



## Office of the City Clerk

191 Cabot Street • Beverly, Massachusetts 01915-5849

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**Thursday, 22 March 2018**

The following Meetings are scheduled for the week of 26 March 2018:

**Monday, 26 March 2018:**

**6:30 PM – Finance & Property Committee / Committee of the Whole Meeting – City Hall,  
191 Cabot Street, 3<sup>rd</sup> Floor Conference Room “B” / Beverly, MA**

**7:00 PM – Legal Affairs Committee / Committee of the Whole Meeting – City Hall,  
191 Cabot Street, 3<sup>rd</sup> Floor Conference Room “A” / Beverly, MA**

Committee Agendas are enclosed.

Respectfully,

D. Wesley Slate, Jr.  
City Clerk

Encl.

Scott D. Houseman - Chairman  
 Paul M. Guanci  
 John P. Frates Jr.

**FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE**  
**Monday March 19, 2018**  
**Beverly City Hall**  
**7:00 PM**  
**Within the Confines of the City Council**

Order Number	Date to Committee	DESCRIPTION	Action Taken
#027	1/16/2018	Late File-Houseman-Financial Policies & Objectives	H
#027-A	3/5/2018	Mayor Cahill & Finance Director Ayles request meeting on 3/26/2018 Re: City's Financial Policies	H
#047	3/5/2018	Retirement Board-COLA Increase	H
#050	3/5/2018	Airport Commission- 6MA-DOT Aeronautics Grants-Acceptance	RPF 2-0
#050A	3/19/2018	Beverly Regional Airport-Revisions to Grants	A 2-0
#053	3/19/2018	Parisella/Lovely- Earmark Funding	A 2-0

Chairman Houseman called the meeting to order at 8:30PM. Also present Councilor Guanci and Airport Manager Bob Snuck. Meeting adjourned at 8:35PM.

Donald G. Martin - Chairman  
David J. Lang  
Julie R. Flowers

LEGAL AFFAIRS/COMMITTEE OF THE WHOLE  
Monday March 26, 2018  
Beverly City Hall  
7:00 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#028	1/16/2018	LATE FILE-Houseman-Zoning Ordinance Amendment	
#030	1/16/2018	Late File-Full Traffic Impact Study for Grover Street	
#048	3/5/2018	LATE FILE-Amended Ordinance CH 210 "Parks & Recreation Areas & Public Property"	
#049	3/5/2018	LATE FILE-Amended Ordinance --Ch. 270-3 Block Parties, Parades & Processions	
#051	3/19/2018	Mayor-Appointment Open Space & Recreation Committee	
#052	3/19/2018	Mayor-Reappointment-Historic District Commission-Wendy Pearl	
#056	3/19/2018	Glovsky-Request for approval of Easement and License Agreements	

Donald G. Martin - Chairman  
David J. Lang  
Julie R. Flowers

LEGAL AFFAIRS/COMMITTEE OF THE WHOLE  
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7:00 PM  
**Within the Confines of the City Council**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#028	1/16/2018	LATE FILE-Houseman-Zoning Ordinance Amendment	H
#030	1/16/2018	Late File-Full Traffic Impact Study for Grover Street	H
#048	3/5/2018	LATE FILE-Amended Ordinance CH 210 "Parks & Recreation Areas & Public Property"	H
#049	3/5/2018	LATE FILE-Amended Ordinance –Ch. 270-3 Block Parties, Parades & Processions	H
#055	3/19/2018	License to peddle –Cut Flowers-Joan Bediz	A 3-0
#057	3/19/2018	Late File-License –Livery-TriStar Vehicle Leasing Inc.	A 3-0

Chairman Martin called the meeting to order at 8:30PM. Also present were Councilor Lang, Councilor Flowers, Councilor Flaherty, City Solicitor Stephanie Williams, and Assistant City Solicitor Jesse Dole. Order number #055 was approved with the condition Chief of Police signed off on the application. Order number #057 was approved on the condition that all applications, insurance information and vehicle information is correct and matches our records. Meeting adjourned at 8:35PM.

Estelle M. Rand – Chairman  
Timothy P. Flaherty  
James F. Latter

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Monday April 2, 2018**  
**Beverly City Hall**  
**7:00 PM**  
**Within the Confines of the City Council**

<b>Order Number</b>	<b>Date of Committee</b>	<b>Description</b>	<b>Action Taken</b>
#038	2/05/2018	2018 Capital Expenditure Plan	
#043	2/20/2018	Petition –Nation Grid Plan #25692757-West Street	PH 4/2 7:30 PM

Estelle M. Rand – Chairman  
Timothy P. Flaherty  
James F. Latter

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE**  
**Monday March 19, 2018**  
**Beverly City Hall**  
**7:00 PM**  
**Within the Confines of the City Council**

<b>Order Number</b>	<b>Date of Committee</b>	<b>Description</b>	<b>Action Taken</b>
#038	2/05/2018	2018 Capital Expenditure Plan	H
#043	2/20/2018	Petition –Nation Grid Plan #25692757-West Street	PH 4/2 7:30 PM
#046	3/5/2018	Reappointment-Board of registrars of Voters-Paul Knight	A 3-0

Councilor Rand called the meeting to order at 8:30PM. Also present were Councilor Flaherty and Councilor Latter. Meeting adjourned at 8:33PM.