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 12, 2016

This is to inform you that the following meeting has been scheduled for the week of May 16, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Beverly, MA 01915:

Monday, May 16, 2016 -
7:00 PM - Regular City Council Meeting – Council Chamber

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

Resolutions:
1. Daniel G. Bauer, BHS Assistant Principal & Head Coach-Panther Football
2. James Coffey, BHS Athletic Director

Public Hearing: None

Acceptance of Minutes: Monday, May 2, 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. Sue Gabriel, Beverly Bootstraps re: Update
2. Judy Miller & Jean Sherburne, BPS re: Apple Lease
3. Judith Cronin, YMCA of the North Shore re: McPherson Youth Center

Final Passage: None

Enclosed are the Agendas for the Meetings for the week of May 16, 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, 16 May 2016 @ 7:00 PM

Roll Call of Members:

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

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

Resolutions: **1.** #1xx - Daniel G. Bauer, BHS Assistant Principal & Head Coach-Panther Football
2. #1xx - James Coffey, BHS Athletic Director

Introduction: **1.** Andrew Morency, newly named Head Coach-Panther Football

Presentations, Awards and Memorials:

1. Sue Gabriel, Beverly Bootstraps re: Update
2. Judy Miller & Jean Sherburne, Beverly Public Schools re: Apple Lease
3. Judith Cronin, YMCA of the North Shore re: McPherson Youth Center

Public Hearings: None

Acceptance of Minutes of Previous Meetings:

1. Monday, 2 May 2016 – Regular Meeting

Communications from His Honor the Mayor:

1. #1xx - Renewal of SBA Communications Corp Lease for Cell Tower @ Beverly Airport

Communications, from other City Officers and Boards:

1. #1xx - City Clerk re: Increase in Fees – Limo/Livery & Raffle
2. #1xx – Council President Guanci re: Remote Participation at Subcommittee Meetings
3. #1xx – Council President Guanci & Councilor Frates re: Michael Grassia Proposal
4. #1xx – Finance Director re: Payment of 9 Prior Year Invoices totaling $1890.02

Communications, Applications and Petitions:

1. #1xx – MA-DEP re: Chapter 91 Waterways License – Cummings Center
2. #1xx – Keolis Commuter Services & Fore River Transportation re: Vegetation Management Plan
3. #1xx – Application for Pawnbroker's License – Frank Del Gaudio, 180 Cabot Street

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:

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.

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	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 Aaaron 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 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. **** 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**	

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	**RPF 2 - 0**
#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**
#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**
#101	05/02/2016	Communication-Mayor amending Ordinance "Water", Section 282-13 "Demand Charge"	**A 2 - 0**

Legal Affairs/Committee of the Whole was called to order at 6:35 PM by Chairman Matt St. Hilaire

Also in attendance: Councilors Estelle Rand, Don Martin, David Lang and Paul Guanci. Councilor Scott Houseman unable to attend and listened via speakerphone; however, unable to participate or vote – as "remote" participation applies to Board and Commission members only and not the City Council according to Solicitor Stephanie Williams.

Others in attendance: Solicitor Stephanie Williams, Re: #38--John McCarthy, President-BPBA, Re: #101- DPW/Engineering – Greg St. Louis and Commissioner Mike Collins

Chairman St. Hilaire asked Ofcr McCarthy to speak regarding the BPBA's letter and request for a City Ordinance change regarding department heads pay raises and he also asked Solicitor Stephanie Williams for her opinion regarding the matter. After discussion a motion was made and **Voted to Receive and Place on File - Order # 38 - 2 – 0**.

Chairman St. Hilaire asked both Engineer Greg St. Louis and Commissioner Mike Collins to explain the proposed amendment to the water demand Schedule of Charges and there was much discussion and questions from Councilors present. After discussion, a motion was made and **Voted Approved 2 – 0 – Order #101**.

Meeting adjourned at 7:20 PM
Hh xzc

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. **** Pending P & T recommendation**	H
#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 ****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	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