



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, 2 February 2017

**This is to inform you that the following meeting has been scheduled for the week of
6 February 2017:**

Monday, 6 February 2017:

**6:30 PM – Regular Council Meeting, Council Chamber (Agenda enclosed – note early start
time to accommodate Mayor's "State of the City Address")**

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

UPDATED AGENDA
Regular Meeting of the Beverly City Council
Monday, 6 February 2017 @ 6:30 PM

Roll Call of Members

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

Moment of Silence: Ofcr. Eugene R. Marley II (former BPD), Lt. Scott Hebert (Salem Fire Department) and Virginia D. McGlynn (former Ward IV City Councilor)

Presentations, Awards and Memorials:

1. #320 - Annual "State of the City Address" by Mayor Michael P. Cahill

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).

Public Hearings:

1. 7:15 PM – #311 - Transfer of Funding – BFD Fire Alarm Operators Contract
2. 7:30 PM - #211/211A – Continuation of Joint Public Hearing with the Planning Board – Folly Hill Development

Acceptance of Minutes of Previous Meeting:

1. Monday, 23 January 2017 – Special Meeting

Communications from His Honor the Mayor:

1. #321- Request for acceptance of the provisions of M.G.L c. 90, section 17C

Communications from other City Officers and Boards:

1. #322 – City Clerk – Election of Clerk of Committees – Lisa Kent
2. #323 - City Clerk - Call for Election & 2017 Biennial Election Calendar

Communications, Applications and Petitions:

1. #324 – Waiver of Ordinance – Alcohol in Public Buildings – Artist's Reception – BFL – Kimberly Collins Jermain, 85-87 Hart Street, Beverly Farms, 2 March 2017

Unfinished Business: None

Motions and Orders (Final Passage):

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, FEBRUARY 6, 2017
Beverly City Hall
6:30 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	
#308	01/23/2017	Reappointment of Bryant Ayles, Finance Director to serve as Mayor's Representative on the Beverly Retirement Board	
#311	01/23/2017	Communication from Mayor – transfer to Fund Contract – BFD Fire Alarm	PH set for Feb 6, 2017 @ 7:15 PM
#315	01/23/2017	Communication from the Beverly Waste Reduction Committee (BWRCD) proposing an Ad Hoc Committee regarding a waste-reduction plan	

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	H
#308	01/23/2017	Reappointment of Bryant Ayles, Finance Director to serve as Mayor's Representative on the Beverly Retirement Board	
#311	01/23/2017	Communication from Mayor – transfer to Fund Contract – BFD Fire Alarm	PH set for Feb 6, 2017 @ 7:15 PM
#312	01/23/2017	Communication from Mayor – Grant – MA-DFG,DMF- Harbor Mgmt Authority - \$14,850 for Marine Fisheries Access Improvements	A 3 - 0
#313	01/23/2017	Communication from Mayor – Grant – MA-DPH, OPEM \$2,000 – BFD – Mass Decontamination Unit	A 3 - 0
#314	01/23/2017	Communication from Mayor – Grant – MA-DER & MAPC - \$9,000 – Emergency Management Dept – Community Clean Energy Resiliency	A 3 - 0
#315	01/23/2017	Communication from the Beverly Waste Reduction Committee (BWRCD) proposing an Ad Hoc Committee regarding a waste-reduction plan	

Finance & Property was called to order by Chairman Jim Latter at 8:48 PM
Also in attendance: Councilors Paul Guanci and Jason Silva

Meeting Adjourned at 8:58 PM

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 MONDAY, FEBRUARY 6, 2017
 Beverly City Hall
 6:30 PM

****WITHIN THE CONFINES OF THE S 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	
#211A	01/23/2016	Communication from Planning Director Aaron Clausen for Proposed amendment (Order #211) to the City's Zoning Ordinance: Section 300-38; Special Residential District (RSD)	
#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	
#305	01/23/2017	Reappointment – Joel Margolis, 1 Worthington Green to serve on Zoning Board of Appeal	
#319	01/23/2017	Communication –from Morris, Rossi & Hayes, Attys re: Open Space Conveyance at Sunnycrest Circle	

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**

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#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 invited to attend Committee meeting of Jan 23, 2017 @ 7:00 PM	RPF 2 – 1 St. Hilaire opposed
#305	01/23/2017	Reappointment – Joel Margolis, 1 Worthington Green to serve on Zoning Board of Appeal	
#319	01/23/2017	Communication –from Morris, Rossi & Hayes, Attys re: Open Space Conveyance at Sunnycrest Circle	

Legal Affairs Committee was called to order at 8:49 PM by Chairman Matt St. Hilaire
 Also in attendance: Councilors Scott Houseman, Estelle Rand, Solicitor Eitan Goldberg & Councilor Jason Silva @ 8:59 PM -- . Frank Del Gaudio - Re: #295

As reported by Detective Darlene Prinz, Mr. Del Gaudio attended and reported business has not been in operation due to family illness and he plans to obtain a new location & be back in operation before Apr 30 2017 – expiration of current Pawnbroker license. After discussion with Councilors & Solicitor Goldberg, who advised license is revocable at any time, Committee Voted to Receive & Place on File (2 – 1)-- Councilor St. Hilaire opposed, as he felt revocation in order.

Meeting adjourned at 9:04 PM

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 6, 2017
BEVERLY CITY HALL
6:30 PM

**WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

Order Number	Date to Committee	Description	Action Taken
#306	01/23/2017	Reappointments – Neil B. Olson, 133 Valley St & Joanne Panunzio, 31 Old Planters Rd – to serve as Trustees of the Public Library	
#307	01/23/2017	Reappointments – Chad Crandall, 14 Hillcrest Rd & Kevin Ascolillo, 4 Sherwood Ln – Beverly Golf & Tennis Commission and Appointment – Arthur Athanas, 77 Hale St – Beverly Golf & Tennis Commission	
#309	01/23/2017	Reappointment – Kevin Hobin, 6 Gardner St - Parks & Recreation Commission	
#310	01/23/2017	Appointments –Mayoral appointees to the Clean Energy Advisory Committee: Frederic Hopps, 15 Walcott Rd, Julia Q. Long, 17 Pine Rd & Lisa W. Lillelund, 4 Chantileer Drive	
#318	01/23/2017	Appointments by City Council to serve on the Clean Energy Advisory Committee: Bruce A. Egan, 75 Lothrop St, Jeffrey D. Elie, 22 Crescent Ave, Nathan M. Gray, 7 Willow St & Thomas B. Keeley, 27 Brackenbury Ln	

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 S PH of 1/3/17 rescheduled to 1/23/17@ 7:30 PM	A 3 - 0
#306	01/23/2017	Reappointments – Neil B. Olson, 133 Valley St & Joanne Panunzio, 31 Old Planters Rd – to serve as Trustees of the Public Library	
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Public Hearing rescheduled for Monday, January 23, 2017 @ 7:30 PM – National Grid Representative did not attend previous scheduled PH hearing scheduled

Public Services was called to order by Chairman David Lang at 8:49 PM

Also in attendance: Councilors Don Martin, John Frates and National Grid Rep – Sibhita Mahabier-Sheehy

The postponed Public Hearing was called to order at 8:28 PM (delayed time due to Waste Reduction Committee presentation). No public comments or questions and National Grid Rep explained petition was regarding underground conduit installation for service to 48 Pleasant St. The PH was closed, referred back to Committee and the Petition was Approved in Committee by a Vote of 3 – 0

Meeting adjourned at 8:53 PM