



COUNCILOR-AT-LARGE

PAUL M. GUANCI,
COUNCIL PRESIDENT
JASON C. SILVA
MATTHEW J. ST. HILAIRE

City of Beverly

CITY COUNCIL

WARD COUNCILORS

WARD 1 DAVID J. LANG
WARD 2 ESTELLE M. RAND
WARD 3 JAMES F. LATTER
WARD 4 SCOTT D. HOUSEMAN
COUNCIL VICE PRESIDENT
WARD 5 DONALD G. MARTIN
WARD 6 JOHN P. FRATES, JR.

Thursday, 19 January 2017

A Special Meeting of the City Council will be held on Monday, 23 January 2017 at 7:00 PM at City Hall, 191 Cabot Street, 3rd Floor Council Chamber, Beverly, MA:

Agendas for the Meeting and for the Council Committees are enclosed.

Sincerely,

Paul M. Guanci
Council President

UPDATED AGENDA
Special Meeting of the Beverly City Council
Monday, 23 January 2017 @ 7:00 PM

Roll Call of Members

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

Swearing-In of Beverly Police Department Officers by the City Clerk:

Sergeant Michael A. Backstrom
Officer Joseph T. Santamaria
Officer Christopher Ganey

Recognition of Beverly Police Department Officers by the Chief of Police:

Officer Shawn Desmond
Officer Harold Geary

Presentations, Awards and Memorials:

1. #315 – Connie Krueger, Waste Reduction Committee

Resolutions:

1. #316 – Hunter M. Caron, Eagle Scout
2. #317 – Nathaniel D. Abell, Eagle Scout

Public Hearings:

1. 7:30 PM - #297 – National Grid Plan #23023550 – Pleasant & Rantoul Streets

Acceptance of Minutes of Previous Meeting:

1. Tuesday, 3 January 2017 – Regular Meeting

Communications from His Honor the Mayor:

1. #305 – Reappointment – ZBA – Joel Margolis
2. #306 – Reappointment – Trustees of the BPL – Neil B. Olson & Joanne Panunzio
3. #307 – Reappointment – Golf & Tennis Commission – Chad Crandall & Kevin Ascolillo, & Appointment – Arthur Athanas
4. #308 – Reappointment – Retirement Board – Bryant Ayles
5. #309 – Reappointment – Parks & Recreation Commission – Kevin Hobin
6. #310 – Appointments – Clean Energy Advisory Committee – Frederic Hopps, Julia Q. Long & Lisa W. Lillelund
7. #311 – Transfer to Fund Contract – Fire Alarm (Set a Public Hearing)
8. #312 – Acceptance of Grant – HMA Marine Fisheries Improvement - \$14,850
9. #313 – Acceptance of Grant – BFD Decontamination - \$2,000
10. #314 – Acceptance of Grant – EMA – Community Clean Energy Resiliency Feasibility Study - \$9,000

Communications from other City Officers and Boards:

1. #318 – Council President – Clean Energy Advisory Committee – Bruce A. Egan, Jeffrey D. Elie, Nathan M. Gray & Thomas B. Keeley
2. #211A – Amended Ordinance #300-38 – Joint Public Hearing with the Planning Board
3. #247B – Search Committee Recommendation – Council Budget/Management Analyst

Communications, Applications and Petitions:

1. #319 – Morris, Rossi & Hayes, Attorneys at Law – Open Space Conveyance at Sunnycrest Circle

Unfinished Business: None

Motions and Orders (2nd Reading):

1. #301 – Proposed Ordinance – Establish The Beverly Affordable Housing Trust Fund

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.

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, January 23, 2017
Beverly City Hall
7:00 PM

** WITHIN THE CONFINES OF THE SPECIAL 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	

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

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 MONDAY, JANUARY 23, 2017
 Beverly City Hall
 7:00 pm

****WITHIN THE CONFINES OF THE SPECIAL 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 - Planning to advise Jan/Feb 2017	
#160	06/20/2016	Order Councilor Latter 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 recessed until Feb 6, 2017@ 7:30 PM	
#270	11/21/2016	Communication from Councilor Frates re: Stop Sign request at Landers & Middlebury across from 17 Landers Drive * Parking & Traffic recommendation pending	
#289A	12/05/2016	Communication from Alexander & Femino Law firm re: Open Space Conveyance (OSRD) –2.90 Acre parcel of open space Standley St Gardens & Emily Way **Held at request of Planning & Legal Dept	
#295	12/19/2016	Communication – City Clerk- Revocation of Pawnbroker's License *Licensee invited to attend Committee meeting of Jan 23, 2017 @ 7:00 PM	

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY, JANUARY 23, 2017
BEVERLY CITY HALL
7:00 PM

**WITHIN THE CONFINES OF THE SPECIAL CITY COUNCIL
MEETING

Order Number	Date to Committee	Description	Action Taken
#297	12/19/2016	National Grid – Petition – Plan #23023550 - Pleasant & Rantoul St	

Public Hearing rescheduled for Monday, January 23, 2017 @ 7:30 PM – National Grid
Representative did not attend