



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, 6 October 2016

This is to inform you that the following meeting has been scheduled for the week of 10 October 2016:

**Monday, 10 October 2016:
HOLIDAY – Municipal Offices & Beverly Public Schools CLOSED**

**Tuesday, 11 October 2016:
6:00 PM – Committee of the Whole @ Beverly Airport Commission Meeting, Administration Building, 50 L. P. Henderson Road / Beverly (Enclosed is the Meeting Notice for the Beverly Airport Commission Meeting).**

Respectfully,

A handwritten signature in black ink that reads "D. Wesley Slate, Jr." with a stylized flourish at the end.

D. Wesley Slate, Jr.
City Clerk



MEETING NOTICE

City of Beverly Massachusetts

CITY OF BEVERLY
FILED AND RECORDED
CITY CLERK'S OFFICE

2016 OCT - 5 P 4:22

Committee or
Governing Body Beverly Airport Commission

City Clerk's Time Stamp

Meeting Place Airport Admin/Maint Bldg, ⁵⁰ L.P. Henderson Road, Beverly Airport,
Beverly MA 01915

Day, Date and
Time of Meeting TUESDAY, OCTOBER 11, 2016 @ 6 PM

Signed R. Mezzetti Date 10/4/16
Chairman or Secretary

All meeting notices must be filed and time stamped in the City Clerk's Office and posted on the Municipal Bulletin Board 48 hours prior to the meeting. (In accordance with Chapter 303. Acts of 1975 - Open Meeting Law). For those individuals with hearing impairments and need a assistive listening device, please notify the Airport Manager one week in advance of the commission meetings typically held the second Monday of each month.

Wes,

Pls post

THX

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	H
#195	09/06/2016	Request for creation of OPEB Trust Fund	H
#221	10/03/2016	Communication from Mayor and Planning Director Aaron Clausen to authorize two ground leases at Beverly Regional Airport	A 2 – 1 Silva opposed
#224	10/03/2016	Communication from CPC concerning third round of Community Preservation Act Project Funding Recommendations	PH set for 10/17/2016 7:30 PM

Finance & Property was called to order at by Chairman Jim Latter at 7:18 PM

Also in attendance: Councilors Paul Guanci, Jason Silva, upon adjournment of other Committee Meetings: Matt St. Hilaire, Scott Houseman, Estelle Rand, David Lang, Don Martin, John Frates

Others in attendance: Finance Director Bryant Ayles, City Solicitor Stephanie Williams, Airport Mgr. Bob Mezzetti, Airport Commissioner Bill Mahoney

Re: #221 – Discussion and questions of Councilors -- Finance & Property recessed at 7:28 PM due to Jt. Pub Hearing @ 7:30 PM and to reconvene after Jt PH. Finance & Property/Committee of the Whole reconvened at 8:30 PM.. Further discussion and questions held . Councilor Silva questioned why bids were not sought for Leases and Bob Mezzetti and Bill Mahoney explained Airport is staffed with 3 people only and not actively seeking leases. Jim Latter mentioned restricted use of land – must be for aviation use. Bill Mahoney feels the Council should rely on Airport Commission judgement. After discussion Councilors voted to Approve 2- 1 with Councilor Silva opposed. Councilor Martin also suggested a City Council visit to an Airport Commission meeting and site visit of new facilities.

Meeting adjourned at 8:47 PM

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Tuesday, October 11, 2016

**NO MEETING SCHEDULED

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
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38	Jt PH cont'd to 11/7/2016 @ 7:30 PM

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, October 3, 2016
 Beverly City Hall
 7:00 PM

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

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#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38 **Jt. PH was called to order @7:30 PM , recessed @ 8:24PM and to be Continued 11/7/2016	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	A 2 - 0 As amended Pending publication
#222	10/03/2016	Amended ordinance by BPD Traffic Sgt re: 1 Hr Parking Sign @ 491 Rantoul St	A 3 - 0 Pending publication
#225	10/03/2016	Amended ordinance - removal of 2 handicapped parking signs: 19 Grant St & 19 Wellman St	A 3 - 0 Pending publication
#229	10/03/2016	Application – to Sell Christmas Trees – John X. DiVincenzo, 294 Elliott Street	A 3 - 0
#230	10/03/2016	Request for Waiver of Alcohol in Public Bldgs Ordinance for Artist Reception @ Beverly Farms Library by Marcia Seward to be held 12/08/2016	A 3 - 0
#231	10/03/2016	Request for Waiver of Alcohol in Public Bldgs Ordinance for Artist Reception @ Beverly Farms Library by Gail Gang to be held 11/03/2016	A 3 - 0

Legal Affairs was called to order by Councilor Estelle Rand at 7:16 PM pending arrival of Chairman Matt St. Hilaire – (7:20 PM arrival)

Also in attendance: Councilors Estelle Rand, Scott Houseman, City Solicitor Stephanie Williams and resident Rick Marciano

Re: #212 - Approved 2 – 0 (prior to arrival of Chairman St. Hilaire) Amended ordinance Entitled Licenses and Business Regulations, Article V- Junk and Secondhand Dealers by amending Chapter 192-Licenses and Business Regulations, Article V: Junk and Secondhand Dealers by deleting the existing

language in Section 192-24 regarding "Dealing in new material prohibited" and replacing it as follows: Section 192-24 Any person engaged in a business under such license that also offers for sale or rent new goods shall label, place, or designate goods so that new goods are clearly distinguishable from used or secondhand goods.

Legal Affairs adjourned at 7:26 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	A 3 - 0

Public Services was called to order by Chairman David Lang at 7:18 PM

Also in attendance: Councilors Don Martin, John Frates and National Grid Rep – Sibhita Mahabier

Re: #216 - Public Hearing was held and closed, Petition Approved 3 – 0

Meeting adjourned at 7:20 PM

***** NO MEETING SCHEDULED
OCTOBER 11, 2016**