



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, 17 November 2016

This is to inform you that the following meeting has been scheduled for the week of 21 November 2016:

Monday, 21 November 2016:
7:00 PM – Regular Council Meeting, Council Chamber

Thursday & Friday, 24 & 25 November 2016:
Thanksgiving Holiday – Municipal Offices & Beverly Public Schools are Closed

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
Monday, 21 November 2016 @ 7:00 PM

Roll Call of Members:

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

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. #2xx – Charlie Mann, Chair – Open Space & Recreation Committee

Public Hearings:

1. 7:15 PM - #261 – National Grid #21162817 – Bridle Path Lane & Hart Street
2. 7:20 PM - #259 – National Grid #20880054 – Rantoul & Lenox Streets
3. 7:25 PM - #260 – National Grid #22443025 – Lovett @ Ives & Ocean Streets
4. 7:30 PM - #241 – Preparation for annual Tax Recapitulation Process

Acceptance of Minutes of Previous Meetings:

1. Monday, 7 November 2016 – Regular Meeting

Communications from His Honor the Mayor:

1. #2xx – Reappointment – Aaron Clausen – Director of Planning & Development
2. #2xx – Reappointment – Bryant Ayles – Director of Municipal Finance/Treasurer
3. #2xx – Reappointment – Stephanie Williams – City Solicitor
4. #2xx – Reappointments – Ms. Karen Bloodgood, 16 Lothrop Street & Ms. Debra Margolis, 1 Worthington Green – Commission on Disabilities

Communications, from other City Officers and Boards:

1. #219A – Economic Development Planner – Tartine Restaurant, 192 Cabot Street

Communications, Applications and Petitions:

1. #258A – MA Election Modernization Coalition – Silver Medal "for providing substantial Early Voting opportunities to its citizens" – presented by State Rep. Jerry Parisella
2. #2xx – Application – License to Peddle – Cut Flowers – John Bediz (1-day License)
3. #2xx – Application – 2nd Hand Junk Dealers License – Sarah Byrne dba Just Kidding
4. #122A – Communication – Leah Sak, 611 Essex Street to Council, City Clerk/Assistant City Clerk & cc: Mayor Cahill
5. #2xx – Application – 2nd Hand Junk Dealers License – Handwired Rescue

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:

1. #197A - Amended Ordinance – Compensation for Elected Officials

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, November 21, 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	
#241	11/07/2016	Communication from Mayor – re: Tax Recapitulation ("Tax Recap") Process **PH 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 14, 2016
Beverly City Hall
7:00 PM

Number	Date to Committee	DESCRIPTION	Action Taken
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#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
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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

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, November 21, 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
	11/21/2016	Application to Peddle - Cut Flowers by John Bediz of Essex – Thanksgiving Day Holiday – road side	

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
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#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

Scott D. Houseman
Estelle M. Rand

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

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

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#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

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY, NOVEMBER 21, 2016
BEVERLY CITY HALL
7:00 PM

**WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING

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 – 11/21 @ 7:20 PM	
#260	11/07/2016	National Grid Petition – underground conduits – Plan #22443025- Lovett St @ intersection of Ives & Ocean Sts PH – 11/21 @ 7:25 PM	
#261	11/07/2016	National Grid Petition – underground conduits – Plan #21162817 - Bridle Path Ln PH – 11/21 @ 7:15 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
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#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