



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

December 3, 2015

This is to inform you that the following meeting has been scheduled for the week of December 7, 2015 at Beverly City Hall, City Council Chambers, third floor, 191 Cabot Street, Beverly, MA 01915.

**Monday, December 7, 2015 @ 7:00 PM - Regular City Council Meeting**

Acceptance of Minutes: Monday, November 16, 2015 Regular Meeting  
Monday, November 23, 2015 Special Meeting

Appointments / Communications from His Honor the Mayor: See attached Agenda

Communications: 2016 License Renewals  
#483A – Board of Assessors – Classification Percentages  
#494A – Parking & Traffic Commission re: Hull & Ash Streets

Presentations, Awards and Memorials: None

Public Speakers: See attached Agenda

Public Hearing:

1. Continued - #483 – Board of Assessors – Set Tax Levy Percentages

Enclosed are the Agendas for the Meetings for the week of December 7, 2015 and all correspondence relative to those 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,

A handwritten signature in black ink, appearing to read "D. Wesley Slate, Jr." with a stylized flourish at the end.

D. Wesley Slate, Jr.  
City Clerk

**AGENDA**  
**Regular Meeting of Beverly City Council**  
Monday, December 7, 2015 @ 7:00 PM  
REVISED MONDAY, 7 DECEMBER 2015

**Roll Call of Members:**

**Pledge of Allegiance to the Flag at which all persons present will comply:**

**Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"):** **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):**

1. Mr. Myron E. Hood, 7 Auburn Road re: Non Profit, Storm Water & Traffic
2. Ms. Renee' R. Mary, 274 Hale Street re: Kinder-Morgan's Proposed Gas Pipeline

**Public Hearings:**

1. (Continuation) - #483 – Board of Assessors – Set Tax Levy Percentages

**Suspension of Rules: None**

**Acceptance of Minutes of Previous Meeting:**

- Regular Meeting - Monday, November 16, 2015
- Special Meeting – Monday, November 23, 2015

**Appointments / Communications from His Honor the Mayor:**

- Communication re: Home Rule Petition, Order & Amendment to Ch. 65 of 2014 Acts
- Appointment – Mr. Walter F. Sorenson, Constable
- Appointment – Ms. Darlene Wynne as City Rep on North Shore Task Force of Metropolitan Area Planning Council
- Reappointment – Ms. Ellen Flannery as Planning Board representative to the Design Review Board
- Reappointments – Catherine Barrett, David Mack and James B. Matz-Planning Board
- Reappointments – Kevin Gallant, Candace Pike and William Simpson – Commission on Disabilities
- Reappointments – Mr. William Lowd, Mr. Justin Repp & Ms. Nancy Marino – Parks and Recreation Commission
- Appointment – Mr. Wayne Miller as Planning Board Rep to Open Space and Recreation Committee
- Appointment – Ms. Emily Flaherty – Harbor Management Authority

**Communications, and reports from other City Officers and Boards:**

- #483A – Communication - Board of Assessors re: Classification Percentages
- #494A – Communication - Parking and Traffic Commission re: Hull & Ash Streets
- #494B – Communication – Assistant City Solicitor re: Amended Ordinance
- Communication - City Clerk – 2016 Lodging House License Renewals
- Communication - City Clerk – 2016 Amusement Device License Renewals
- Communication - City Clerk – 2016 Motor Vehicle Dealer License Renewals
- Communication - City Clerk – 2016 Taxi & Livery License Renewals

**Communications, Applications and Petitions:**

- Communication – Powers & Sullivan, LLC re: Report on Examination of Basic Financial Statements, Management Letter and Reports on Federal Awards Programs

**Reports of 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 reports, and report back to the full Council on such matters when it reconvenes:

**Resolutions: None**

**Unfinished Business: None**

**Final Passage: None**

**Motions and Orders: None**

**Proposed Executive Session pursuant to Massachusetts General Laws ch. 30A, section 21(a)(3), to discuss strategy with respect to collective bargaining with:**

Beverly Municipal Employees Association  
Beverly Police Benevolent Association  
Beverly Police Superior Officers Association  
American Federation of State County and Municipal Employees, AFL-CIO,  
Massachusetts State Council 93, Local 111 (Department of Public Services)  
American Federation of State, County, and Municipal Employees, AFL-CIO  
Massachusetts State Council 93 Local 111 (Department of Public Services Foremen)  
International Association of Firefighters Local 1669  
International Association of Firefighters Local 1669 Fire Alarm Division

**The listing of the foregoing matters are those reasonably anticipated by the President 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 President.**