



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 14, 2016

This is to inform you that the following meetings have been scheduled for the week of April 18, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Beverly, MA 01915:

Monday, April 18, 2016 – Patriots Day Holiday – Municipal Offices Closed

Tuesday, April 19, 2016 -
7:00 PM - Regular City Council Meeting – Council Chamber

Public Speakers (to be scheduled on Final Agenda by Tuesday @ 9:30 AM deadline to sign up): None

Public Hearings: None

Acceptance of Minutes: See attached Agenda

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: None

Final Passage: See attached Agenda

Enclosed are the Agendas for the Meetings for the week of April 18, 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
Tuesday, 19 April 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor Martin

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): **None**

Presentations, Awards and Memorials: None

Public Hearings: None

Acceptance of Minutes of Previous Meetings:

1. Wednesday, March 30, 2016 Joint Meeting with School Committee
2. Monday, April 4, 2016 Regular Meeting
3. Monday, April 11, 2016 Special Meeting

Communications from His Honor the Mayor:

1. #0xx – TIF Agreement for Hi-Res
2. #0xx – Budgetary Transfers
3. #0xx – Grant for Council on Aging
4. #0xx – Reappointment – Constable – Timothy J. Rubchinuk, 4 Shortell Avenue

Communications, from other City Officers and Boards:

1. #0xx – City Clerk re: Municipal Clerks Week, 1-7 May 2016
2. #0xx – Finance Director re: BANs
3. #055B – Planning Board Recommendation re: #055A
4. #067A – Parking & Traffic Recommendation re: #067
5. #068A – Parking & Traffic Recommendation re: #068

Communications, Applications and Petitions:

1. #0xx – Communication – Mass Development re: Sterling Machine Company, Inc.
2. #0xx – Communication – Mass DEP re: Cummings Center, 181 Elliott Street
3. #0xx – Application – License to Peddle – Cut Flowers – Joan Bediz, 34 Rocky Hill Road / Essex
4. #0xx – Communication – Mass State Lottery Commission re: Keno @ T D Family Mkt

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: None

Unfinished Business:

1. #081 – Communication – Mayor re Amended Ordinance – Consignment Shop Sunday Openings (2nd Reading)

Final Passage:

1. #014 – Amended Zoning Ordinance re: New Land Use Categories

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.

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, April 11, 2016
Beverly City Hall
6:45 PM

Number	Date to Committee	DESCRIPTION	Action Taken
#82	04/04/2016	Communication from the Mayor re: Formalization of City's Investment Policy	H 2 - 0
#86	04/0/2016	Communication from Police Chief – Re: Cummings Properties Donation of \$10,000 to fund new reflective jackets for officers working high traffic areas	A 3 - 0

Finance & Property/Committee of the Whole was called to order by Chairman Jim Latter at 6:45 PM

Also in attendance: Councilors Jason Silva, Paul Guanci, Estelle Rand, Don Martin, David Lang, Scott Houseman and Finance Director Bryant Ayles

Re: #82 – Chairman Jim Latter asked Finance Director Bryant Ayles for overview of the Formalization of the City's Investment Policy and after questions and discussion regarding the submission and the Memo and attachments of April 10, 2016 from Kathy Griffin, City of Beverly Budget/Management Analyst. At 6:50 PM Councilors David Lang, Don Martin and John Frates Left to attend the scheduled Public Services Committee meeting. Further discussion was required and due to the Special City Council meeting scheduled for 7:00 PM, Chairman St. Hilaire recessed the Finance & Property Committee meeting at 6:58 PM and requested the Committee to reconvene again upon Adjournment of the City Council Meeting.

At 7:16 PM, upon adjournment of the City Council Meeting, Chairman Matt St. Hilaire called to order and reconvened the Finance & Property Committee Meeting.

Also in attendance: Councilors Jim Latter, Jason Silva, Matt and Matt St. Hilaire. After further discussion with Finance Director Bryant Ayles it was decided some adjustments to be made and incorporated into the formalization of the City's Investment Policy, which Bryant will submit for the next Finance & Property Committee meeting.

Meeting Adjourned at 7:20 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Tuesday 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	
#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	
#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 PH held/closed & back to Committee	
#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 PH held/closed & referred back to Committee	
#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 **Pending P & T recommendation	
#68	03/07/2016	Communication- BPD Traffic Safety Sgt DiRuzza – ordinance change re: Stop Sign @ Reservoir Rd & Sohler Rd **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	

Scott D. Houseman
Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, April 11, 2016
Beverly City Hall
6:30 PM

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#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
#81	04/04/2016	Communication from Mayor Re: amending ordinance – Consignment Shop Sunday Openings	A 3 - 0
#84	04/04/2016	Reappointment by Mayor – Suzanne LaMont to serve on the Beverly Historic District Commission	A 3 - 0
#87	04/04/2016	Communication from City Clerk – 2 nd Hand Junk/Valuables Dealer License Renewals	A 3 - 0

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, April 11, 2016
Beverly City Hall
6:30 PM
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ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#88	04/04/2016	Communication from City Clerk re: Burial Permit fee increase from \$15.00 to \$25.00	A 3 - 0
#90	04/04/2016	Application – License to Peddle – Vincent Frongillo, 22 ½ Johnston Ter, Saugus, MA – Food Truck	A 3 - 0

Legal Affairs/Committee of the Whole was called to order at 6:30 PM by Chairman Matt St. Hilaire

Also in attendance: Councilors Estelle Rand, Scott Houseman, Don Martin, Jim Latter, John Frates, Jason Silva and Assistant City Solicitor Eitan Goldberg

Re: #38 – Chairman St. Hilaire requested discussion with City Solicitors and order held

Re: #48, 53, 67, 68, 70, 72 held pending recommendation from Parking & Traffic Commission

Re: #55, 55A – held pending Planning Board recommendation

Re: #81 – Chairman St. Hilaire asked Solicitor Goldberg's opinion and since many retail stores are open for business on Sundays, he felt ordinance change would be appropriate. Approved in Committee 3 – 0

Re: #84 - Reappointment Approved in Committee 3 – 0

Re: #87 - Renewal Applications and fees being received by City Clerk and Licenses approved pending receipt of individual application and payment. Approved in Committee 3 – 0

Re: #88 - Fee increase was requested by City Clerk to coincide with surrounding Communities fees. Approved in Committee 3 – 0

Re: #90 – Mr. Frongillo attended and advised he's been in business for 21 years and works with the contractor in charge of the Memorial School job site, explained his operations and food truck service and catering, his application was application – Certificate of Character – was approved by Police Chief LeLacheur and license approved pending approval of Health Department inspection.

Meeting adjourned at 6:45 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, April 11, 2016
BEVERLY CITY HALL
6:50 PM

Order Number	Date to Committee	Description	Action Taken
#83	04/04/2016	Appointment – Matthew Ulrich to the Design Review Board	A 3 - 0
#85	04/04/2016	Reappointments - Toni Musante and Rebecca Dupont Coutre – Beverly Recycles (formerly)Solid Waste Management Committee)	A 3 - 0

Public Services was called to order by Chairman David Lang at 6:50 PM

Also in attendance: Councilors Don Martin and John Frates

Re: Order #83: Matthew Ulrich attended and explained his interest in serving on the Design Review Board - Appointment Approved 3 - 0

Meeting Adjourned at 6:57 PM