

FINAL 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. #081 - Amended Ordinance re: Consignment Shop Sunday Openings
2. #082 - Formalization of City's Investment Policy
3. #083 - Appointment – Design Review Board – Matthew Ulrich, 16 James Street
4. #084 - Reappointment – Historic District Commission – Suzanne LaMont, 20 Porter Street
5. #085 - Reappointments – Beverly Recycles (formerly Solid Waste Management Committee) – Toni Musante, 12 Willow Street & Rebecca Dupont Coutre, 34 Bertram Street

Communications, from other City Officers and Boards:

1. #086 - Chief of Police re: Cummings Properties Donation of \$10,000 – New Jackets
2. #087 - City Clerk re: 2nd Hand (Junk/Valuables) Dealers License Renewals
3. #088 - City Clerk re: Burial Permit Fee Increase (\$15 → \$25)

Communications, Applications and Petitions:

1. #089 - Keolis Commuter Services 2016 Yearly Operational Plan
2. #090 - Application-License to Peddle Food – Vincent Frongillo, 22-1/2 Johnston TER/Saugus

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. #080 - 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.