



Office of the City Clerk  
191 Cabot Street  
Beverly, Massachusetts, 01915  
978-605-2326  
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CITY OF BEVERLY  
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2016 FEB 18 A 9:16

*D. Wesley Slate, Jr.  
City clerk*

*Helen F. Butler  
Asst. City Clerk*

February 18, 2016

This is to inform you that the following Committee Meetings have been scheduled for the week of February 22, 2016 at Beverly City Hall, 191 Cabot Street - 3<sup>rd</sup> Floor, Beverly, MA:

**Monday, February 22, 2016 @ 6:00 PM – Finance & Property Committee / Committee of the Whole (Council Management / Budget Analyst Kathy Griffin scheduled to attend)**

**Monday, February 22, 2016 @ 6:30 PM – Financial Forecasting Committee**

**No Meetings are scheduled for Legal Affairs nor Public Services Committees.**

Respectfully,

D. Wesley Slate, Jr.  
City Clerk



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*City Clerk*  
Tel. 978-605-2326

Helen F. Butler  
*Assistant City Clerk*  
Tel. 978-605-2325

Thursday, 18 February 2016

A Special Meeting of the City Council will be held **on Monday, 22 February 2016 at 7:00 PM** in Council Chamber, 191 Cabot Street – 3<sup>rd</sup> Floor, Beverly, MA

7:00 PM **Roll Call**

**Pledge of Allegiance to the Flag**

**Communications from His Honor the Mayor:**  
"State of the City" Address

**Communications from other City Officers and Boards: None**

**Communications, Applications and Petitions: None**

**Reports from Committees: None**

**Motions, Orders and Resolutions: None**

Sincerely,

Paul M. Guanci, Council President



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16 FEB 18 P City of Beverly

CITY COUNCIL

COUNCILOR-AT-LARGE  
PAUL M. GUANCI,  
COUNCIL PRESIDENT  
JASON C. SILVA  
MATTHEW J. ST. HILAIRE

WARD COUNCILORS  
WARD 1 DAVID J. LANG  
WARD 2 ESTELLE M. RAND  
WARD 3 JAMES F. LATTER  
WARD 4 SCOTT D. HOUSEMAN  
COUNCIL VICE PRESIDENT  
WARD 5 DONALD G. MARTIN  
WARD 6 JOHN P. FRATES, JR.

Thursday, 18 February 2016

Financial Forecasting Committee  
Monday, 22 February 2016 @ 6:30 PM  
Beverly City Hall, 191 Cabot Street  
3rd Floor Conference Room B / Beverly, MA 01915-5849

#### AGENDA

1. Meet and greet
2. Review past forecast
3. Review assumptions for this year's forecast
4. Member roles and deliverables
5. Schedule workload and presentation timetables
6. Open comment
7. Adjourn

Respectfully submitted,

  
James F. Latter, Chair  
Financial Forecasting Committee

James F. Latter - Chairman  
Paul M. Guanci  
Jason C. Silva

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday, February 22, 2016**  
**Beverly City Hall**  
**6:00 PM**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#56	02/16/2016	Communication from Mayor re: Airport Enterprise Fund – regarding appropriation of \$164,229 for Airport Projects	PH set for 3/7/16 @7:35 PM

City Council Budget Analyst - Kathy Griffin to attend for discussion regarding her reports to Council

James F. Latter - Chairman  
 Paul M. Guanci  
 Jason C. Silva

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Tuesday, February 16, 2016**  
**Beverly City Hall**  
**7:00 PM**

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

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#31A	02/16/2016	Communication from Mayor regarding Senior Citizen Tax Work-Off Abatement Program	A 3 - 0
#32	1/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage" **	A 3 - 0
#45	02/01/2016	Appropriation – Library Collective Bargaining Contract and intradepartmental transfers regarding improvement costs associated with G.A.R. Hall <u>**PH held/closed/referred back to Committee</u>	A 3 - 0
#46	02/01/2016	Appropriation and Grant Acceptance – FEMA Flood Mitigation – projects on and around Cummings Center campus and Shoe Pond areas – Loan Order of \$385,049 to be offset by Grant upon reimbursement <u>**PH held/closed/referred back to Committee</u>	A 3 - 0
#52	02/01/2016	Communication from CPC re: 2 CPA Funding Recommendations <u>**PH held/closed/referred back to Committee</u>	A 3 - 0
#56	02/16/2016	Communication from Mayor re: Airport Enterprise Fund – regarding appropriation of \$164,229 for Airport Projects	PH set for 3/7/16 @7:35 PM
#57	02/16/2016	Communication from Mayor re: Acceptance of Green Communities Grant	A 3 - 0

Finance & Property was called to order at 9:20 PM by Chairman Jim Latter

Also in attendance: Councilors Paul Guanci and Jason Silva and Finance Director Bryant Ayles

Meeting Adjourned at 9:35 PM

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Tuesday, February 16, 2016**  
**BEVERLY CITY HALL**  
**7:00 PM**

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

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#19	01/19/2016	Resolution to discontinue portions of Church & Briscoe Sts related to the redesign of Ellis Sq & designate Ellis Sq as park land ( PH rescheduled for abutter notification)	<b>PH held, referred back to Committee A 2 - 0</b>
#42	01/19/2016	Petition-National Grid & Verizon-install 1 JO Pole, Strut Guy & Anchor across from pole #2531-on Lothrop St (PH rescheduled/No Co Rep in attendance)	<b>PH rescheduled/continued to 3/7/16 7:30 PM H 2 - 0</b>
#44	02/01/2016	Appointment – John Lund – Beverly Airport Commission	<b>A 2 - 0</b>

Public Services was called to order by Chairman David Lang at 9:17 PM.

Also in attendance: Councilor Don Martin , Councilor John Frates: absent

#19 – Public Hearing held, referred back to Committee and voted Approved 2 – 0

#42 – Public Hearing ordered rescheduled/continued to 3/7/2016 @7:30 PM, since National Grid Rep was unable to attend due to weather emergency work commitment

Meeting Adjourned 9:25 PM

**NO PUBLIC SERVICES MEETING SCHEDULED FEBRUARY 22, 2016**

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
 Tuesday, February 16, 2016  
 Beverly City Hall  
 7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories) <u>*Jt Public Hearing held/closed referred back to Legal Affairs pending Planning Board recommendation</u>	H 2 - 0
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA <u>*pending required documentation</u>	H 2 - 0
#32	01/19/2016	Communication- Council President re: Amended Ordinance XXVI, Section 26.05 "Mileage" <u>*Sent back to Committee for further discussion</u>	A 2 - 0
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	H 2 - 0
#48	02/01/2016	Communication-BPD Traffic Sgt DiRuzza to amend an ordinance XXI, Section .21.134 "No Parking Both Sides" – Add Court St. <u>** Referred to Parking &amp; Traffic</u>	H 2 - 0
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive <u>** Referred to Parking &amp; Traffic</u>	H 2 - 0
#54	02/01/2016	- Application – 2 <sup>nd</sup> Hand Junk Dealers License – Colpena PCS, LLC – 34 Cabot Street	A 2 - 0
#55	02/01/2016	All Councilors (except Latter) order – Zoning Ordinance to be amended as follows: Delete within the IR Zoning District, the overlay district designated as the "IR Overlay" district, comprised to the following City of Beverly Tax Assessor Map 55, Lots 19, 20, 21, 23, 24 and Map 56 Lots 20, 20A <u>** Pending Jt. PH w/Planning Board to be scheduled</u>	H 2 - 0

Legal Affairs was called to order by Chairman Matt St. Hilaire at 9:20 PM

Also in attendance: Councilor Estelle Rand, Solicitor Stephanie Williams & Eitan Goldberg  
 Councilor Scott Houseman – absent

Meeting adjourned at 9:27 PM

**NO LEGAL AFFAIRS MEETING SCHEDULED FEBRUARY 22, 2016**