



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

April 21, 2016

This is to inform you that the following **COMMITTEE MEETING** has been scheduled for the week of **April 25, 2016** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

MONDAY, APRIL 25, 2016 6:30 PM - Legal Affairs/Committee of the Whole

NO MEETING SCHEDULED - Finance & Property

NO MEETING SCHEDULED - Public Services

Respectfully,

A handwritten signature in black ink that reads "D. Wesley Slate, Jr." with a stylized flourish at the end.

D. Wesley Slate, Jr
City Clerk

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, April 25, 2016
Beverly City Hall
6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#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. ** Pending P & T recommendation	
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive ** Pending P & T recommendation	
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street **Pending P & T recommendation	
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations **Pending P & T recommendation	
#94	04/19/2016	Reappointment by Mayor – Constable - Timothy J. Rubchinuk, 4 Shortell Avenue	

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, April 19, 2016
 Beverly City Hall
 7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	H
#48	02/01/2016	Communication-BPD Traffic Sgt DiRuzza to amend an ordinance XXI, Section .21.134 "No Parking Both Sides" – Add Court St. ** Pending P & T recommendation	H
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive ** Pending P & T recommendation	H
#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	A 3 - 0
#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	RPF 3 - 0
#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	A 3 - 0
#68	03/07/2016	Communication- BPD Traffic Safety Sgt DiRuzza – ordinance change re: Stop Sign @ Reservoir Rd & Sohler Rd	A 3 - 0
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street **Pending P & T recommendation	H
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations **Pending P & T recommendation	H
#94	04/19/2016	Reappointment by Mayor – Constable - Timothy J. Rubchinuk, 4 Shortell Avenue	H
#98	04/19/2016	Application – License to Peddle – Joan Bediz – Cut Flowers	A 3 - 0

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, April 19, 2016
Beverly City Hall
7:00 PM

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

Number	Date to Committee	DESCRIPTION	Action Taken
#82	04/04/2016	Communication from the Mayor re: Formalization of City's Investment Policy	A 3 - 0 as amended
#91	04/19/2016	Communication from Mayor re: Purchasing Agent Gelineau 's request for authorization to enter into a three-year contract extension to current contract with JRM	A 3 - 0
#92	04/19/2016	Request from Mayor- Interdepartmental transfers totaling \$345,657 and drawing from City's free cash for two Capital Projects totaling \$875,000	PH set 5/2/16 @ 7:30 PM

**** To be Voted** -- to approve and confirm the sale of the \$22,403,000 General Obligation Bond Anticipation Notes (the "Notes") of the City dated April 22, 2016, and payable October 20, 2016, to J.P. Morgan Securities LLC at par and accrued interest, if any, plus the premiums indicated as follows:

****Voted: Approved 3 - 0** above as per documentation presented by Finance Director Bryant Ayles to Finance and Property Committee members - Chairman James Latter, Paul Guanci and Jason Silva and Certified by Helen F. Butler, Clerk of Committees on Finance and Property

Finance & Property/Committee of the Whole adjourned at 8:15 PM

Legal Affairs/Committee of the Whole -2- ** Within confines of Council Meeting

Legal Affairs/Committee of the Whole was called to order at 7:15 PM by Chairman Matt St. Hilaire
Also in attendance: Councilors Scott Houseman, Estelle Rand, David Lang, Don Martin, Solicitor
Eitan Goldberg and Planning Director Aaron Clausen

Re: Order 55 -- Planning Director Aaron Clausen answered questions of Councilors and spoke of
two Preliminary Applications filed for subdivision plan and also noted Definitive approval was also
required. After questions and discussion – Approved 3 – 0 After vote – Committee of the
Whole adjourned, as Councilor Martin left to attend the Finance & Property Committee Meeting in
session in Council Chambers.

Solicitor Goldberg was pleased to advise the "Code of the City of Beverly" - by General Code – is
now on the City of Beverly Website via the City Clerk web page.

Meeting adjourned at 7:40 PM