



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

May 5, 2016

This is to inform you that the following **COMMITTEE MEETING** has been scheduled for the week of **May 9, 2016** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

**MONDAY, MAY 9, 2016 6:30 PM - Legal Affairs/Committee of the Whole**

<b>NO MEETING SCHEDULED</b>	<b>- Finance &amp; Property</b>
<b>NO MEETING SCHEDULED</b>	<b>- Public Services</b>

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

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**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#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	A 2 - 0
#100	05/02/2016	Communication -Mayor re: TIF - HighRes Biosolutions, Inc - 102 Cherry Hill Drive	A 2 - 0

Finance & Property/Committee of the Whole was called to order by Council President Paul Guanci, as Chairman James Latter was absent - at 9:18 PM

All other Councilors present, as well as Finance Director Bryant Ayles, Mayor Cahill, Solicitor Stephanie Williams, Planning Director Aaron Clausen, Police Chief John LeLacheur and Chief of Staff Kevin Harutunian

Others in attendance:

Atty. Miranda Gooding, Louis J. Guarracina, President of HighRes Biosolutions, Inc, Stephen J. Connolly of 102 Cherry Hill Development, LLC

Re: #92 - the Public Hearing set for 7:30 PM was held and closed at 8:26 PM after much discussion and referred back to Committee. The order was voted Approved 2 - 0

Re: #100 - A presentation was given by Louis Guarracina, President of HighRes Biosolutions regarding the TIF agreement proposal. After questions and discussion all Councilors present were pleased and approved of the proposal and the Committee voted Approved 2 - 0 .

Finance & Property/Committee of the Whole adjourned at 9:20 PM at which time the Full Council I reconvened.

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
Monday, May 9, 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. <b>** Pending P &amp; T recommendation</b>	
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive <b>** Pending P &amp; T recommendation</b>	
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street <b>**Pending P &amp; T recommendation</b>	
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations <b>**Pending P &amp; T recommendation</b>	
#101	05/02/2016	Communication-Mayor amending Ordinance “Water”, Section 282-13 “Demand Charge”	

Re: #38 – John McCarthy, Pres., BPBA invited to attend

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	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. <b>** Pending P &amp; T recommendation</b>	H
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive <b>** Pending P &amp; T recommendation</b>	H
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street <b>**Pending P &amp; T recommendation</b>	H
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations <b>**Pending P &amp; T recommendation</b>	H
#94	04/19/2016	Reappointment by Mayor – Constable - Timothy J. Rubchinuk, 4 Shortell Avenue	A 3-0
#101	05/02/2016	Communication-Mayor amending Ordinance “Water”, Section 282-13 “Demand Charge”	H
#102	05/02/2016	Application – Peddler License Renewal – Jeffrey Dean, Beverly, MA - Ice Cream Truck	A 3-0
#103	05/02/2016	Application- Peddler License Renewal – Nicole Birarelli, Beverly, MA – Joe’s on a Roll	A 3-0
#105	05/02/2016	Application – Fortuneteller’s License Renewal- Sophia Andrianopoulos, Beverly, MA	A 3-0

Legal Affairs was called to order by Chairman Matt St. Hilaire at 9:12 PM  
 Also in attendance: Councilors Scott Houseman, Estelle Rand, Paul Guanci and Solicitor Stephanie Williams

Meeting Adjourned at 9:15 PM