



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,

A handwritten signature in black ink, appearing to read "D. Wesley Slate, Jr." with a stylized flourish at the end.

D. Wesley Slate, Jr.
City Clerk



City of Beverly

CITY COUNCIL

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

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

DRAFT 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. #1xx - Community Compact Grant Award from MA-EOHED - \$10,000
2. #1xx - BFD Grant from DHS-FEMA - \$168,450 to replace Breathing Apparatus Equipment
3. #1xx - BFD Grant from DHS-FEMA - \$110,870 to continue funding 4 Firefighters

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.