



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, 29 September 2016

This is to inform you that the following meetings have been scheduled for the week of 3 October 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Beverly, MA 01915:

Monday, 3 October 2016:

7:00 PM – Regular City Council Meeting, Council Chamber

Tuesday, 4 October 2016:

**3:00 PM – Special Committee – Search for Council Budget/Management Analyst,
Conference Room “B”**

Thursday, 6 October 2016:

**3:00 PM – Special Committee – Search for Council Budget/Management Analyst,
Conference Room “B”**

Enclosed are the Agendas for the Meetings for the week of 3 October 2016 and all correspondence relative to those Meetings as we have it to date. Please bring these with you to the Meetings. All Committees are 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 cursive script that reads "D. Wesley Slate, Jr." with a flourish at the end.

**D. Wesley Slate, Jr.
City Clerk**

DRAFT AGENDA
Regular Meeting of Beverly City Council
Monday, 3 October 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Council Vice
President Houseman

Resolutions: None

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): **Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each):** None

Presentations, Awards and Memorials: None

Public Hearings:

1. 7:15 PM - #216 - National Grid re: Foster Street
2. 7:30 PM - #211 – Joint Public Hearing with the Planning Board re: Zoning Amendment to Ch. 300-38

Acceptance of Minutes of Previous Meetings:

1. Tuesday, 19 September 2016 – Regular Meeting

Communications from His Honor the Mayor

1. #2xx – Ground Leases @ Beverly Regional Airport

Communications, from other City Officers and Boards:

1. #2xx – BPD Traffic Sgt re: Amended Ordinance -1-Hour Parking @ 491 Rantoul ST
2. #2xx – City Clerk re: Warrant for State Election – Tuesday, 8 November 2016
3. #2xx – CPC re: 3rd Round CPA Project Funding Recommendations (Set a Public Hearing – Monday, 17 October 2016 @ 7:30 PM)
4. #2xx – City Clerk re: Amended Ordinance – Removal of 2 Handicapped Signs

Communications, Applications and Petitions:

1. #215A – Archivist of the Commonwealth re: Category 1 Roving Archivist Grant
2. #2xx – MA-DEP re: Final Decision -140 Brimbal Avenue
3. #2xx – MA-DEP re: Waterways License Application – Glover Wharf Recreational Marina Floats
4. #2xx – MA-State Lottery Commission re: KENO Monitor @ 7-Eleven, 246 Elliott ST
5. #2xx – License to Sell Christmas Trees – John X. DiVincenzo, 294 Elliott ST

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: None

2nd Reading & 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, October 3, 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	
#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
Monday, September 26, 2016
Beverly City Hall
7:00 PM

Number	Date to Committee	DESCRIPTION	Action Taken
#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

Finance & Property/ Committee of the Whole was called to order by Chairman Jim Latter at 7:00 PM in Council Chambers

Also in attendance: Councilors Paul Guanci, Jason Silva, John Frates, Don Martin, David Lang and @ 7:30 PM after Legal Affairs adjourned, Councilors Estelle Rand, Matt St. Hilaire and Scott Houseman Also attending: Finance Director Bryant Ayles, Commissioner Mike Collins, City Solicitor Stephanie Williams

Public in attendance: Patrick Lucci, James Armstrong, Steve & Paula Tosi

Re: # 166 --Commissioner Mike Collins attended and explained and answered questions of Councilors of how Second Water Meters work within communities. Finance Director Bryant Ayles was asked to provide cost analysis from 2004 by former Budget Analyst Kathy Griffin and forwarded her Memo of 9/20/2004 to City Clerk Wes Slate – which was forwarded to all Councilors for their review on Tuesday, Sep 27, 2016. Finance Director Bryant Ayles was asked for comparisons of water rates by Councilor Jason Silva. Councilor Martin told residents in attendance that he would follow up with information received via email.

Re: #195 - No discussion

Meeting adjourned at 8:00 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, October 3, 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 * Completed Housing Needs Assessment received 9/21 & delivered to Councilors 9/22/16	
#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	
#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
#212	09/19/2016	Communication from Mayor re: amended ordinance Entitled Licenses and Business Regulations, Article V: Junk and Secondhand Dealers	

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

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 * Completed Housing Needs Assessment received 9/21 & delivered to Councilors 9/22/16	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	RPF 3 - 0
#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
#212	09/19/2016	Communication from Mayor re: amended ordinance Entitled Licenses and Business Regulations, Article V: Junk and Secondhand Dealers	H
#217	09/19/2016	Application – Second Hand Junk Dealers License-Coast to Coast Paddle, LLC, 296A Cabot Street	A 3 - 0
#220	09/19/2016	Application – Second Hand Motor Vehicles Dealer License – C. J. Motors, Inc, 360 Rantoul Street	A 3 - 0

Legal Affairs was called to order at 6:30 PM by Chairman Matt St. Hilaire, Committee of the Whole was called to order at 6:40 PM upon arrival of Council Martin

Also in attendance: Councilors Estelle Rand, Scott Houseman, John Frates, Don Martin, Solicitor Stephanie Williams

Others in attendance: Re: #211 – Lorinda Visnick, Re: # 217 - Aaron Mearns, Ashley Skomurski, Re: #220- Charbel Abou Fayad

Re: #197 – Voted to Receive & Place on File – as Order approved as amended in Finance & Property confines and City Council vote at the September 19, 2016 Council meeting

#211 – Lorinda Visnick provided documentation for all Councilors regarding new housing and housing reports and the effect on schools – Issue will be discussed further and questions answered at the Oct 3, 2016 Jt. Public Hearing to be held

#212 – Held for further minor change for labeling of new/used items to be voted on within the confines of the Oct 3, 2016 Council Meeting

Meeting adjourned at 7:30 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY, OCTOBER 3, 2016
BEVERLY CITY HALL
7:00 PM

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

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

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