



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

2016 DEC 29 10:57

Thursday, 29 December 2016

This is to inform you that the following meeting has been scheduled for the week of  
2 January 2017:

**Monday, 2 January:**  
**New Year's Day Holiday Observed– Municipal Offices & Beverly Public Schools are closed**

**Tuesday, 3 January:**  
**7:00 PM – Regular Council Meeting, Council Chamber (Agenda enclosed)**

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

**FINAL AGENDA**  
**Regular Meeting of the Beverly City Council**  
Tuesday, 3 January 2017 @ 7:00 PM

**Roll Call of Members**

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

**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):**

1. Myron Hood, 7 Auburn RD re: 550 Cabot Street (Dentists' Offices & Beverly Children's Learning Center)

**Presentations, Awards and Memorials:** #303 - Recognition & Thanks to Kennedy Steiner (Children's Toy Drive)

**Public Hearings:**

1. 7:30 PM - #297 – National Grid Plan #23023550 – Pleasant & Rantoul Streets
2. 7:35 PM - #298 – Application for License – Onsite Propane Storage @ Beverly Middle School site, 502 Cabot Street

**Acceptance of Minutes of Previous Meeting:**

1. Monday, 19 December 2016 – Regular Meeting

**Communications from His Honor the Mayor:**

1. #300 – Designation of Records Access Officers
2. #301 - Proposed Ordinance to Establish the Beverly Affordable Housing Trust Fund

**Communications from other City Officers and Boards:**

1. #303 – Council President – Appointments to Special Committee (Ordinance Review)

**Communications, Applications and Petitions:**

1. #304 – Application for Permit to Maintain Sandwich Board Sign – Beverly Crossing / Flats @ 131, LLC, 15 & 131 Rantoul Street

**Final Passage:** #280 – Amended Ordinance #15-48 "Veterans Advisory Committee & Veterans Graves Officer"

**Unfinished Business:** None

**Motions and Orders:** None

**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, December 19, 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
#279	12/05/2016	Reappointments - Mark Flagg, 36 Hale St, Joyce Frisello, 62 Hathaway Ave, Kathy Doane, 83 Bisson St (Bev Friendly Garden Club Rep) –Trustees of the David S. Lynch Fund	A 3 – 0
#292	12/19/2016	Communication- Mayor- Re Grant - \$20,000- MA-DPH-EOH&HS - BPD& BFD for Narcan	A 3 – 0
#293	12/19/2016	Communication – Mayor Re: Grant- \$8,500- MIIA – DPW & COA for Senior Center building systems	A 3 – 0
#296	12/19/2016	Communication – City Clerk - 2016 State Election Report & Request for new Voting Machines, supplies & training - \$94,706—from “Reserve Account – Elections”-Fund #020,20020-54000	A 3 – 0

Finance & Property was called to order at 7:25 PM by Chairman Jim Latter  
Also in attendance: Councilors Paul Guanci and Jason Silva

Meeting adjourned at 7:40 PM

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

**LEGAL AFFAIRS / COMMITTEE OF THE WHOLE**  
**TUESDAY, JANUARY 3, 2017**  
**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 <b>* Completed Housing Needs Assessment received 9/21 - Planning to advise Jan/Feb 2017</b>	
#160	06/20/2016	Order Councilor Latter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council <b>*referred to P &amp; T, School Transportation &amp; BFD</b>	
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38 <b>**Jt PH recessed until Feb 6, 2017@ 7:30 PM</b>	
#270	11/21/2016	Communication from Councilor Frates re: Stop Sign request at Landers & Middlebury across from 17 Landers Drive <b>* Parking &amp; Traffic recommendation pending</b>	
#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 <b>**Held at request of Planning &amp; Legal Dept</b>	<b>H</b>
#295	12/19/2016	Communication – City Clerk- Revocation of Pawnbroker's License <b>*Licensee to attend next Committee Meeting</b>	
#298	12/19/2016	Beverly Middle School –Onsite Propane Storage License Application--	<b>PH set – 1/3/17 7:35PM</b>
#299	12/19/2016	Late File –Councilor Martin –Appointment –Thomas Hayes – Ward 5 Rep on Open Space Rec. Comm.	

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE  
 Monday, DECEMBER 19, 2016  
 Beverly City Hall  
 6:30 PM

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

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#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	H
#270	11/21/2016	Communication from Councilor Frates re: Stop Sign request at Landers & Middlebury across from 17 Landers Drive * Parking & Traffic recommendation pending	H
#278	12/05/2016	Reappointments –Ellen Hutchinson, 4 Concord Ter, John Thomson, 9 Thoreau Cir, Edwin (Ned) Barrett, III, 4 Noble Hill Rd –Planning Board Members	A 3 - 0
#282	12/05/2016	2017 Lodging House License Renewals **Pending police activity report & inspections	A 3 - 0
#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	H
#295	12/19/2016	Communication – City Clerk- Revocation of Pawnbroker's License *Licensee to attend next Committee Meeting	H
#298	12/19/2016	Beverly Middle School –Onsite Propane Storage License Application--	PH set – 1/3/17 7:35PM
#299	12/19/2016	Late File –Councilor Martin –Appointment –Thomas Hayes – Ward 5 Rep on Open Space Rec. Comm.	H

Legal Affairs (within confines) was called to order at 7:25 PM by Chairman Matt St. Hilaire  
 Also in attendance: Councilors Scott Houseman, Estelle Rand & Solicitor Eitan Goldberg

Meeting adjourned at 7:36 PM

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**TUESDAY, JANUARY 3, 2017**  
**BEVERLY CITY HALL**  
**7:00 PM**

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

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#297	12/19/2016	National Grid – Petition – Plan #23023550 - Pleasant & Rantoul St	<b>PH set 1/3/2017 @ 7:30 PM</b>

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**MONDAY, DECEMBER 19, 2016**  
**BEVERLY CITY HALL**  
**7:00 PM**

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

<b>Order Number</b>	<b>Date to Committee</b>	<b>Description</b>	<b>Action Taken</b>
#274	12/05/2016	Reappointments – Jan Jefgood, 5 Sunnyvale St & Henry Pizzo III, 4 Sunnyvale St -- Parks & Recreation Commission	<b>A 3 - 0</b>
#275	12/05/2016	Reappointment – Susan Higgins, 17 Crosby Ave – Board of Health	<b>A 3 - 0</b>
#276	12/05/2016	Reappointments – Joel Margolis, 1 Worthington Green (ZBA Rep) & Sandra Cook, 23 Broadway – Design Review Board	<b>A 3 - 0</b>
#277	12/05/2016	Reappointment – Paul Earl, 6 Quincy Pk – Harbor Mgmt Authority	<b>A 3 - 0</b>
#281	12/05/2016	Reappointment – William Mahoney, 10 Beverly Hills Ave – Airport Commission	<b>A 3 - 0</b>
#297	12/19/2016	National Grid – Petition – Plan #23023550 - Pleasant & Rantoul St	<b>PH set 1/3/2017 @ 7:30 PM</b>

Public Services was called to order at 7:25 PM by Chairman David Lang  
Also in attendance: Councilors John Frates and Don Martin

Meeting adjourned at 7:30 PM