



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

Friday, 1 July 2016

This is to inform you that the following meetings have been scheduled for the week of 4 July 2016 at Beverly City Hall, 191 Cabot Street, 3<sup>rd</sup> Floor Council Chamber, Beverly, MA 01915:

**Monday 4 July 2016: Independence Day Holiday – Municipal Offices Closed**

**Wednesday, 6 July 2016:**

6:30 PM – City Council Committee of the Whole  
Discussion of Sewer Fund & Budget Analyst's Memos  
7:00 PM – Special City Council Meeting

Enclosed are the Agendas for the Meetings for the week of 4 July 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 the Confines of this City Council Meeting": Finance & Property, Legal Affairs, Public Services, Committee of the Whole.

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



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.

Friday, 1 July 2016

A Special Meeting of the City Council will be held on **Wednesday, 6 July 2016 at 7:00 PM** at City Hall Council Chamber, 191 Cabot Street, 3<sup>rd</sup> Floor, Beverly, MA:

7:00 PM

**Roll Call**

**Pledge of Allegiance to the Flag – Councilor Lang**

**Public Hearings:**

1. 7:10 PM - #157 – National Grid re: Elliott Street
2. 7:15 PM - #158 – National Grid re: Cabot Street
3. 7:20 PM - #164 – National Grid re: Rantoul Street & Railroad Avenue
4. 7:25 PM - #165 – National Grid re: Rantoul Street
5. 7:30 PM - #151 – Funding re: BPD Superior Officers Contract

**Communications from His Honor the Mayor: None**

**Communications from other City Officers and Boards:**

1. #1xx – Planning Director re: City's Right of 1<sup>st</sup> Refusal – Rantoul Street
2. #53A – Parking & Traffic Commission Response to Councilor Martin
3. #113A – Parking & Traffic Commission Response to Mr. Michael Grassia
4. #1xx – BPD Traffic/Safety Sergeant re: 2 Handicapped Parking Signs – Bow Street

**Communications, Applications and Petitions:**

1. #1xx – Application for License to Peddle – Ice Cream Truck – Anwar Katatbeh
2. #1xx – Application for 2<sup>nd</sup> Class MV License – Thomas Used Cars d/b/a K Motors

**Reports from Committees**

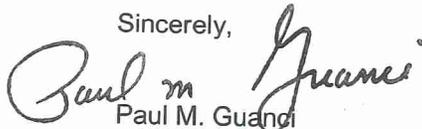
**Motions, Orders and Resolutions:**

1. #140A - Resolution – Ralph Leonard, Ryal Side Man of the Year
2. #1xx – Resolution – Sean Gallagher, Beverly High School Principal

**Unfinished Business:**

1. #123A – Home Rule Petition re: Additional Liquor Licenses

Sincerely,

  
Paul M. Guanci  
Council President

**DRAFT AGENDA**  
**Special Meeting of Beverly City Council**  
Wednesday, 6 July 2016 @ 7:00 PM

**Roll Call of Members:**

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

**Moment of Silence:** Dana R. Staples, Member, Board of Registrars of Voters

**Resolutions:** 1. #140A – Ralph Leonard, Ryal Side Man of the Year  
2. #1xx – Sean Gallagher, Beverly High School Principal

**Presentations, Awards and Memorials: None**

**Public Hearings:**

1. 7:10 PM - #157 – National Grid re: Elliott Street
2. 7:15 PM - #158 – National Grid re: Cabot Street
3. 7:20 PM - #164 – National Grid re: Rantoul Street & Railroad Avenue
4. 7:25 PM - #165 – National Grid re: Rantoul Street
5. 7:30 PM - #151 – Funding re: BPD Superior Officers Contract

**Communications from His Honor the Mayor: None**

**Communications, from other City Officers and Boards:**

1. #1xx – Planning Director re: City's Right of 1<sup>st</sup> Refusal – Rantoul Street
2. #53A – Parking & Traffic Commission Response to Councilor Martin
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**Communications, Applications and Petitions:**

1. #1xx – Application – License to Peddle–Ice Cream Truck – Anwar Katatbeh
2. #1xx – Application – 2<sup>nd</sup> Class MV License – Thomas Used Cars d/b/a K Motors

**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:**

1. #123A – Home Rule Petition re: Additional Liquor Licenses

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 20, 2016**  
**Beverly City Hall**  
**7:00 PM**

**\*\*WITHIN THE CONFINES OF THE CITY COUNCIL MEETING**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#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>	<b>A 3 - 0</b> As amended
#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 <b>**PH held/closed&amp; in Committee for discussion &amp; vote 6/16/2016/ held for further discussion @ 6/20/2016 meeting</b>	<b>A 3 - 0</b> As amended
#129	06/06/2016	Communication – CPC re: Out-of-Cycle Applications <b>*PH held/closed &amp; referred back to Committee</b>	<b>A 3 - 0</b>
#141	6/13/2016	Communication from Mayor re: Community Compact Grant Award from MA-EOHED for \$10,000	<b>A 3 - 0</b>
#142	06/13/2016	Communication from Mayor re: Assistance to Firefighters Grant – Beverly Fire Dept through DHS-FEMA for \$168,450 to replace Breathing Apparatus Equipment	<b>A 3 - 0</b>
#143	06/13/2016	Communication from Mayor re: Beverly Fire Dept – SAFER Grant from DHS-FEMA- \$110,870 to continue funding 4 Firefighters	<b>A 3 - 0</b>
#145	06/20/2016	Communication from Mayor – Approval for expenditure of funds from Beverly Main Streets	<b>A 2 - 0</b>
#151	06/20/2016	Communication from Mayor – Set a Public Hearing for transfer for BPD Superior Officers Contract <b>**</b>	<b>PH set –7/6/16 @ 7:30 PM</b> <b>A 2 - 0</b>
#161	06/20/2016	Late File communication Councilor Scott Houseman re: North Shore Innoventures	<b>RPF 3 - 0</b>
#162	06/20/2016	Late File communication Councilor Paul Guanci re: E-Mail from David Bertoni, 62 Hart St, re: North Shore Innoventures	<b>RPF 3 - 0</b>

Finance & Property/Committee of the Whole was called to order at 8:22 PM by Chairman Jim Latter. All Councilors in attendance and Finance Director Bryant Ayles for discussion  
 Re: #121/121A – After much discussion and further amendments Finance & Property Committee Voted approved as amended and back to Full Council for final vote

Meeting adjourned at 9:35 PM

James F. Letter - Chairman  
Paul M. Guanci  
Jason C. Silva

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Wednesday, July 6, 2016**  
**Beverly City Hall**  
**7:00 PM**

**\*\*WITHIN THE CONFINES OF THE SPECIAL CITY COUNCIL MEETING**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#151	06/20/2016	Communication from Mayor – Set a Public Hearing for transfer for BPD Superior Officers Contract **	PH set --7/6/16 @ 7:30 PM A 2 – 0
#166	06/20/2016	Late File – Councilors Guanci, Silva & St. Hilaire re: Deduct Water Meters	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
 Monday, June 20, 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 <b>**Pending communication from owner of hours of operation status</b>	H
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment	H 3-0
#155	06/20/2016	Application – Peddler License – Stephanie L. Williams, 5 James St, Beverly – "Crepes"- Food Cart (Councilor Rand Recused)	A 2-0
#156	06/20/2016	Application – Peddler (One day event) –July 4 <sup>th</sup> – Bruce Gordon, 5 Patriots Cir, Gloucester, MA	A 3-0
#159	06/20/2016	Request – Councilor Guanci to amend ordinance – Chapter 15, Article II, Sec 15-40 "Licensing Board" length of term from 3 to 6 years	H 3-0
#160	06/20/2016	Order Councilor Latter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council *referred to P & T, School Transportation & BFD	H

Legal Affairs was called to order at 8:10 PM by Chairman Matt St. Hilaire

In attendance: Councilors Scott Houseman and Estelle Rand, Solicitors Eitan Goldberg and Stephanie Williams

Meeting adjourned at 8:15 PM

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

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

**\*\*WITHIN THE CONFINES OF THE SPECIAL CITY COUNCIL  
 MEETING**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
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#118	05/16/2016	Renewal application – Pawnbroker's License – Frank Del Gaudio, 180 Cabot Street <b>**Pending communication from owner of hours of operation status</b>	
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment	
#146	06/20/2016	Reappointment – Mark J. Snider, 103 Boardman Ave, Melrose, MA as Constable	
#149	06/20/2016	Reappointment – Robert Buchsbaum, 12 Bertram St- Conservation Commission	
#159	06/20/2016	Request- Councilor Guanci to amend ordinance- Chapter 15, Article II, Sec 15-40 "Licensing Board" length of term from 3 to 6 years	
#160	06/20/2016	Order Councilor Latter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council *referred to P & T, School Transportation & BFD	

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Monday, June 20, 2016**  
**BEVERLY CITY HALL**  
**6:45 PM**

<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, <b>*Held pending P &amp; T recommendations</b>	<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 for site visit	<b>H 3 - 0</b>
#135	06/09/2016	Appointment – Brenda Wong Murphy –Cultural Council	<b>A 3 - 0</b>
#136	06/09/2016	Appointment – Peter Gentile- Beverly Airport Commission	<b>A 3 - 0</b>

Public Services was called to order by Chairman David Lang at 6:45 PM

Also in attendance: Councilors Don Martin and John Frates

Others in attendance: Re: #122 – Leah Sak of 611 Essex St and Kevin Henebury of 613 Essex St  
Re: #135 – Brenda Wong

#122 – Held due to residents questions and concerns and will be addressed again at the July 6, 2016 Special City Council meeting to be held, within the confines of the meeting, for further discussion with the National Grid Rep, who will be attending for Public Hearings scheduled regarding four additional National Grid petitions being submitted at this evening's City Council meeting.

Re: #135 - Brenda Wong attended for brief discussion with Councilors, Voted Approved 3 – 0  
Re: #136 - Peter Gentile unable to attend, as out of country; however, he is known to Councilors and appointment Voted Approved 3 – 0

Meeting adjourned at 6:58 PM

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

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

\*\*WITHIN THE CONFINES OF THE SPECIAL  
 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 held/closed & referred back to Committee	
#147	06/20/2016	Reappointment – Anthony Kline, 510 Hale St and Appointment of Ivy Mahan – 38 Crescent Ave – Trustees of the Public Library	
#148	06/20/2016	Appointment – Nathan Skuse, 4 Hugh Hill Ln –Cable TV Advisory Commission	
#150	06/20/2016	Reappointments to Council on Aging: Robert Hobbs, 245 Essex St, Cynthia Montalbano, 22 Pond St, Larry Albert 4 Stone Ridge Rd	
#163	06/20/2016	Late File – Councilor Rand re: Pilot Program – Art Market @ Ellis Square	

Re: #147 – Ivy Mahan invited to attend  
 Re: #148 – Nathan Skuse invited to attend