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

March 31, 2016

This is to inform you that the following meetings have been scheduled for the week of April 4, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Beverly, MA 01915:

Monday, April 4, 2016:
6:00 PM – Public Services Committee Meeting – Conference Room A
6:30 PM – Legal Affairs Committee Meeting – Conference Room B
7:00 PM - Regular City Council Meeting – Council Chamber

Public Speakers: (to be scheduled on Final Agenda by Monday @ 9:30 AM deadline to sign up):
1. Mr. Louis C. Bourgeois, Jr., 9 Walnut AV re: Brimbal Avenue Roundabouts / Connector Road Safety Concerns

Public Hearings: 8:00 PM - #055A – Joint Public Hearing with Planning Board

Acceptance of Minutes: Monday, March 21, 2016 Regular Meeting

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

Communications from Other City Officers & Boards: See attached Agenda

Communications, Applications & Petitions: See attached Agenda

Presentations, Awards and Memorials: Dr. Richard Wiley, President – Endicott College

Final Passage: None

Enclosed are the Agendas for the Meetings for the week of April 4, 2016 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

DRAFT AGENDA

Regular Meeting of Beverly City Council

Monday, 4 April 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor St.Hilaire

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):

1. Mr. Louis C. Bourgeois, Jr., 9 Walnut AV re: Brimbal Avenue Roundabouts / Connector Road Safety Concerns

Presentations, Awards and Memorials:

1. Dr. Richard E. Wylie, President – Endicott College

Public Hearings:

1. 8:00 PM - #055A – Joint Public Hearing with Planning Board

Acceptance of Minutes of Previous Meeting:

1. Regular Meeting – Monday, March 21, 2016

Communications from His Honor the Mayor:

1. Amended Ordinance re: Consignment Shop Sunday Openings
2. Industrial Bond Waiver – Sterling Machine Company
3. Appointments – Design Review Board
4. Appointments – Conservation Commission

Communications, from other City Officers and Boards:

1. Chief of Police re: Cummings Properties Donation of $10,000 – New Jackets
2. City Clerk re: 2nd Hand (Junk/Valuables) Dealers License Renewals
3. City Clerk re: Burial Fee Increase ($15 → $25)

Communications, Applications and Petitions:

1. Keolis Commuter Services 2016 Yearly Operational Plan

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:

Resolutions:

1. Dr. Richard E. Wylie, President – Endicott College

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.

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, April 4, 2016
BEVERLY CITY HALL
6:00 PM

Order Number	Date to Committee	Description	Action Taken
#74	03/21/2016	Reappointment- Board of Registrars of Voters – Dana Staples, 36 Pleasant St	
#76	03/21/2016	Reappointment – Chief of Police- John G. LeLacheur	

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, March 28, 2016
BEVERLY CITY HALL
6:45 PM

Order Number	Date to Committee	Description	Action Taken
#74	03/21/2016	Reappointment- Board of Registrars of Voters – Dana Staples, 36 Pleasant St	
#76	03/21/2016	Reappointment – Chief of Police- John G. LeLacheur	

MEETING CANCELLED -- TO RESCHEDULE FOR

Monday, April 4, 2016 6:00 PM (Prior to City Council Meeting)

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, April 4, 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 Public Hearing held/closed referred back to Legal Affairs pending Planning Board recommendation	
#14A	03/21/2016	Planning Board Recommendation –zoning ordinance, Chapter XXXVIII	
#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. ** Referred to Parking & Traffic	
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive ** Referred to Parking & Traffic	
#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	**Jt P.H. set 4/4/2016 @ 8:00 PM**
#55A	03/07/2016	Communication from Asst. Planning Director to set a Jt. Public Hearing w/Planning Board for 04/04/2016 @ 8:00 PM	**Jt P.H. set 4/4/2016 @8:00 PM**
#67	03/07/2016	Communication – BPD Traffic Safety Sgt DIRuzza-ordinance change-Section 21.12(l) a Stop Sign at Overlook Ave at Echo Ave **Referred to Parking & Traffic	
#68	03/07/2016	Communication- BPD Traffic Safety Sgt DiRuzza – ordinance change re: Stop Sign @ Reservoir Rd & Sohier Rd **Referred to Parking & Traffic	
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street **Referred to Parking & Traffic	
#71	03/07/2016	Communication from City Clerk – 2016 Petroleum Storage Registration Renewals	
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations **Referred to Parking & Traffic	
#75	03/21/2016	Appointments – by Mayor – Human Rights Committee	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, March 28, 2016
Beverly City Hall
MEETING CANCELLED

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