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 17, 2015

This is to inform you that the following meeting has been scheduled for the week of December 21, 2015 at Beverly City Hall, City Council Chambers, third floor, 191 Cabot Street, Beverly, MA 01915: **Monday, December 21, 2015 @ 7:00 PM - Regular City Council Meeting**

Resolutions: Departing Elected Officials:
David M. Manzi – Ward 1 School Committee Representative
Matthew J. Kavanagh – Ward 4 School Committee Representative
Annemarie Cesa – Ward 5 School Committee Representative

Acceptance of Minutes: Monday, December 7, 2015 Regular Meeting

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

Communications: #447A – Parking & Traffic Commission re: Puritan Road
#448A – Parking & Traffic Commission re: Conant Street
Mass. State Lottery Commission re: Keno To Go Game

Presentations, Awards and Memorials: None

Public Speakers: None

Public Hearing: None

Final Passage: #494B – Amended Ordinance re: Centerville School Area Parking

Enclosed are the Agendas for the Meetings for the week of November 23, 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,

D. Wesley Slate, Jr.
City Clerk

AGENDA

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

Roll Call of Members:

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

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): None

Resolutions: Departing Elected Officials
David M. Manzi, Ward 1 School Committee Representative
Matthew J. Kavanagh, Ward 4 School Committee Representative
Annemarie Cesa, Ward 5 School Committee Representative

Public Hearing: None

Suspension of Rules: None

Acceptance of Minutes of Previous Meeting:
Regular Meeting – December 7, 2015

Appointments / Communications from His Honor the Mayor:
Communication re: Inaugural Celebration / Waiver of Alcohol in Public Buildings Ordinance
Communication to Purchasing Agent re: Evaluation Committee / Ground Lease / 1 Water Street RFP

Communications, and reports from other City Officers and Boards:
#447A – Communication – Parking & Traffic Commission re: Puritan Road
#448A – Communication – Parking & Traffic Commission re: Conant Street

Communications, Applications and Petitions:
Communication – Mass. State Lottery Commission re: Keno To Go Game

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:
#494 – Communication from His Honor the Mayor re: Centerville School Area Parking
#495 – Communication – Parking & Traffic Commission re: Sohier Road Stop Sign

Unfinished Business: None

Final Passage: #494B – Amended Ordinance re: Centerville School Area Parking

Motions and Orders: None

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.