



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915

D. Wesley State, Jr
City Clerk

Helen F. Butler
Asst. City Clerk

March 8, 2016

This is to inform you that the following **COMMITTEE MEETING** has been scheduled for the week of **March 14, 2016** 3rd Floor., 191 Cabot St., Beverly, MA 01915.

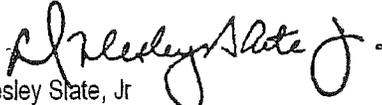
Monday, March 14, 2016 @ 6:30 PM----- Legal Affairs/Committee of the Whole

Enclosed is the Agenda for the Legal Affairs/Committee of the Whole meeting for the week of March 14, 2016, as well as Minutes from Committee work held within the confines of the March 7, 2016 City Council Meeting.

NO MEETING SCHEDULED ----- Finance & Property/Committee of the Whole

NO MEETING SCHEDULED ----- Public Services/Committee of the Whole

Respectfully,


D. Wesley State, Jr
City Clerk

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, March 14, 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) <u>*Jt Public Hearing held/closed referred back to Legal Affairs pending Planning Board recommendation</u>	
#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. <u>** Referred to Parking & Traffic</u>	
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive <u>** Referred to Parking & Traffic</u>	
#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
#63	03/07/2016	Appointment –by Mayor – Eric Santangelo, 5 Clipper Way – Constable	
#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 <u>**Referred to Parking & Traffic</u>	
#68	03/07/2016	Communication- BPD Traffic Safety Sgt DiRuzza – ordinance change re: Stop Sign @ Reservoir Rd & Sohler Rd <u>**Referred to Parking & Traffic</u>	
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street <u>**Referred to Parking & Traffic</u>	
#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 <u>**Referred to Parking & Traffic</u>	

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

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

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

Number	Date to Committee	DESCRIPTION	Action Taken
#56	02/16/2016	Communication from Mayor re: Airport Enterprise Fund – regarding appropriation of \$164,229 for Airport Projects	PH held/closed & Voted Approved on Floor A 5 - 0
#62	02/22/2016	Communication from Mayor – Surplus Real Property at 105 Sam Fonzo Dr (Map 90, Lot 15)	Voted Approved on Floor A 5 - 0

Re: #56 - Public Hearing was held and Chairman of the Airport Commission – Bill Mahoney as well as Finance Director Bryant Ayles attended and gave overview of all airport projects, and answered questions of Councilors. Public Hearing closed, Council Voted order Out of Committee for discussion and Vote taken on the floor – Order **Approved with a 5 – 0** vote of Councilors in attendance. Councilors not attending meeting: Jason Silva, Scott Houseman, Jim Latter and John Frates

Re: #62 - Finance Director Bryant Ayles explained the three proposals submitted for consideration by the 7 Person Committee. The Committee reviewed all proposals and a unanimous decision was made to accept proposal made by T. Ford for a Self Storage Facility with a purchase price of \$587,265 for the land, which will also produce an approximate \$70,000 per year revenue to the City for taxes. After questions of Councilors and discussion, the Council voted Out of Committee and voted to **Approve with a 5 – 0** vote.

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, March 7, 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>	RPF 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 & Traffic</u>	H 2 - 0
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive <u>** Referred to Parking & Traffic</u>	H 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>	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 A 2 - 0
#61	02/16/2016	Application for Livery License – Robert E. Mannix, 44 Western Ave, Beverly	A 2 - 0
#73	03/07/2016	Request for waiver of ordinance – Alcoholic beverages in public bldg – Beverly Farms Library – George Martin – Artist's Reception - Apr 9, 2016	A 2 - 0

Meeting called to order by Chairman Matt St. Hilaire at 7:15 PM

Councilors: Matt St. Hilaire, Chairman , Estelle Rand, David Lang and City Solicitor Stephanie Williams in attendance - Councilor Houseman- absent

Public in attendance: Robert Mannix – Re: #61

Meeting adjourned at 7:24 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, March 7, 2016
BEVERLY CITY HALL
7:00 PM

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

Order Number	Date to Committee	Description	Action Taken
#42	01/19/2016	Petition-National Grid & Verizon- install 1 JO Pole, Strut Guy & Anchor across from pole #2531- on Lothrop St	PH held/closed Voted to Approve on Floor 5 - 0