



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 31, 2015

This is to inform you that the following meeting has been scheduled for the week of January 4, 2016 at Beverly High School Auditorium, 100 Sohier Road, Beverly, MA 01915:

Monday, January 4, 2016 @ Noon
Inauguration Ceremony and Regular City Council Meeting

Enclosed is the Agenda for the Meeting for the week of January 4, 2016 and all correspondence relative to that Meeting 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 that reads "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, January 4, 2016 @ Noon – Beverly High School Auditorium

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Drew, Meghan, Riley and Daniel Fessenden

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):*

Public Hearing:

Resolution: Pete Frates week

Acceptance of Minutes of Previous Meeting: Regular Meeting – December 21, 2015

Election of Vice President

Communications from His Honor the Mayor:

Communication –Request to set a Public Hearing re: Regarding transfer to fund DPS Employees Collective Bargaining Agreement

Communication re: Request for authorization of the conveyance of Open Space Parcels (Essex Crossing)

Reappointments – Beverly Harbor Mgt. Authority(Suminsby,Oosthoek,Simon,McAleer,D’Alphonso)

Reappointment – Board of Health (William Alpine, Jr.)

Communications, from other City Officers and Boards:

Council President re: Standing Committee Assignments

Council President re: Council Representative to ECDC

Council President re: Council Representatives (2) to School Committee

Council President re: Council Representatives (2) to BPD Citizens Advisory Committee

Council President re: Council Representatives (3) to Financial Forecasting Committee

Council President re: Council Representatives (2) to Harbor Management Authority

Council President re: Standing Designation of Substitute Chairman – Joint Meetings with
Committee of the Whole

Communication from City Clerk re: Proposed Code Adoption Ordinance

Communication from City Planner re: Proposed amendments to the Zoning Ordinances relative to new land use categories.

Communications, Applications and Petitions:

Application-Second Hand Junk Dealers License – Nyan Group Inc. DBA Cash Point-135 Cabot St

DEP Waterways Regulation Program – Cummings Properties-181 Elliott ST / 950 Cummings Ctr.

Application-Livery License (Magaly Gerena-Lebron) 13 Thorndike St. #5

Reports of Committees: See attached Agendas: None

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:

Unfinished Business:

Final Passage:

Motions and Orders:

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.