



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, 20 October 2016**

**This is to inform you that the following meeting has been scheduled for the week of 24 October 2016:**

**Monday, 24 October 2016:**

**7:00 PM – Finance & Property Committee / Committee of the Whole, Council Chamber**

**Legal Affairs & Public Services Committees will not be meeting during the week of 24 October 2016**

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**

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday, October 24, 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	
#235	10/17/2016	Communication from Mayor to approve a \$450,000 loan authorization for deteriorating roofs at the City's Public Services facility in the amount of \$450,000	<b>PH set for 11/7/16 @ 7:20 PM</b>

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

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday, October 17, 2016**  
**Beverly City Hall**  
**7:00 PM**

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

<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
#224	10/03/2016	Communication from CPC concerning third round of Community Preservation Act Project Funding Recommendations as amended: #R3-10 as amended to \$25,000, #sR3-11 and R-3 -1,2,3,6,8,13 & 14 each voted A – 0 - Total amended to \$410,300	A 3 – 0 As amended
#224A	10/17/2016	Correction of Clerical Error regarding CPC's 3 <sup>rd</sup> Round CPA Project Funding – Harbor Management Authority Congress Street Beach Area amended to \$25,000	A 3 - 0
#232	10/17/2016	Revised Tax Increment Financing (TIF) agreement between City of Beverly and Krohne, Inc at 55 Cherry Hill Drive	A 3 - 0
#233	10/17/2016	Acceptance of Coastal Resiliency Grant from MA Office of Coastal Zone Management in the amount of \$89,981	A 3 - 0
#234	10/17/2016	Acceptance of Emergency Preparedness Sub Grant from the International Inst. Of Greater Lawrence (Comm of MA) for the Emergency Mgt Dept in the amount of \$13,339.76	A 3 - 0
#235	10/17/2016	Communication from Mayor to approve a \$450,000 loan authorization for deteriorating roofs at the City's Public Services facility in the amount of \$450,000	PH set for 11/7/16 @ 7:20 PM
#237	10/17/2016	Request for City Council approval of the 2016 Early Voting weekend Hours Incentive Grant for \$1,500	A 3 - 0

Finance & Property/Committee of the Whole was called to order within the confines of the City Council Meeting at 8:36 PM by Chairman Jim Latter

Also in attendance: Councilors Paul Guanci, Jason Silva, Estelle Rand, Don Martin, John Frates, Matt St. Hilaire and Finance Director Bryant Ayles and Representatives from Krohne, Inc

Finance Director Bryant Ayles presented to Finance and Property Committee documentation for Vote by Committee members and individual votes taken on each item (Approved 3 – 0) with Final Maturity of 2046 and certified by Clerk of Committee, Helen F. Butler regarding the sale of the \$31,853,000 General Obligation Municipal Purpose Loan of 2016 Bonds of the City dated October 19, 2016 (the Bonds"), to J. P. Morgan Securities LLC, at the price of \$33,318,644.16 which was hereby **Approved and confirmed as voted 3 – 0.**

Meeting adjourned at 8:54PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
Monday, October 24, 2016

**\*\*NO MEETING SCHEDULED**

<b>ORDER NUMBER</b>	<b>DATE TO COMMITTEE</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
#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	
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38 <b>**Jt. PH was called to order @7:30 PM, recessed @ :24 PM and to be Continued 11/7/2016</b>	

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

**LEGAL AFFAIRS / COMMITTEE OF THE WHOLE**  
**Monday, October 17, 2016**  
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#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	<b>H 2 - 0</b>
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38 <b>**Jt. PH was called to order @7:30 PM , recessed @ 8:24PM and to be Continued 11/7/2016</b>	<b>Jt PH set 10/3/2016 @ 7:30 PM Cont'd to 11/7/2016</b>
#236	10/17/2016	Communication from Council President re: amended Ordinance for changed name of "Beverly Recycles to "Beverly Waste Reduction Committee" <b>*Approved: pending publication &amp; final passage</b>	<b>A 2 - 0</b>

Legal Affairs/Committee of the Whole was called to order by Chairman Matt St. Hilaire at 8:30 PM

Also in attendance: Councilors Estelle Rand, Jim Latter, Jason Silva, David Lang, Don Martin, John Frates, Committee Member Scott Houseman- absent for Committee (returned to Council meeting at 8:54)and Solicitor Eitan Goldberg

Meeting adjourned at 8:34 PM