



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

January 14, 2016

This is to inform you that the following meeting has been scheduled for the week of January 18, 2016 at Beverly City Hall, City Council Chamber, 3rd Floor, 191 Cabot Street, Beverly, MA 01915:

Monday, January 18, 2016 – MLK Holiday – City Hall, City Offices, Beverly Schools Closed
Tuesday, January 19, 2016 @ 7:00 PM - Regular City Council Meeting

Resolutions: None

Acceptance of Minutes: Monday, January 4, 2016 Regular Meeting

Swearing-In of 5 Permanent Reserve Police Officers

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

Communications from Other City Officers & Boards:

Councilor Silva re: Senior Citizen Tax Work Off Abatement Program

#003A – OSRC re: Essex Crossing (232 Essex Street)

Council President Guanci re: Amended Ordinance XXVI, 26.05 "Mileage"

Traffic Sgt. re: Amended Ordinance XXI, 21.13 "Stopping, Standing & Parking"

Solicitor's Office re: Amended Ordinance XXI, 21.13 correcting the section

ACO & Chief of Police re: Amended Ordinances X "Animals"

Council's Auditors Powers & Sullivan – FY ending 30 June 2015

Communications, Applications & Petitions:

BPBA re Proposed Ordinance

Application for License to Peddle: Frank John Iritano, 7 Laura RD, Woburn

Application for License to Peddle: Maria Munroe/Café Maria, 112 Bridge ST

Petition – National Grid & Verizon re: 1 JO Pole etc on Lothrop ST

Presentations, Awards and Memorials: None

Public Speakers: None

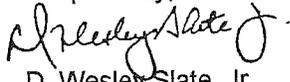
Public Hearing: #002 @ 7:20 PM – Transfer of Funds for DPW Payroll Costs Associated With Contract

Final Passage: None

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,

A handwritten signature in cursive script, appearing to read "D. Wesley Slate, Jr.", written in black ink.

D. Wesley Slate, Jr.
City Clerk

REVISED AGENDA
Regular Meeting of Beverly City Council
Tuesday, 19 January 2016 @ 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**

Public Hearing: - #002 @ 7:20 PM – Transfer of Funds for DPW Payroll Costs Associated With Contract

Resolutions: None

Acceptance of Minutes of Previous Meeting: Regular Meeting – January 4, 2016

Swearing-In of 5 Permanent Reserve Police Officers

Communications from His Honor the Mayor:

Request for Public Hearing re: Ellis Square Street Discontinuence
Evaluation Committee-RFP-L.P.Henderson Rd/Sam Fonzo DR
Acceptance of Grant – Council on Aging
Acceptance of Grant – Emergency Management Department
Acceptance of Grant – Engineering Department
Acceptance of Grant – Engineering Department
Acceptance of Grant – Department of Planning & Community Development
Approval of Golf & Tennis Club 2016 Member Rate Schedule
Reappointments – Battistelli & Gougian – Zoning Board of Appeals
Reappointments – Behrle & Altman – Trustees of the Public Library
Reappointment – Lawler – Golf & Tennis Commission
Reappointments – Costa & Overberg (Alternate) – Cable TV Advisory Commission

Communications, from other City Officers and Boards:

Councilor Silva re: Senior Citizen Tax Work Off Abatement Program
#003A – OSRC re: Essex Crossing (232 Essex Street)
Council President Guanci re: Amended Ordinance XXVI, 26.05 "Mileage"
Traffic Sgt. re: Amended Ordinance XXI, 21.13 "Stopping, Standing & Parking"
Solicitor's Office re: Amended Ordinance XXI,21.13 correcting the section
ACO & Chief of Police re: Amended Ordinances X "Animals"
Council's Auditors Powers & Sullivan – FY ending 30 June 2015

Communications, Applications and Petitions:

BPBA re: Proposed Ordinance
Application for License to Peddle – Frank John Iritano, 7 Laura RD, Woburn
Application for License to Peddle – Maria Munroe/Cafe Maria – 112 Bridge ST
Petition – National Grid & Verizon re: 1 JO Pole etc on Lothrop ST

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: None

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.

Matthew J. St. Hilaire - Chairman
Scott D. Houseman
Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Tuesday, January 19, 2016
Beverly City Hall
7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#13	01/04/2016	Communication from City Clerk – Re: Proposed Code Adoption Ordinance	H 3 - 0
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	H 3 - 0
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	H 3 - 0

Matthew J. St. Hilaire - Chairman
Scott D. Houseman
Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, January 11, 2016
Beverly City Hall
6:45 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#3	01/04/2016	Open Space Conveyance at Essex Crossing (232 Essex Street)	A 3 - 0
#13	01/04/2016	Communication from City Clerk – Re: Proposed Code Adoption Ordinance	H 3 - 0
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	H 3 - 0
#15	01/04/2016	Application – 2 nd Hand Junk Dealers License – Nyan Group, Inc dba Cash Point – 135 Cabot St	A 3 - 0
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	H 3 - 0

Legal Affairs was called to order by Chairman Matthew St. Hilaire at 6:45 PM

Also in attendance: Councilors Scott Houseman, Estelle Rand, Council President Paul Guanci, Assistant City Solicitor Eitan Goldberg and Re: Orders #3 & 14 - Assistant Planning Director Darlene Synne & ZBA Chairman Joel Margolis

Public in attendance:

Re: Order #15 – Marat Hunanyan, Narek Mahtesyan & Mikayel Habogyan

Re: Order #17- Magaly Gerena-Lebron

Rick Marciano

Meeting adjourned at 7:45 PM

James F. Latter - Chairman
Jason C. Silva
John P. Frates, Jr

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Tuesday, January 19, 2016
Beverly City Hall
7:00 PM

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

Number	Date to Committee	DESCRIPTION	Action Taken
#2	01/04/2016	Transfer of funds – DPW Payroll costs associated with contract	PH set 1/19/16 @ 7:20 PM

James F. Latter - Chairman
Jason C. Silva
John P. Frates, Jr

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, January 11, 2016

NO MEETING SCHEDULED

Number	Date to Committee	DESCRIPTION	Action Taken
#2	01/04/2016	Transfer of funds – DPW Payroll costs associated with contract	PH set 1/19/16 @ 7:20 PM

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Tuesday, January 19, 2016
BEVERLY CITY HALL
7:00 PM

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

Order Number	Date to Committee	Description	Action Taken
#4	01/04/2016	Reappointments- Beverly Harbor Management Authority: J. David Suminsby, Rinus Oosthoek, George Simon, Pat McAleer, Chris D'Alphonso	
#5	01/04/2016	Reappointment – Board of Health – William J. Alpine, Jr	

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, January 11, 2016
BEVERLY CITY HALL
6:30 PM

Order Number	Date to Committee	Description	Action Taken
#4	01/04/2016	Reappointments- Beverly Harbor Management Authority: J. David Suminsby, Rinus Oosthoek, George Simon, Pat McAleer, Chris D'Alphonso	
#5	01/04/2016	Reappointment – Board of Health – William J. Alpine, Jr	

**** MEETING CANCELLED**