



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326
Fax 978-921-8511

*D. Wesley Slate, Jr.
City Clerk*

*Helen F. Butler
Asst. City Clerk*

Thursday, 19 May 2016

This is to inform you that the following Committee Meetings have been scheduled for the week of May 23, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Beverly, MA. 01915:

Monday, 23 May 2016:

6:00 PM – Finance & Property Committee / Committee of the Whole (Council Management / Budget Analyst Kathy Griffin scheduled to attend)

6:30 PM – Legal Affairs Committee / Committee of the Whole

6:45 PM – Public Services Committee / Committee of the Whole

7:00 PM – Special Meeting, City Council (Mayor's FY2017 Budget Presentation)

Respectfully,

A handwritten signature in cursive script that reads "D. Wesley Slate, Jr.".

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 23, 2016
Beverly City Hall
6:00 PM

Number	Date to Committee	DESCRIPTION	Action Taken
#109	05/16/2016	Communication – May re: Repairs – Appropriation of \$175,540 from Golf & Tennis Enterprise Fund balance for building repairs	PH set – 6/6/2016 @ 7:30 PM

Council Management/Budget Analyst Kathy Griffin to attend

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, May 16, 2016
Beverly City Hall
7:00 PM

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

Number	Date to Committee	DESCRIPTION	Action Taken
#109	05/16/2016	Communication – May re: Repairs – Appropriation of \$175,540 from Golf & Tennis Enterprise Fund balance for building repairs	PH set – 6/6/2016 @ 7:30 PM
#114	05/16/2016	Communication – Finance Director re: Payment of 9 Prior Yr invoices totaling \$1,890.02	A 3 - 0

Finance & Property/Committee of the Whole was called to order by Chairman Jim Latter at 8:15 PM

Also in attendance: Councilors Paul Guanci, Jason Silva, John Frates, Don Martin, David Lang and Finance Director Bryant Ayles

Meeting adjourned at 8:20 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, May 23, 2016
Beverly City Hall
6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive ** 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	
#110	05/16/2016	Appointment – Chris Gajeski, 8 ½ Vine St – Conservation Commission	
#118	05/16/2016	Renewal application – Pawnbroker's License – Frank Del Gaudio, 180 Cabot Street	
#119	05/16/2016	Communication – Council Vice President Houseman re: Temporary Building Re-Use Committee	

Re: #110 - Chris Gajeski invited to attend
Re: #119 - Mayor Cahill invited to attend

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, May 16, 2016
 Beverly City Hall
 7:00 PM

**WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#48	02/01/2016	Communication-BPD Traffic Sgt DiRuzza to amend an ordinance XXI, Section .21.134 "No Parking Both Sides" – Add Court St.	RPF 3 - 0
#53	02/01/2016	Councilor Martin – Petition from constituents on Brimbal Hill Drive ** Pending P & T recommendation	H
#70	03/07/2016	Communication from Councilor Latter re: Handicapped Sign @ 19 Grant Street	RPF 3 - 0
#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
#110	05/16/2016	Appointment – Chris Gajeski, 8 ½ Vine St – Conservation Commission	H
#111	05/16/2016	Communication from City Clerk – Increase in Limo/Livery License & Raffle Permit fees	A 3 - 0
#118	05/16/2016	Renewal application – Pawnbroker's License – Frank Del Gaudio, 180 Cabot Street	H
#119	05/16/2016	Communication – Council Vice President Houseman re: Temporary Building Re-Use Committee	H

Legal Affairs was called to order by Chairman Matthew St. Hilaire at 8:12 PM

Also in attendance: Councilors Scott Houseman, Estelle Rand and City Solicitor Stephanie Williams

Re: # 110 – Chris Gajeski invited to attend next Committee meeting – 5/23/16 @6:30 PM

Re: #119 - Order requested held for further discussion with Mayor Cahill

Meeting adjourned at 8:30 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, May 23, 2016
BEVERLY CITY HALL
6:45 PM

Order Number	Date to Committee	Description	Action Taken
#113	05/16/2016	Communication – Councilors John Frates & Paul Guanci regarding Centerville Elementary School Pickup and Parking Proposal by resident Michael Grassia, 1 Hathaway Ave	



COUNCILOR-AT-LARGE
PAUL M. GUANCI,
COUNCIL PRESIDENT
JASON C. SILVA
MATTHEW J. ST. HILAIRE

City of Beverly

CITY COUNCIL

WARD COUNCILORS
WARD 1 DAVID J. LANG
WARD 2 ESTELLE M. RAND
WARD 3 JAMES F. LATTER
WARD 4 SCOTT D. HOUSEMAN
COUNCIL VICE PRESIDENT
WARD 5 DONALD G. MARTIN
WARD 6 JOHN P. FRATES, JR.

Thursday, 19 May 2016

A Special Meeting of the City Council will be held on **Monday, 23 May 2016 at 7:00 PM** at City Hall Council Chamber, 191 Cabot Street, 3rd Floor, Beverly, MA:

7:00 PM **Roll Call**

Pledge of Allegiance to the Flag – Councilor Silva

Communications from His Honor the Mayor: FY2017 Budget

Communications from other City Officers and Boards: None

Communications, Applications and Petitions: None

Reports from Committees: None

Motions, Orders and Resolutions: None

Sincerely,

Paul M. Guanci
Council President

DRAFT AGENDA
Special Meeting of Beverly City Council
Monday, 23 May 2016 @ 7:00 PM

Roll Call of Members:

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

Resolutions: None

Presentations, Awards and Memorials: None

Public Hearings: None

Acceptance of Minutes of Previous Meetings: None

Communications from His Honor the Mayor:

1. #121 – FY2017 City Budget

Communications, from other City Officers and Boards: None

Communications, Applications and Petitions: None

Reports of Committees: See attached Agendas: None

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:

Unfinished Business: None

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.