



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, 13 October 2016

**This is to inform you that the following meetings have been scheduled for the week of
17 October 2016:**

Monday, 17 October 2016:

**6:30 PM – Search Committee – Council’s Budget / Management Analyst, Conference Room
“B”**

7:00 PM – Regular Council Meeting, Council Chamber

Respectfully,

A handwritten signature in cursive script that reads "D. Wesley Slate, Jr." with a large flourish at the end.

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

DRAFT AGENDA
Regular Meeting of Beverly City Council
Monday, 17 October 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor St.Hilaire

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:

1. Dr. Stephen D. Immerman, President, Montserrat College of Art re: Annual Update
1. Aaron Clausen, Dir. of Planning & Community Development re: Housing Plan Update

Public Hearings:

1. 7:30 PM – #224 – Public Hearing re: CPC Projects

Acceptance of Minutes of Previous Meetings:

1. Monday, 3 October 2016 – Regular Meeting

Communications from His Honor the Mayor:

1. #2xx – Krohne Revised TIF Agreement
2. #2xx – Acceptance of Grant re: Coastal Resiliency
3. #2xx – Acceptance of Grant re: Emergency Management
4. #2xx – Communication re: Supplementary Loan Order for DPS Park Street Roof (Set a Public Hearing)

Communications, from other City Officers and Boards:

1. #2xx – Council President re: Amended Ordinance – Committee Name Change

Communications, Applications and Petitions:

1. #2xx – Director & Legal Counsel, Elections Division, Secretary of the Commonwealth re: 2016 Early Voting Weekend Hours Incentive Grant Award

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:

1. #212 – Amended Ordinance re: 2nd-Hand Junk Dealer
2. #222 – Amended Ordinance re: 1-Hour Parking Sign @ 491 Rantoul ST
3. #225 – Amended Ordinance re: Removal of 2 Handicapped Signs @ 19 Grant Street & 19 Wellman Street

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 17, 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	
#224	10/03/2016	Communication from CPC concerning third round of Community Preservation Act Project Funding Recommendations **PH 10/17/2016 @ 7:30 PM	

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 Martín, 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 Martín also suggested a City Council visit to an Airport Commission meeting and site visit of new facilities.

Meeting adjourned at 8:47 PM

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, October 17, 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 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 Cont'd to 11/7/2016

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

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**

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#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