



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 8, 2016

This is to inform you that the following **COMMITTEE MEETINGS** have been scheduled for the week of **September 12, 2016** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

MONDAY, SEPTEMBER 12, 2016 6:30 PM - Finance & Property /Committee of the Whole

7:00 PM - Legal Affairs/ Committee of the Whole

7:30 PM -Council Budget / Management Analyst
Search Committee

NO MEETING SCHEDULED - Public Services

Agendas are attached.

Respectfully,

D. Wesley Slate, Jr.
City Clerk

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, September 12, 2016
Beverly City Hall
6:30 PM

Number	Date to Committee	DESCRIPTION	Action Taken
#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	
#197	09/06/2016	Communication Council President re: Amended Ordinance – Elected Officials Compensation	
#198	09/06/2016	Communication – Councilor Silva re: Council's Auditors	

Re: Order #195 – Had been Approved 3 – 0 in Committee (within the confines of the 9/6/16 City Council Meeting) – The order was referred back to Committee from the Council Floor for further discussion at the request of Councilor Houseman and Council President Guanci – sent order back to Committee for further discussion

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Tuesday, September 6, 2016
Beverly City Hall
7:00 PM

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

Number	Date to Committee	DESCRIPTION	Action Taken
#166	06/20/2016	Late File – Councilors Guanci, Silva & St. Hilaire re: Deduct Water Meters	H 3 - 0
#176	08/02/2016	Communication from Mayor re: BPBA Contract Funding- transfer of \$538,970 PH 9/6/16 @ 7:45 PM held/closed (Silva against)	A 2 - 1
#180	08/02/2016	CPC re: FY2017 Proposed CPA Budget PH 9/6/16 @7:30 PM held/closed	A 3 - 0
#193	09/06/2016	Request for new Revolving Account – Off Duty Safe Work – Harbormaster	A 3 - 0
#194	09/06/2016	Request for new Special Revenue Account – Gifts-Vets & Vets related events	A 3 - 0
#195	09/06/2016	Request for creation of OPEB Trust Fund	A 3 - 0
#197	09/06/2016	Communication Council President re: Amended Ordinance – Elected Officials Compensation	H 3 - 0
#198	09/06/2016	Communication – Councilor Silva re: Council's Auditors	H 3 - 0

Chairman Jim Latter called to order Finance & Property at 8:20 PM

Also in attendance: Councilors Paul Guanci, Jason Silva, Finance Director Bryant Ayles, Solicitor Stephanie Williams and Police Chief John LeLacheur

Meeting adjourned at 8:25 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, September 12, 2016
Beverly City Hall
7:00 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment	
#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	
#208	09/06/2016	Appointment – Conservation Commission – Amy Gadbois Garniss, 5 Melvin Ave	
#210	09/06/2016	Reappointment - - Wayne Miller as Planning Board Representative to Open Space & Rec. Commission	
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38	Jt PH set 10/3/2016 @ 7:30 PM

Re: #208 – Amy Gadbois Garniss invited to attend

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

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

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#123B	09/06/2016	Amended Home Rule Petition re: Additional Liquor Licenses	A 3 - 0
#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
#199	09/06/2016	Order Councilor Rand – re: amended ordinance – Handicapped Parking Space – Church St behind Cabot YMCA * pending publication & final passage	A 3 - 0
#200	09/06/2016	Communication – Traffic Sgt DiRuzza – re: amended ordinance – Handicapped Parking Space @ 14 Chestnut St *pending publication & final passage	A 3 - 0
#203	09/06/2016	Application – 1 additional Livery licence – Tri-Star Leasing	A 3 - 0
#208	09/06/2016	Appointment – Conservation Commission – Amy Gadbois Garniss, 5 Melvin Ave	H
#210	09/06/2016	Reappointment - - Wayne Miller as Planning Board Representative to Open Space & Rec. Commission	H
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38	Jt PH set 10/3/2016 @ 7:30 PM

Legal Affairs was called to order by Chairman Matt St Hilaire at 8:15 PM

Also in attendance: Scott Houseman, Estelle Rand, Jason Silva & Jim Latter @ 8:27, Solicitors Eitan Goldberg, Stephanie Williams, Planning Director Aaron Clausen, Asst, Planning Director Darlene Wynne

Re: #144 - As per Planning Director Aaron Clausen & Asst. Director Darlene Wynne a needs analysis is being done and they expect a report from the Consultant, as well as a survey to be completed by the Planning Dept. Darlene expects to have a presentation and a Public Hearing in October. Re: #211 – Jt Public Hearing set to be held 10/3/2016 @ 7:30 PM

Meeting adjourned at 8:40 PM

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 6, 2016
BEVERLY CITY HALL
7:00 PM**

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

Order Number	Date to Committee	Description	Action Taken
#204	09/06/2016	National Grid Petition – Cherry Hill Drive & Sam Fonzo Dr – relocate 1 SO Pole	PH set 9/19/16 @ 7:45 PM
#205	09/06/2016	National Grid Petition – Cherry Hill Drive- 1 Secondary Handhole	PH set 9/19/16 @7:50 PM
#206	09/06/2016	National Grid – 22R Lothrop St & Quincy Park – Installation of conduit	PH set 9/19/16 @7:55 PM
#209	09/06/2016	Appointment – Commission on Disabilities – Nancy Houghton, 20 Sohier Rd #707	

Public Services was called to order by Chairman David Lang at 8:20 PM

Also in attendance: Councilors Don Martin and John Frates

Re: Orders #204, 205 & 206 – National Grid petitions received, Public Hearings set to be advertised and held at the 9/19/2016 City Council Meeting

Re: Order #209 - Appointee to be invited to attend next Committee meeting to be tentatively held 9/19/2016 @ 6:45 PM, prior to the City Council meeting @ 7:00 PM

Meeting adjourned at 8:25 PM