

## REVISED AGENDA

### Special Meeting of the Beverly City Council Monday, June 29, 2020, 6:00 PM Remote Meeting/Live stream on Bev Cam

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly City Council, Committee of the Whole will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Beverly's website, at <http://www.beverlyma.gov/events/category/city-meetings/#>. For this meeting, members of the public who wish to watch and listen to the meeting may do so in the following manner: Tuning in the BevCam on Channel or watching BevCam's YouTube channel: <https://www.youtube.com/user/BevCamTV> and clicking into the BevCam Government channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City of Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

#### Roll Call of Members:

Pledge of Allegiance to the Flag: Councilor Houseman

Moment of Silence:

Resolutions:

Presentations, Awards and Memorials:

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. Deborah Calabro

Public Hearings:

1. 6:15PM #138-Petition-Axis Engineering Group-Sam Fonzo Drive
2. 7:15PM #110-Special Permit Application, Briscoe Village, LLC

Acceptance of Minutes of Previous Meeting:

Communications from His Honor the Mayor:

1. #141-Grant-\$107,355/year to fund a Municipal Assistance Coordinator in the Northeast District 2 for a three year term.
2. #142-Grant-9,000 from MassDOT Aeronautics to support ADA access into the building. (A reduction of a 1000 dollars from Previous Order #126-2020)
3. #143-Hale House Preservation Restriction
4. LATE FILE:#152-Grant-\$8,000 MPPF Grant for the Powder House
5. LATE FILE-#153-Loan Authorization to facilitate the ordering of a new ladder truck (set P/H July 13th)

Communications, from other City Officers and Boards:

1. #144- City Clerk-Renewals of Petroleum Licenses (List attached) (will only issue with Inspections completed and approved)

2020 JUN 29 P 4:44  
CITY OF BEVERLY  
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CITY CLERK'S OFFICE

Late File

No 152



**CITY of BEVERLY**  
**OFFICE of THE MAYOR**

191 Cabot Street  
Beverly, Massachusetts 01915  
Phone (978) 921-6000  
Fax (978) 922-0285

**Mayor**

*Michael P. Cahill*

**Chief of Staff**

*Stephanie Bilotti*

**Executive Secretary**

*Martha A. Lewis*

June 26, 2020

The Honorable City Council  
City Hall  
Beverly, MA 01915

Dear Honorable City Council:

I am pleased to report that the City has been awarded an additional \$8,000 of funding from the Massachusetts Historical Commission's MPPF (Massachusetts Preservation Projects Fund) grant program for the restoration of the Beverly Powder House. The City had previously been approved for a \$55,000 grant for the Powder House restoration. The Massachusetts Historical Commission (MHC) approved the additional \$8,000 to be awarded to the City of Beverly due to the availability of additional funds and the fact that the Beverly Powder House restoration has maintained its timeline (to have the majority of the work completed by June 30, 2020, and the entire project completed by July 31, 2020).

The Beverly Powder House restoration is funded from a range of sources including the MPPF grant from MHC, CPA funding, an Essex Heritage Partnership grant, and a donation from Beverly Crossing. The full restoration of the structure, including minor landscaping to better designate the area and facilitate future educational opportunities, is on schedule to be completed by July 31, 2020.

Massachusetts General Law Chapter 44 Section 53A requires both City Council and Mayoral approval before any grant, earmark, donation or gift to the City can be expended for their prescribed purpose. I therefore request the City Council approve this grant by taking action on this matter at your upcoming meeting. Thank you.

Sincerely yours,

Michael P. Cahill  
Mayor

cc: Catherine Barrett, Director of Grants  
Emily Hutchings, Associate Planner  
Darlene Wynne, Planning Director

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No 151



City of Beverly

CITY COUNCIL

COUNCILOR-AT-LARGE

PAUL M. GUANCI,  
COUNCIL PRESIDENT  
TIMOTHY FLAHERTY  
JULIE R. FLOWERS

WARD COUNCILORS

WARD 1 TODD C. ROTONDO  
WARD 2 ESTELLE M. RAND  
COUNCIL VICE PRESIDENT  
WARD 3 STACY M. AMES  
WARD 4 SCOTT D. HOUSEMAN  
WARD 5 KATHLEEN M. FELDMAN  
WARD 6 JOHN P. FRATES, JR.

June 26, 2020

Honorable City  
Council City Hall, 191  
Cabot Street Beverly,  
MA 01915

Dear Fellow Council Members:

I would like to hereby reappoint, subject to your review and any recommendations, David Alden-St. Pierre, 179 Dodge Street, to represent Ward 5 on the Open Space and Recreation Committee (OSRC). His term would be effective until August 31, 2023.

Very truly  
yours,

Kathleen Feldman

Ward 5 Councilor

2020 JUN 29 P 3:43  
CITY OF BEVERLY  
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