



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

September 22, 2016

This is to inform you that the following **COMMITTEE MEETINGS** have been scheduled for the week of **September 26, 2016** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

**MONDAY, SEPTEMBER 26, 2016 6:30 PM - Legal Affairs /Committee of the Whole**

**7:00 PM - Finance & Property/ Committee of the Whole**

**NO MEETING SCHEDULED - Public Services**

Agendas are attached.

Respectfully,

A handwritten signature in cursive script that reads "D. Wesley Slate, Jr." with a flourish at the end.

D. Wesley Slate, Jr  
City Clerk

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
 Monday, September 26, 2016  
 Beverly City Hall  
 6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment * <b>Completed Housing Needs Assessment received 9/21 &amp; delivered to Councilors 9/22/16</b>	
#160	06/20/2016	Order Councilor Letter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council *referred to P & T, School Transportation & BFD	
#197	09/06/2016	Communication – Council President re: Amended Ordinance – Elected Officials Compensation	
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38	<b>Jt PH set 10/3/2016 @ 7:30 PM</b>
#212	09/19/2016	Communication from Mayor re: amended ordinance Entitled Licenses and Business Regulations, Article V: Junk and Secondhand Dealers	
#217	09/19/2016	Application – Second Hand Junk Dealers License- Coast to Coast Paddle, LLC, 296A Cabot Street	
#220	09/19/2016	Application – Second Hand Motor Vehicles Dealer License – C. J. Motors, Inc, 360 Rantoul Street	

Re: #217 – Owners of Coast to Coast Paddle invited to attend & confirmed attending

Re: #220 - Owner of C J Motors, Inc invited to attend and confirmed attending

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
Monday, September 19, 2016  
Beverly City Hall  
7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment	H
#160	06/20/2016	Order Councilor Letter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council *referred to P & T, School Transportation & BFD	H
#197	09/06/2016	Communication – Council President re: Amended Ordinance – Elected Officials Compensation	H
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38	<b>Jt PH set 10/3/2016 @ 7:30 PM</b>
#212	09/19/2016	Communication from Mayor re: amended ordinance Entitled Licenses and Business Regulations, Article V: Junk and Secondhand Dealers	H

Legal Affairs was called to order at 7:50 PM by Chairman Matt St. Hilaire

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

Re: #144 & 211 Orders held pending receipt of Housing Needs Assessment & Jt. PH being held and Planning Board Recommendations

Re: 212 - Solicitor Goldberg explained the request for amended ordinance regarding Second Hand Junk Dealer License which currently prohibits sale of new goods and the amended ordinance would allow the sale of new as well as second hand goods. Councilors wished to reach out to current license holders regarding this matter before approval. Order held

Meeting adjourned at 8:00

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday, September 26, 2016**  
**Beverly City Hall**  
**7:00 PM**

<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#166	06/20/2016	Late File – Councilors Guanci, Silva & St. Hilaire re: Deduct Water Meters	
#195	09/06/2016	Request for creation of OPEB Trust Fund	

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
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<b>Number</b>	<b>Date to Committee</b>	<b>DESCRIPTION</b>	<b>Action Taken</b>
#166	06/20/2016	Late File – Councilors Guanci, Silva & St. Hilaire re: Deduct Water Meters	H
#195	09/06/2016	Request for creation of OPEB Trust Fund	H
#219	09/19/2016	Application for Permit – Sidewalk Dining Program – Tartine, LLC, 192 Cabot Street	<b>A 3-0</b> <b>Pending approval by other Depts</b>

Finance & Property was called to order by Chairman Jim Latter at 7:50 PM

#166 Order held for further discussion at the September 26, 2016 Committee Meeting with City Engineer Greg St. Louis

#195 Order held for further discussion

#219 Approved by Committee 3 – 0 pending approval of other Dept's: Health, Licensing Board, Municipal Inspections, Fire, Police and Planning & Development

Meeting adjourned at 8:00 PM

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE  
MONDAY, SEPTEMBER 26, 2016  
BEVERLY CITY HALL**

**NO MEETING SCHEDULED**

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#216	09/19/2016	National Grid – Petition – 1 JO Pole on Foster Street	<b>PH set 10/3/16 @ 7:15 PM</b>

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE  
MONDAY, SEPTEMBER 19, 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>
#204	09/06/2016	National Grid Petition – Cherry Hill Drive & Sam Fonzo Dr – relocate 1 SO Pole <b>**PH held &amp; closed</b>	<b>A 3 - 0</b>
#205	09/06/2016	National Grid Petition – Cherry Hill Drive- 1 Secondary Handhole <b>**PH held &amp; closed</b>	<b>A 3 - 0</b>
#206	09/06/2016	National Grid – 22R Lothrop St & Quincy Park – Installation of conduit <b>**PH held &amp; closed</b>	<b>A 3 - 0</b>
#216	09/19/2016	National Grid – Petition- 1 JO Pole on Foster St – PH to be set	<b>PH set 10/3/16 @7:15 PM</b>

Public Services was called to order by Chairman David Lang at 7:55 PM

Also in attendance: Councilors John Frates and Donald Martin

Meeting adjourned 8:00 PM