



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*

Thursday, June 2, 2016

This is to inform you that the following meetings have been scheduled for the week of June 6, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor Council Chamber, Beverly, MA 01915:

Monday, June 6, 2016 @ 7:00 PM – Regular City Council Meeting

See attached agenda

Wednesday, June 8, 2016 @ 7:00 PM - Finance & Property/Committee of the Whole Budget Meeting

Mark Foster – Emergency Preparedness
Aaron Clausen – Planning & Community Development
Wes Slate – City Clerk
Mary Ann Holak – Council on Aging
Dr. Steven A. Hiersche – School Superintendent

Thursday, June 9, 2016 @ 7:00 PM – Finance & Property/Committee of the Whole Budget Meeting

Dan McPherson – Harbormaster
Matt Lipinski – Animal Control Officer
Paul Cotter – Fire Chief
John LeLacheur – Police Chief

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**

DRAFT AGENDA
Regular Meeting of Beverly City Council
Monday, 6 June 2016 @ 7:00 PM

Roll Call of Members:

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

Moment of Silence: Henry J. Civitarese, BPD (retired)

Resolutions: None

Presentations, Awards and Memorials:

1. John Somes, Greater Beverly Chamber of Commerce

Public Hearings:

1. 7:20 PM - #122 – Petition – National Grid – 1 JO Pole @ Essex Street
2. 7:30 PM - #109 – Repairs @ Beverly Golf & Tennis Clubhouse.

Acceptance of Minutes of Previous Meetings:

1. Monday, 16 May 2016 – Regular Meeting
2. Monday, 23 May 2016 – Special Meeting

Communications from His Honor the Mayor:

1. #1xx – Home Rule Petition re: additional liquor licenses
2. #1xx – Amended Ordinance re: parking on Bow Street

Communications, from other City Officers and Boards:

3. #070A – Councilor Letter re: Handicapped Sign, 19 Grant Street
4. #1xx - City Clerk re: Increase in Taxi Fee from \$30.00 to \$50.00
5. #1xx - Council President re: Council appt. – CPC – Heather Richter, 9 Riverview Street
6. #1xx - CPC re: Set Public Hearing re: Out-of-Cycle Appls. – Monday, 20 June - 7:30 PM

Communications, Applications and Petitions:

1. #1xx - Application – License to Peddle – John M. Phelps, 46 Jordan Street
2. #1xx - Application – 2nd Hand Junk Dealer – Beverly Bootstraps – 198 Rantoul Street
3. #1xx - Request to Waive Alcohol in Public Buildings Ordinance – Margaret Eyre Thorndike – 71 Paine Avenue / Prides Crossing – BFL – Thursday, 4 August

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:

1. #101 – Amended Ordinance re: Water Demand Charge

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, June 6, 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
#121	05/23/2016	FY2017 City Budget presented by Mayor Cahill	
#121A	05/23/2016	Councilor Latter, Chairman F & P- request for Public Hearing on FY2017 - June 13, 2016 @ 7:00 PM @ Special City Council Meeting	PH set - 6/13/16 @ 7:00 PM

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

Finance & Property/Committee of the Whole was called to order at 6:01 PM by Chairman Jim Latter

Also in attendance:
Councilors Jason Silva, John Frates, Estelle Rand, David Lang, Scott Houseman, Paul Guanci joined at 6:15 and Matt St. Hilaire at 6:20. Kathy Griffin, Council Management/Budget Analyst also in attendance

Kathy Griffin reported and answered questions regarding her previous Memos and reports to the City Councilors:

- 1) 4/27/16 Memo Re: FY16 Projected Revenues at June 30th and Projected Positive Variance
- 2) 5/5/16 Memo Re: \$22.4 Million BAN Sale dated 4/22/16 (Bond Anticipation Notes) - (Short Term Debt) Issued
- 3) 5/6/16 -Memo Re: April 30th Budget to Actual Report
- 4) 5/19/16 Memo Re: Beverly Public Schools 5 year Trends regarding demographics, performance, per pupil spending in and out of district, staffing, curriculum-student indicators and financial
- 5) 5/19/16 -- FY17 to FY 20 Financial Forecast – brief overview

It was requested by Councilors that Kathy check into BHS short term money due, compare with other communities spending per student and follow up on expected delinquent taxes collections.

Meeting adjourned at 6:40 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, June 6, 2016
Beverly City Hall
7:00 PM

**WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

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	
#118	05/16/2016	Renewal application - Pawnbroker's License - Frank Del Gaudio, 180 Cabot Street	

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 <u>** Pending P & T recommendation</u>	H
#72	03/07/2016	Communication- Council President Guanci – Re: Beverly Middle School project – for Parking & Traffic Comm. to review project & make recommendations <u>** Pending P & T recommendation</u>	H
#110	05/16/2016	Appointment – Chris Gajeski, 8 ½ Vine St – Conservation Commission **approved as amended with residency waiver	A 3-0 As amended
#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	RPF 3 - 0

Legal Affairs was called to order at 6:30 PM by Chairman Matt St. Hilaire

Also in attendance: Councilors Scott Houseman, Estelle Rand, Jason Silva and Re:#110 – Chris Gajeski

After discussion with Chris Gajeski regarding his appointment to the Conversation Commission and noted that he is not currently residing at 8 ½ Vine St and order was approved in Committee as amended with consideration of a residency waiver

Meeting adjourned at 6:45 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, June 6, 2016
BEVERLY CITY HALL
7:00 PM

**WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING

Order Number	Date to Committee	Description	Action Taken
#113	05/16/2016	Communication- Councilors John Frates & Paul Guanci Re: Centerville Elementary School Pickup & Parking Proposal by resident Michael Grassia, *Held pending P & T recommendations	
#122	05/23/2016	Petition - National Grid - 1 SO Pole on Essex Street	PH set for 6/6/2016 @ 7:20 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	H 3 – 0 Pending Parking & Traffic report

Public Services was called to order at 7:45 PM by Chairman David Lang

Also in attendance: Councilors Don Martin, John Frates and Matt St. Hilaire

Public in attendance: Resident – Ward 6 Michael Grassia and School Committee Member – Ward 6- Lorinda Visnick

Councilor Lang reported that a site visit was held at Centerville School earlier in the day and attending were Mayor Cahill, Councilors Frates and David Lang, Fire Chief Cotter, Ward 6 School Committee member Lorinda Visnick and resident Michael Grassia. Councilor Lang will request another recommendation from Parking & Traffic on matter after their meeting of June 7th and will take up matter at the June 20th meeting. Also, a meeting is scheduled this evening at Centerville School with Mayor, some Councilors, School Officials and parents.

Mr. Grassia stated that he feels more parking doesn't fix problem and submitted a **Centerville School Pickup and Parking Proposal plan** He submitted a Proposal and Project Summary and the proposal presents two options which would (1) Take all the rolling pickup cars off of Hull street, (2) Resolve the daily fire lane violation, (3) Take virtually all park3d cars off of Hull Street and (4) Retain as much of the soccer and baseball fields at possible.

Ward 6 School Committee member Lorinda Visnick stated the "Rolling Pickup" is the Principal's position for safety of children.

Councilor Frates stated the \$75,000 appropriation is in place and also mentioned the 7:30 PM meeting to be held at Centerville School this evening after the City Council meeting.

Meeting adjourned at 6:55 PM