

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 <b>**PH held &amp; closed</b>	A 3 - 0
#121	05/23/2016	FY2017 City Budget presented by Mayor Cahill <b>** Special Council meeting to be held 6/20/16 for vote on FY 2017 Budget</b>	
#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
125	06/06/2016	Communication from Mayor - Lease Extension for telecom tower @ Beverly Regional Airport	A 3 - 0
#129	06/06/2016	Communication – CPC re: Out-of-Cycle Applications	PH set— 6/20/16 @ 7:30 PM

Finance & Property was called to order at 7:56 PM by Chairman Jim Latter

Councilors Paul Guanci, Jason Silva, Finance Director Bryant Ayles and Purchasing Director David Gelineau also in attendance

Re: #109 – Public Hearing was held, closed and referred back to Committee. Voted Approved 3 - 0

Re: 121, 121A – Public Hearing set for 6/13/2016 @ 7:00 PM upon completion of all Budget Meetings with Department Heads regarding the FY2017 Budget posted and scheduled for Wednesday, June 8, 2016 @ 7:00 PM and Thursday, June 9, 2016 @ 7:00 PM in Council Chambers

Re: 125 -- Approved by vote: 3 - 0

Re: 129 – Public Hearing set for 6/20/16 @ 7:30 PM

Meeting adjourned at 8:07 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 <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
#118	05/16/2016	Renewal application – Pawnbroker's License – Frank Del Gaudio, 180 Cabot Street	H
#123	06/06/2016	Communication from Mayor Re: Home Rule Petition for additional Liquor Licenses	H 3-0
#124	06/06/2016	Communication from Mayor – amending ordinance – Parking on Bow Street Approved – pending publication	A 3-0
#127	06/06/2016	Communication –City Clerk – Increase Taxi license fee from \$30.00 to \$50.00 effective July 1, 2016	A 3-0
#130	06/06/2016	Renewal Application to Peddle – John Phelps, 46 Jordan Street – Jethro's – Hot Dogs & Novelties	A 3-0
#131	06/06/2016	Application – 2 <sup>nd</sup> Hand Junk Dealers License – Beverly Bootstraps Community Services, 198 Rantoul Street	A 3-0
#132	06/06/2016	Request for waiver of alcohol in public bldg ordinance- Margaret Eyre Thorndike – Beverly Farms Library, August 4, 2016	A 3-0

Legal Affairs was called to order at 7:57 PM by Chairman Matt St. Hilaire

Also in attendance: Councilors Scott Houseman, Estelle Rand and Solicitor Eitan Goldberg

Re: #118 -- Held pending request for confirmation of operations by City Clerk of owner

Re: #123 -- Held for further discussion and info from Eitan

Meeting adjourned at 8:18 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**

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#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	<b>H 3 - 0</b>
#122	05/23/2016	Petition - National Grid - 1 SO Pole on Essex Street ** PH held/closed & referred back to Committee	<b>H 3 - 0</b>

Public Services was called to order by Chairman David Lang at 7:57 PM

Also in attendance: Councilors Don Martin and John Frates, National Grid Representative Sibhita Mahabier and residents regarding National Grid petition: Jackie Mason, Trustee- 617 Essex St property and Mark Harrington, 606 Essex St

Re: #122 - Both residents spoke at the Public Hearing with questions and/or objections to placement of pole. Public Hearing was held and closed and referred back to Committee for further discussion with National Grid Rep, Councilors and residents. A site visit was proposed with Councilors, Nat'l Grid Rep and above residents to clarify placement and ordered Held 3 - 0 pending outcome of site visit

Meeting adjourned at 8:10 PM