



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326

D. Wesley Slate, Jr.
City clerk

Helen F. Butler
Asst. City Clerk

October 1, 2015

This is to inform you that the following meetings have been scheduled for the week of October 5, 2015 at Beverly City Hall, City Council Chambers, third floor, 191 Cabot Street, Beverly, MA. 01915.

Monday - 6:30 PM – October 5, 2015 – Finance & Property / Committee of the Whole
Monday - 7:00 PM - October 5, 2015 - Regular City Council Meeting

Acceptance of Minutes: Monday, September 21, 2015 Regular Meeting

Presentations, Awards and Memorials:

Public Speakers:

Public Hearings:

7:15 PM - #461 – Petition National Grid (1 SO Pole on Hardy & Pleasant Streets)
7:20 PM - #428 – Joint Public Hearing with the Planning Board – Request from Cummings Properties – 50 Dunham Road)

Enclosed are the Agendas for the meetings for the week of October 5, 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, October 5, 2015 @ 7:00 PM

Roll Call:

Pledge of Allegiance to the Flag:

Acceptance of Minutes: Regular Meeting – Monday, September 21, 2015

Presentations, Awards and Memorials: None

Resolutions: None

Public Hearings:

7:15 PM - #461 Petition – National Grid – 1 SO Pole on Hardy & Pleasant Streets

7:20 PM - #428 Joint Public Hearing with the Planning Board – Request from Cummings Properties re: 50 Dunham Road, Beverly

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:

Communication re: Payment of Past Years' Invoices

Communication re: Renaming of Beverly Municipal Airport

Communication re: Multiple-Year Lease for a Laser Fiche at the Beverly Public Library

Communications from other City Officers and Boards:

Communication from the Community Preservation Committee re: Round 2, CPA Funding Recommendations

Communications, Applications and Petitions:

Petition – National Grid – locate underground conduits @ Virginia Avenue & Kathleen DR

Petition – National Grid & Verizon – locate 1 JO Pole @ Goat Hill Lane & Summit Avenue

Application for an Automatic Amusement Device License (Pool Table) - Pickled Onion, 355 Rantoul Street

Communication from Roy Gelineau, Jr., 19 Goldsmith Avenue, Beverly, re: #428 – Cummings Properties Request

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

Final Passage: 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.

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	H 3 - 0
#427	08/27/2015	Request for Handicap sign at 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
#439	09/08/2015	Communication – Councilor Silva – Ordinance to formally create a Senior Tax Work-Off Abatement Program	H 3 - 0
#447	09/08/2015	Communication – Councilor Martin “Slow Children” sign on Puritan Rd approaching Pilgrim Rd	H 3 - 0
#448	09/08/2015	Communication--Councilor Martin sign “Slow Children” on Conant St opposite 2 nd Congregational Church	H 3 - 0
#453	9/15/2015	Communication- Councilor Rand- ordinance to establish a Human Rights Committee	A 3 - 0
#453A	9/15/2015	Communication from Mayor – support for establishment of the Human Rights Committee ordinance	RPF 3 - 0
#457	09/21/2015	Request by Sgt DiRuzza – “Handicapped Parking” sign @ 45 Pond St	H 3 - 0
#458	09/21/2015	Request by Sgt DiRuzza – ordinance change – remove a 30-Minute Parking Sign @ 45 Pond St	H 3 - 0

Legal Affairs/Committee of the Whole was called to order at 7:00 PM by Chairman Jason Silva
 Also in attendance: Councilors David Lang, John Frates, Estelle Rand, Matt St. Hilaire, Jim Latter, Scott Houseman, Asst. City Solicitor Eitan Goldberg

Others in attendance: Rick Marciano and Re: Order #453- Paul Willenbrock and Nancy Nangeroni

Re: #406 – Asst. Solicitor Goldberg explained the proposed ordinance regarding Dog Kennel Licensing and Fees which is necessary and in accordance with Sections 137A-137D of Chapter 140 of the Massachusetts Laws, which sets out the criteria required for the operation of such facilities and the City’s enforcement through its Animal Control Office ensuring humane and sanitary operations of such kennels. After many questions of several Councilors the order was held, Animal Control officer Matt Lipinski will be invited to attend the next meeting for further discussion and Asst. City Solicitor Goldberg requested Councilors submit their questions and concerns to the Solicitor’s Office prior to the next meeting for further discussion so that action may be taken.

Re: #453 and 453A– Councilor Rand gave an overview of her Order submitted for an ordinance to establish a Human Rights Committee regarding Establishment and consisting of 11 members, Composition and purpose – to actively seek to enhance equal justice, inclusivity,

and human rights of all members of our community. Her draft had been sent to the Solicitor for approval. The Mayor, after working closely with Councilor Rand this past year and as per his Communication of September 15, 2015, voiced his wholehearted support in establishing such a Committee which also promotes an inviting message of our City's acceptance and embrace of all people.

All Councilors present were in total support and thanked Councilor Rand for all her hard work. Ad Hoc Committee members Paul Willenbrock and Nancy Nangeroni also spoke in full support of the establishment of the Human Rights Committee.

Councilor David Lang made a Motion to Approve, seconded by Councilor John Frates and the motion was voted Approved by a 3 – 0 vote of the Legal Affairs Committee

All other Orders on the agenda were held pending further work or reports from Parking & Traffic.

Chairman Jason Silva thanked all attending and the meeting was adjourned at 7:45 PM

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
 Monday, October 5, 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	
#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 Sohler 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 set 10/5/15 @ 7:15 PM
#463	09/21/2015	Resolution from Councilors Silva & Latter to Verizon re: FIOS in Beverly	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, October 5, 2015
Beverly City Hall
7:00 PM

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

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, October 5, 2015
Beverly City Hall
6:30 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	
#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	