



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326

CITY OF BEVERLY
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2016 NOV 10 A 11:35

D. Wesley Slate, Jr
City Clerk

Helen F. Butler
Asst. City Clerk

November 10, 2016

This is to inform you that the following **COMMITTEE MEETINGS** have been scheduled for the week of **November 14, 2016** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

MONDAY, NOVEMBER 14, 2016 6:30 PM - Legal Affairs /Committee of the Whole

7:00 PM - Finance & Property/ Committee of the Whole

NO MEETING SCHEDULED - Public Services

Agendas are attached.

Respectfully,

D. Wesley Slate, Jr
City Clerk

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, November 14, 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	
#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 cont'd to 12/5/2016 @7:30 PM
#242	11/7/2016	Communication from Mayor – Authorization to sign a Subordination Agreement for Harborlight Community Partners @ 8-10 Dodge Street	
#246	11/7/2016	Constable Appointment by Mayor -- Brian Dapice, 29 Dartmouth St, Beverly	

Re: #246 - Brian Dapice invited to attend

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Monday, November 7, 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 cont'd to 12/5/2016 @7:30 PM
#242	11/7/2016	Communication from Mayor – Authorization to sign a Subordination Agreement for Harborlight Community Partners @ 8-10 Dodge Street	
#246	11/7/2016	Constable Appointment by Mayor -- Brian Dapice, 29 Dartmouth St, Beverly	
#248	11/7/2016	Update of Inclusionary Housing "Submission Requirements, Procedures & Supplemental Regulations"	A 3 – 0
#250	11/7/2016	Communication from Councilor Rand- - An ordinance amending an ordinance #192-46 Procedure for obtaining license or registration (2) & (3) regarding Hawkers & Peddlers	A 3 – 0
#255	11/7/2016	Application- Tristar Vehicle Leasing, Inc- 100 Cummings Ctr – 3 additional Livery licenses	A 3 – 0
#256	11/7/2016	Request for Waiver of Alcohol in Public Bldgs Ordinance – Artist's reception @ Beverly Farms Library – February 2, 2017 by Olga Hayes of 9 Tanglewood Rd, Manchester-by-the-Sea, MA	A 3 – 0

Legal Affairs Committee was called to order by Chairman Matt St. Hilaire within the confines of the City Council Meeting

Also in attendance: Councilors Scott Houseman, Estelle Rand, City Solicitor Stephanie Williams and Asst. City Solicitor Eitan Goldberg

Committee Meeting adjourned after which the City Council meeting resumed with Report from Committee

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, November 14, 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	
#195	09/06/2016	Request for creation of OPEB Trust Fund	
#241	11/07/2016	Communication from Mayor – re: Tax Recapitulation (“Tax Recap”) Process	PH set for 11/21/16 @ 7:30 PM
#249	11/07/2016	Communication – Board of Assessors – Allocation of FY2017 Tax Levy Percentages	PH set for 12/5/2016 @ 7:15 PM

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, November 7, 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	
#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	A 2 - 0
#241	11/07/2016	Communication from Mayor – re: Tax Recapitulation ("Tax Recap") Process	PH set for 11/21/16 @ 7:30 PM
#243	11/07/2016	Communication from Mayor – MA DOT Complete Streets Grant - \$400,000 to reconstruct Broadway	A 2 - 0
#244	11/07/2016	Communication from Mayor –MA-DER Green Communities Grant \$195,143 for energy upgrades to BHS & Hannah Elementary School	A 2 - 0
#245	11/07/2016	Communication from Mayor – Senior Care, Inc- \$5,808.15 Title III-B – Council on Aging Outreach Coordinator's salary	A 2 - 0
#249	11/07/2016	Communication – Board of Assessors – Allocation of FY2017 Tax Levy Percentages	PH set for 12/5/2016 @ 7:15 PM
#252	11/07/2016	Request from Asst. City Solicitor for Executive Session re: Litigation	RPF 2 - 0
#253	11/7/2016	Communication from City Solicitor – Discharge of Mortgage @ 31 Tozer Road	A 2 - 0

Finance & Property was called to order by Council President Guanci at 8:22 PM within the confines of the City Council meeting

Also in attendance: Councilor Jason Silva and Finance Director Bryant Ayles

Finance & Property adjourned at 8:30 PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY, NOVEMBER 14, 2016
BEVERLY CITY HALL

NO MEETING SCHEDULED

Order Number	Date to Committee	Description	Action Taken
#259	11/07/2016	National Grid Petition – underground conduits – Plan #20880054 – intersection of Rantoul St/Lenox Street	PH set for 11/21/16 @ 7:20 PM
#260	11/07/2016	National Grid Petition – underground conduits – Plan #22443025- Lovett St @ intersection of Ives & Ocean Sts	PH set for 11/21/16 @ 7:25 PM
#261	11/07/2016	National Grid Petition – underground conduits – Plan #21162817 - Bridle Path Ln	PH set for 11/21/16 @ 7:15 PM

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

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

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

Order Number	Date to Committee	Description	Action Taken
#259	11/07/2016	National Grid Petition – underground conduits – Plan #20880054 – intersection of Rantoul St/Lenox Street	PH set for 11/21/16 @ 7:20 PM
#260	11/07/2016	National Grid Petition – underground conduits – Plan #22443025- Lovett St @ intersection of Ives & Ocean Sts	PH set for 11/21/16 @ 7:25 PM
#261	11/07/2016	National Grid Petition – underground conduits – Plan #21162817 - Bridle Path Ln	PH set for 11/21/16 @ 7:15 PM

Public Services was called to order by Chairman David Lang within the confines of the City Council meeting

Also in attendance: Councilors Don Martin and John Frates

Public Hearings set for (3) National Grid petitions – to be held Nov 21, 2016

Public Services adjourned and report from Committee and City Council meeting to resume