is the Agenda for the meeting for the week of October 26, 2015.

Per request, we are also inviting Kevin Ascolillo, Executive Director, Beverly Housing Authority, and the Members of the Community Preservation Committee ("CPC") via their staffer, Amy Maxner in the Planning Department for further discussion of Order #467, "CPC Round 2, CPA Funding Recommendations".

NO MEETING SCHEDULED ----- **Legal Affairs/Committee of the Whole**

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

Respectfully,

D. Wesley Slate, Jr
City Clerk

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, October 26, 2015
Beverly City Hall
7:00 PM

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	
#467	10/5/2015	Request from Community Preservation Committee re: Second Round CPA Project Funding recommendations	

Per Councilors request, Kevin Ascolillo, Executive Director of Beverly Housing Authority and the members of the Community Preservation Committee ("CPC") are invited to attend for further discussion.

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, October 19, 2015
Beverly City Hall
7:00 PM

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

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	H 3 - 0
#467	10/5/2015	Request from Community Preservation Committee re: Second Round CPA Project Funding recommendations	A 2 - 1

Re: #467 – Public Hearing - 7:30 PM held and closed. Presentation given by Wendy Pearl of CPC regarding projects to be funded with Marilyn McCrory, Robert Buchsbaum and Jon Paddol also in attendance for questions and discussion with Councilors. The Order was voted approved in Committee 2 – 1 with Councilor Don Martin voting against.

After further discussion of full Council on the floor after Committee reports were read, Council President Guanci requested order be referred back to Committee for further discussion and a meeting of Finance & Property/Committee of the Whole be held Monday, October 26, 2015 at 7:00 PM in Council Chambers.

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, October 26, 2015

NO MEETING SCHEDULED

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#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	
#476	10/19/2015	Communication – Lawrence Kudlik regarding limited Peddlers Permit	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, October 19, 2015
 Beverly City Hall
 7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#427	08/27/2015	Request for Handicap sign at 1 Roosevelt Avenue and order to amend an ordinance	RPF 2 - 0
#427A	10/19/2015	Order Councilor Latta amending an Ordinance – Article XXI “ Motor Vehicles & Traffic – 1 Roosevelt Ave ** Pending Publication	A 2 - 0
#427B	10/19/2015	Request – Traffic Sgt DiRuzza – Handicapped Parking Sign – 1 Roosevelt Ave	RPF 2 - 0
#439	09/08/2015	Communication – Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	H 2 - 0
#447	09/08/2015	Communication -- Councilor Martin “Slow Children” sign on Puritan Rd approaching Pilgrim Rd	H 2 - 0
#448	09/08/2015	Communication--Councilor Martin sign “Slow Children” on Conant St opposite 2 nd Congregational Church	H 2 - 0
#457	09/21/2015	Request by Sgt DiRuzza – “Handicapped Parking” sign @ 45 Pond St	A 2 - 0
#458	09/21/2015	Request by Sgt DiRuzza – ordinance change – remove a 30-Minute Parking Sign @ 45 Pond St **pending publication	A 2 - 0
#477	10/19/2015	Application – Retail Sale of Christmas Trees – John DiVincenzo at 294 Elliott Street	A 2 - 0

Chairman Jason Silva called to order Legal Affairs at 8:30 PM
 Also in attendance: Councilor David Lang. Councilor John Frates absent

Meeting adjourned at 8:40 PM

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
 Monday, October 26, 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- locate 1 SO Pole on Hardy St from center line of intersection-Pleasant St PH-10/5 @7:15 PM held/closed	
#463	09/21/2015	Resolution from Councilors Silva & Latter to Verizon re: FIOS in Beverly	

#470	10/05/2015	Petition-National Grid/Verizon for installation of 1 JO Pole at the intersection of Goat Hill Ln & Summit Ave PH -10/19/15 @7:25 PM held/closed	
#475	10/19/2015	Appointment- James Bauer- Solid Waste Management Committee	

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
 Monday, October 19, 2015

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

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#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 3 - 0
#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 3 - 0
#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	H 3 - 0
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#463	09/21/2015	Resolution from Councilors Silva & Latter to Verizon re: FIOS in Beverly	H 3 - 0

#465	10/05/2015	Proposed name change for the Beverly Municipal Airport to the Beverly Regional Airport	A 3 - 0
#469	10/05/2015	Petition- National Grid- installation of underground conduits at intersection of Virginia Ave & Kathleen Dr/ PH held/closed	A 3 - 0
#470	10/05/2015	Petition-National Grid/Verizon for installation of 1 JO Pole at the intersection of Goat Hill Ln & Summit Ave/ PH held/closed	H 3 - 0

Chairman Scott Houseman called to order Public Services at 8:35 PM. Also attending: Councilors Estelle Rand, Jim Latter and David Lang and Don Martin @8:48 PM.

Others attending: Bill Mahoney – Airport Commission re: Order #465, National Grid Rep- Sibhita Mahabier and abutters regarding National Grid petition- Order #470 – Ben Hoxhaj, Carl Ekorg and Donald Swift, Rick Marciano

Re: #465 – Bill Mahoney of the Airport Commission stated that out of the 2,900 Airports – the FAA has designated 459 to be considered “Regional” and Beverly Municipal is on that list. After discussion and concerns of Councilor Lang addressed by Bill Mahoney, Committee Approved 3 - 0

Re: #470 – Abutters who spoke at Public Hearing also attended Committee meeting with concerns and after discussion – and Councilor Rand requested a site visit with National Grid, Councilors and abutters –Mr. Hoxhaj, Mr. Edborg and Mr Swift.

All other National Grid petitions ordered held pending further action by National Grid regarding pole removals.

Meeting adjourned at 9:05 PM