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, 9 June 2016

This is to inform you that the following meetings have been scheduled for the week of June 13, 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor Council Chamber, Beverly, MA:

Monday, June 13, 2016 @ 7:00 PM– Special City Council Meeting:
#121A - Public Hearing on FY 2017 Budget

Thursday, June 16, 2016 @ 7:00 PM – Finance & Property / Committee of the Whole Budget Meeting:
#121A - Final votes and discussion on Budget

Respectfully,

D. Wesley Slate, Jr.
City Clerk

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, 9 June 2016

A Special Meeting of the City Council will be held **on Monday, 13 June 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 St.Hilaire

Public Hearing: #121A – FY2017 Budget

Communications from His Honor the Mayor: None

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

FINAL AGENDA
Special Meeting of the Beverly City Council
Monday, 13 June 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor St. Hilaire

Resolutions: None

Presentations, Awards and Memorials: None

Public Hearings:
1. 7:00 PM - #121A – FY2017 Budget

Acceptance of Minutes of Previous Meetings: None

Communications from His Honor the Mayor:
1. #141 - Community Compact Grant Award from MA-EOHED - $10,000
2. #142 - BFD Grant from DHS-FEMA - $168,450 to replace Breathing Apparatus Equipment
3. #143 - BFD Grant from DHS-FEMA - $110,870 to continue funding 4 Firefighters

Communications, from other City Officers and Boards: None

Communications, Applications and Petitions:
1. #113A – Communication – Mike Graccia, 1 Hathaway Avenue re: Centerville Parking

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.

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 held & closed	A 3 - 0
#121	05/23/2016	FY2017 City Budget presented by Mayor Cahill ** **Special Council meeting to be held 6/20/16 for vote on FY 2017 Budget**	
#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 **** 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
#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 – 2nd 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

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	H 3-0
#122	05/23/2016	Petition – National Grid – 1 SO Pole on Essex Street ** PH held/closed & referred back to Committee	H 3-0

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