



Office of the City Clerk  
191 Cabot Street  
Beverly, Massachusetts, 01915  
978-605-2326  
Fax 978-921-8511

CITY OF BEVERLY  
MAILED AND RECORDED  
CLERKS OFFICE

2016 FEB -4 A 9:08

D. Wesley Slate, Jr.  
City clerk

Helen F. Butler  
Asst. City Clerk

February 4, 2016

This is to inform you that the following Committee Meetings have been scheduled for the week of February 8, 2016 at Beverly City Hall, 191 Cabot Street, 3<sup>rd</sup> Floor, Beverly, MA. 01915:

**Monday, February 8, 2016 @ 6:30 PM – Legal Affairs Committee / Committee of the Whole**

**Monday, February 8, 2016 @ 7:00 PM- Finance & Property Committee / Committee of the Whole (Council Management / Budget Analyst Kathy Griffin scheduled to attend)**

**NO MEETING SCHEDULED FOR THE PUBLIC SERVICES COMMITTEE.**

Respectfully,

D. Wesley Slate, Jr.  
City Clerk

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
 Monday, February 8, 2016  
 Beverly City Hall  
 6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	Jt PH set 2/16/16 7:30 PM
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	
#38	01/19/2016	Communication - Beverly Police Benevolent Assoc. Re: Amended Ordinance - Pay Raises	
#48	02/01/2016	Communication - BPD Traffic Sgt DiRuzza to amend an ordinance XXI, Section .21.134 "No Parking Both Sides" - Add Court St	
#51	02/01/2016	Communication - Traffic Sgt DiRuzza re: Handicapped Sign @ 27 Fayette Street	
#53	02/01/2016	Late File - Councilor Martin - Petition from constituents on Brimbal Hall Drive	
#54	02/01/2016	Application - 2 <sup>nd</sup> Hand Junk Dealer License - Colpena PCS, LLC - 34 Cabot St, Beverly	
#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 56b Lots 20, 20A	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
 Monday, February 1, 2016  
 Beverly City Hall  
 7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#13A	02/01/2016	Late File – from Councilor St. Hilaire – regarding motion to amend Order #13 per Solicitor's office to clarify language regarding General Code	<b>A 3 - 0</b>
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	<b>Jt PH set 2/16/16 7:30 PM</b>
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA *pending further required documentation	<b>H 3 - 0</b>
#27	01/19/2016	Reappointments – David Battistelli & Pam Gougian – Zoning Board of Appeals	<b>A 3 - 0</b>
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	<b>H 3 - 0</b>
#54	02/01/2016	Late File – Councilor Rand - Application – 2 <sup>nd</sup> Hand Junk Dealers License – Colpena PCS, LLC – 34 Cabot Street	<b>H 3 - 0</b>

Legal Affairs was called to order by Chairman Matt St. Hilaire at 7:55 PM

Also in attendance: Councilors Scott Houseman, Estelle Rand, Solicitors Stephanie Williams and Eitan Goldberg

Re: Order # 54 – Saul Pena

Re: #13A – Proposed change **Approved 3 – 0** : Motion to amend Order #13 as follows:

- (1) To eliminate proposed amendments to Section 1-1B concerning definition of "computation of time" and definition of "days"
- (2) To eliminate proposed amendments to "original Section 16.34(b)(iv)", " original section 16.34(h)", and Section-43 as noted on page A-5

Re: #54 – **Held 3 – 0** for further discussion and clarification of license requirements

Meeting Adjourned at 8:15 PM

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday, February 8, 2016**  
**Beverly City Hall**  
**7:00 PM**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#32	1/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage" ** Sent back to Committee & held for further discussion	
#45	02/01/2016	Appropriation – Library Collective Bargaining Contract and intradepartmental transfers regarding improvement costs associated with G.A.R. Hall	PH set for 2/16/16 @ 7:20 PM
#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	PH set for 2/16/16 @ 7:10 PM
#52	02/01/2016	Communication from CPC re: 2 CPA Funding Recommendations	PH set for 2/16/16 @ 8:00 PM

Kathy Griffin, City of Beverly Budget/Management Analyst to attend for discussion of her memos and reports to Councilors

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE  
Monday, February 1, 2016  
Beverly City Hall  
7:00 PM

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#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	PH set for 2/16/16 @ 7:10 PM
#50	02/01/2016	Communication from Planning Director re: CDGB- Community Development Block Grant application submitted to MA Dept of Housing & Community Development (DHCD)	RPF 3 - 0
#52	02/01/2016	Communication from CPC re: 2 CPA Funding Recommendations	PH set for 2/16/16 @ 8:00 PM

Finance & Property was called to order by Chairman Jim Latter at 7:55 PM

Meeting adjourned at 8:09 PM

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Monday, February 8, 2016**  
**BEVERLY CITY HALL**

**NO MEETING SCHEDULED**

<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 rescheduled 2/16/2016@ 7:25 PM</b>
#42	01/19/2016	Petition-National Grid & Verizon-Install 1 JO Pole, Strut Guy & anchor across from pole #2531-Lothrop Street (PH rescheduled/No Co Rep in attendance)	<b>PH rescheduled 2/16/2016 @7:15 PM</b>
#44	02/01/2016	Appointment – John Lund – Beverly Airport Commission	

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
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#28	01/19/2016	Reappointments – Mary Behrie & Margaret Altman- Trustees of Public Library	<b>A 3 - 0</b>
#29	01/19/2016	Reappointment – Martin Lawler – Beverly Golf & Tennis Commission	<b>A 3 - 0</b>
#30	01/19/2016	Reappointments – Diane Costa & Eric Overberg (alternate) – Beverly Cable TV Advisory Comm.	<b>A 3 - 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 for 2/16/16 @7:15 PM</b>

Public Services was called to order by Chairman David Lang at 7:55 PM  
Also in attendance: Councilors Don Martin and John Frates

Meeting adjourned at 8:00 PM