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 28, 2016

This is to inform you that the following meeting has been scheduled for the week of May 2, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Beverly, MA 01915:

Monday, May 2, 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 Hearing: 7:30 PM - #092 – Budgetary Transfers for Shortfalls & 2 Capital Projects

Acceptance of Minutes: Tuesday, April 19, 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:
1. Beverly Bike Committee – Todd Balf, Neil Stanton & Jonathan Salt
2. Beverly Farmer's Market – John Augeri

Final Passage:
1. #067 – Stop Sign @ Overlook & Echo Avenues
2. #068 – Stop Sign @ Reservoir & Sohier Roads
3. #081 – Sunday Closings

Enclosed are the Agendas for the Meetings for the week of May 2, 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, 2 May 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor Lang
Moment of Silence: Raymond Grimes (BPD-ret.) & Kathleen Salter (School Committee)
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:

1. Beverly Bike Committee – Todd Balf, Neil Stanton & Jonathan Salt
2. Beverly Farmer's Market – John Augeri

Public Hearings: 7:30 PM #092 – Budgetary Transfers for Shortfalls & 2 Capital Projects

Acceptance of Minutes of Previous Meetings:

1. Tuesday, 19 April 2016 – Regular Meeting

Communications from His Honor the Mayor:

1. Proposed TIF – Hi-Res
2. Proposed Amendment re: Water Demand Charge

Communications, from other City Officers and Boards: None

Communications, Applications and Petitions:

1. Application – License to Peddle – Jeffrey Dean, 78 Brimbal Avenue
2. Application – License to Peddle – Nicole J. Biarelli, 40 Western Avenue
3. Communication – American Legion re: Memorial Day Parade

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: None

Final Passage:

1. #067 – Stop Sign @ Overlook & Echo Avenues
2. #068 – Stop Sign @ Reservoir & Sohier Roads
3. #081 – Sunday Closings

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, May 2, 2016
Beverly City Hall
7:00 PM

**WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

Number	Date to Committee	DESCRIPTION	Action Taken
#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

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

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, May 2, 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**	
#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	

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	

CANCELLED

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

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 & Sohier 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

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