



COUNCILOR-AT-LARGE
JULIE R. FLOWERS,
COUNCIL PRESIDENT
HANNAH L. BOWEN
BRENDAN S. SWEENEY

City of Beverly

CITY COUNCIL

WARD COUNCILORS
WARD 1 TODD C. ROTONDO
VICE PRESIDENT
WARD 2 ESTELLE M. RAND
WARD 3 STEVEN M. CROWLEY
WARD 4 SCOTT D. HOUSEMAN
WARD 5 KATHLEEN M. FELDMAN
WARD 6 MATTHEW J. ST. HILAIRE

Revised Agenda
Regular City Council Meeting
Monday March 21, 2022
City Council Chambers
191 Cabot Street, 3rd Floor
7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag: Councilor Feldman

Moment of Silence:

Resolutions: None

Presentations, Awards and Memorials: 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):*

1. Carole Rein, 27 Pratt Ave

Public Hearings:

1. 7:15 PM-Order #069-Transfer of \$10,500 from the Reserve for Union Negotiations into the Fire Department Budget to fund costs associated with recently agreed upon MOA between City of Beverly and Fire Dispatch Union.
2. 7:25 PM-Order #070-Transfer \$113,500 into various Municipal Department budgets to fund costs associated with recently settled contract between City of Beverly and BMEA.
3. 8:00 PM-Order #065-National Grid/New England Power Company Petition for Transmission Line Franchise.

Acceptance of Minutes of Previous Meeting:

1. Regular City Council Meeting -March 7, 2022
2. Committee of the Whole Meeting-March 14, 2022

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Communications from His Honor the Mayor:

1. Order #081-Appointment-Conservation Commission-Ms. Amber Redmond, 55 Parramatta Road.
2. Order #082-Reappointment-Beverly Harbor Management Authority-Danielle Spang, Esq., 16 Mulberry Street.
3. Order #083-Reappointment-Beverly Historic District Commission-Ms. Suzanne LaMont, 20 Porter Street.
4. Order #084-Appointment-Beverly Council on Aging-Mr. Richard Tabbut, 57 Sonning Road.
5. Order #085-Appointment-Human Rights Committee, Ms. Hoang Sa Ngyuen, 32 Iverson Road.
6. Order #086-Appointment-Permanent Building Commission-Mr. Bruce MacDonald, D. Scott Dullea, Esq. and Robin Luna-Whitman.
7. Order #087-Recommendation for the Acceptance of Easement from Cummings Properties at 50 Dunham Road
8. Order #088-Order approving Lease of Kearsarge, Beverly LLC for 90 Colon Street, 191 and 502 Cabot Street, 10 and 11 Pond Street and 100 Sohler Road for Solar Photovoltaic Array installation.
9. Order #088-A-Approval of Solar Power and Services Agreement with Kearsarge, Beverly LLC.
10. Order #088-B-Approval of Payment in Lieu of taxes Agreement with Kearsarge, Beverly LLC for personal Property.
11. **LATE FILE**-Order #093-Appointment-Waste Reduction Committee-Ms. Amy Henderson, 137 Valley Street

Communications, from other City Officers and Boards:

1. Order #089-City Clerk-Request to change the September 6, 2022 Regular City Council Meeting to Monday, September 12, 2022 due to the September 6, 2022 State Primary Election.
2. Order #090-City Clerk-Fortune Teller License Renewal-Summer Evans, 507 Rantoul Street.
3. Order #091-Parking and Traffic- Re: Recommendation: Change Loading Zone Time Parameters At 110-114 Rantoul Street.

Communications, Application and Petitions:

1. Order #092-Department of Environmental Protection-Issuance of Chapter 91 Waterways License/Permit No. 15441.

Unfinished Business from a previous meeting: None

Motions and Orders:

1. Order #055- Sergeant Henebury- Amendment to Include Handicapped Parking Space at Lyons Park, located across from 126 Lothrop on the East side.

Reports of Committee:

Reports of Committees: See attached Committee Reports with Actions taken noted. Note that the Council is likely to act on matters listed on the Committee Reports, unless they are held in Committee. Committees also may meet during a Recess of the full Council, and consider any Agenda Item identified herein, or on the attached Committee Reports, and report back to the full Council on such matters when it reconvenes. The foregoing matters are those reasonably anticipated by the President up to 48 business hours prior to the scheduled Meeting time. It is possible that not all matters will be addressed. To the extent permitted by law, matters may be discussed that are submitted or arise within 48 business hours of the scheduled Meeting, if they were not reasonably anticipated by the President

Meeting Adjourned:



**CITY of BEVERLY
OFFICE of THE MAYOR**

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

Late
File

NO. 093

Mayor

Michael P. Cahill

Chief of Staff

Joscelyn Ruelle-Kersker

Executive Secretary

Martha A. Lewis

March 16, 2022

2022 MAR 17 P 5:49
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The Honorable City Council
City Hall
Beverly, MA 01915

Dear Honorable City Council:

I hereby appoint, subject to your review and recommendation, Ms. Amy Henderson, 137 Valley Street to serve on the Beverly Waste Reduction Committee.

Her term is to be effective until March 31, 2025.

Sincerely yours,

Michael P. Cahill
Mayor

Amy B. Henderson
137 Valley Street
Beverly, MA 01915

January 10, 2022

Mayor Michael P. Cahill
Martha Lewis
City Hall
191 Cabot Street
Beverly, MA 01915

Appointment to the Beverly Waste Reduction Committee

Dear Mayor Cahill and Ms. Lewis,

I am writing to ask to be considered for one of the vacant spots on the Beverly Waste Reduction Committee ("WRC").

A long-time Beverly resident (since 1999), I have long been interested in issues of environmental sustainability. In March 2021, through volunteer work with the Massachusetts environmental group Mothers Out Front, I had the opportunity to collaborate with the WRC on an effort to increase the number of households enrolled in the curbside compost pick up program.

From the first meeting I attended, I have been impressed by the WRC, the group dynamics, and the leadership of Sue Higgins. I have attended most of the meetings since March as a visitor and volunteered at both Lobsterfest in August and the Styrofoam collection effort this past weekend.

This year, the WRC is matching its committee members with areas of interest (composting, data analysis, legislation, recycling). I originally approached the WRC as someone interested in compost and its potential to help drawdown carbon, decrease waste disposal, and provide nature-based nutrients to gardens. However, as a former lawyer, I think my legal skillset could benefit the WRC by following pending state and federal legislation and regulations and by making sure the WRC is up to date on best practices in use in other municipalities across the state, country, and world. Finally, as a "compost coach" for Green Beverly, I would be happy to liaise between the WRC and Green Beverly so that no organization is duplicating efforts.

I would love the opportunity to talk to you about my interest in the WRC. I have a flexible schedule and can come to City Hall at your convenience. Alternatively, given the latest Covid surge, I am happy to chat via Zoom or a phone call.

Thank you in advance for your consideration.

Best,

Amy Henderson

AMY BOKINSKY HENDERSON

137 Valley Street, Beverly, MA 01915 978-836-2173
she/her/hers

abhenderson@comcast.net

VOLUNTEER AND WORK EXPERIENCE

- THE BOOK SHOP OF BEVERLY FARMS**, Beverly, Massachusetts *April 2021- Present*
Assistant Bookseller
- MOTHERS OUT FRONT**, Massachusetts *November 2020- September 2021*
A nationwide organization mobilizing mothers for environmental justice
Volunteer
Assisted Healthy Soils Working Group prepare webinar, education materials for Healthy Soils Campaign.
Assisted local Ipswich chapter with campaign to increase composting and sequestration gardens.
- CENTER FOR WOMEN & ENTERPRISE**, Boston, Massachusetts *2018-2020*
A non-profit women's business resource center
Volunteer Site Visitor
Conducted site visits, reviewed business operations, and filed reports for The Women's Business Enterprise National Council, the largest certifier of women-owned businesses in the U.S., to ensure compliance of local businesses with certification standards.
- BROOKWOOD SCHOOL**, Manchester-by-the-Sea, Massachusetts *2006-2015*
Substitute Librarian, as needed (2007 – 2015)
Library Volunteer (2006 – 2010)
Parent Coordinator and Co-Founder of Annual Sustainability Fair (2007-2010)
Worked with local organizations to showcase and educate about environmental issues.
- EBSCO PUBLISHING**, Ipswich, Massachusetts *2009 - 2010*
Independent Contractor
Researched and wrote reports on topics of environmental sustainability and food safety using EBSCO databases and industry and government websites.
Implemented system to update research.
- BEVERLY PUBLIC LIBRARY**, Beverly, Massachusetts *September-November 2010*
Substitute Reference Librarian
Assisted patrons with reference inquiries and research.
Technical Services Intern *January-June 2009*
Prepared new items for circulation.
Entered new items into catalog using Millennium and WorldCat.

ST. JOHN'S EPISCOPAL CHURCH, Beverly Farms, Massachusetts 2003-2010
Reorganizing Librarian (June 2008 – November 2010)

Evaluated and chose cataloging system.

Cataloged and processed 1,500 volume collection.

Organized Environmental Lecture Series (February – March 2008)

NIXON PEABODY LLP, Boston, Massachusetts 1999-2000
Syndication Associate

Represented investor interests in drafting and negotiating limited partnership agreements.

Conducted due diligence reviews, including loan document, site plan and title policy review.

WATSON, FARLEY & WILLIAMS, New York, New York 1994-1998
Corporate Finance Associate

Represented domestic and international banks and borrowers in a variety of financing transactions.

Drafted and negotiated credit facilities, loan agreements, private placement memoranda, mortgages and other security documents, corporate resolutions and legal opinions.

EDUCATION

SIMMONS COLLEGE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE, Boston, Massachusetts 2008-2010

12 out of 36 credits completed toward M.S. in Library and Information Science; 4.0 GPA

UNIVERSITY OF VIRGINIA SCHOOL OF LAW, Charlottesville, Virginia

J.D., 1994

Executive Editor, Virginia Tax Review

GEORGETOWN UNIVERSITY, Washington, D.C.

B.S. in French, *cum laude*, 1991

OTHER INTERESTS AND PROFESSIONAL AFFILIATIONS

Hiking, Biking, Environmental Issues (Regenerative Farming, Waste and Compost, Renewable Energy), Children's and Young Adult Literature, Gourmet Cooking, Nutrition, Medical Research (Type 1 Diabetes), Voting Rights.

Massachusetts Bar, retired

New York State Bar, retired