



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, 1 September 2016

This is to inform you that the following meeting has been scheduled for the week of 5 September 2016 at Beverly City Hall, 191 Cabot Street, 3rd Floor, Council Chamber, Beverly, MA 01915:

Monday, 5 September 2016 – Labor Day Holiday – Municipal Offices & Beverly Public Schools are closed

Tuesday, 6 September 2016:

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

AGENDA:

Resolution: Beverly Little League 12-Year Olds

Swearing-In: Tyler Simpson, Firefighter, BFD

Public Speakers (to be scheduled on FINAL Agenda by Tuesday @ 9:30 AM deadline to sign up): None

**Public Hearings: 7:30 PM #180 – CPC Budget
7:45 PM #176 – BPBA Contract Funding**

**Acceptance of Minutes: Monday, 20 June – Regular Meeting
Wednesday, 6 July – Special Meeting
Tuesday, 2 August – Special Meeting
Tuesday, 16 August – Special Meeting**

Appointments / Communications from His Honor the Mayor: See attached Agenda

Communications from Other City Offices and Boards: See attached Agenda

Communications, Applications & Petitions: See attached Agenda

Presentations, Awards & Memorials: P. J. Belmonte, "Change is Simple"

Final Passage: None

Motions and Orders: See attached Agenda

Enclosed are the Agendas for the Meetings for the week of 5 September 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.", written in a cursive style.

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

DRAFT AGENDA
Regular Meeting of Beverly City Council
Tuesday, 6 September 2016 @ 7:00 PM

Roll Call of Members:

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

Resolutions: 1. #1xx – Beverly Little League 12-Year Olds

Swearing-Inn: Tyler J. Simpson, Firefighter, BFD

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:

1. P. J. Belmonte, “Change Is Simple”

Public Hearings:

1. 7:30 PM - #180 re: CPC 's FY2017 Proposed CPA Budget
2. 7:45 PM - #176 re: Appropriation Request for BPBA Contract

Acceptance of Minutes of Previous Meetings:

1. Monday, 20 June 2016 – Regular Meeting
2. Wednesday, 6 July 2016 – Special Meeting
3. Tuesday, 2 August 2016 – Special Meeting
4. Tuesday, 16 August 2016 – Special Meeting

Communications from His Honor the Mayor

1. #1xx – Request for new Revolving Account
2. #1xx – Request for new Revolving Account
3. #123B – Amended Home Rule Petition re: Additional Liquor Licenses

Communications, from other City Officers and Boards:

1. #1xx – Chief, BPD re: Promotions
2. #1xx – Council President re: Amended Ordinance - Elected Officials Compensation
3. #1xx – Councilor Silva re: Council's Auditors
4. #1xx – Councilor Rand re: Amended Ordinance – H Sign – Church ST & YMCA
5. #1xx – Sgt. DiRuzza re: H Sign – 14 Chestnut Street
6. #1xx – Councilor Lang re: Reappointment – OSRC - David Brewster
7. #1xx – Councilor Latter re: Reappointment – OSRC – Barbara King
8. #1xx – Councilor Houseman re: Reappointment – OSRC – David Gardner

Communications, Applications and Petitions:

1. #1xx – Application – License – Tri-Star Vehicle Leasing
2. #1xx – National Grid re: Set Public Hearing-102 Cherry Hill & Sam Fonzo Drs.
3. #1xx – National Grid re: Set Public Hearing-102 Cherry Hill Drive
4. #1xx – National Grid re: Set Public Hearing-22R Lothrop Street
5. #1xx – Manny Barros re: Claim

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

Final Passage: #181 – Amended Ordinance re: Parking – North Shore Volkswagen

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
Tuesday, August 16, 2016
Beverly City Hall
7:00 PM

****WITHIN THE CONFINES OF THE SPECIAL 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 set 9/06/2016 @ 7:45 PM
#180	08/02/2016	CPC re: FY2017 Proposed CPA Budget	PH set for 9/06/2016 @7:30 PM
#188	08/16/2016	Communication from Mayor & Purchasing Agent re: Lease/Purchase for (5) School Buses for 5 Year Lease - \$81,330 annual cost	A 3 - 0

Finance and Property was called to order within the confines of the Special City Council Meeting at 7:10 PM by Chairman Jim Latter

Also in attendance: Councilors Paul Guanci, Jason Silva, John Frates, David Lang, Finance Director Bryant Ayles and Purchasing Agent David Gelineau

Finance & Property adjourned at 7:16 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Tuesday, August 16, 2016
Beverly City Hall
7:00 PM

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

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment	H 3 - 0
#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 3 - 0
#177	08/02/2016	Appointment – Andrew Channell, 60 Rantoul St #609 – Board of Registrars of Voters	A 3 - 0
#181	08/02/2016	Communication from Councilor Letter for repeals of Parking Ordinance regarding North Shore Volkswagen	H 3 - 0
#189	08/16/2016	Peddler's License – DeShay Boyd, 23 Pershing Ave, Beverly- Snoballs/beverages – push cart	A 3 - 0
#190	08/16/2016	Request for waiver of ordinance re: Alcohol in Public Bldgs- Beverly Farms Library – Kathleen Ingalls – Oct 1, 2016	A 3 - 0

Legal Affairs was called to order by Chairman Matthew St. Hilaire at 7:10 PM

Also in attendance: Councilors Scott Houseman, Estelle Rand, Solicitor Eitan Goldberg
 Re: #189- DeShay & Travis Boyd

Meeting adjourned at 7:12 PM