



Office of the City Clerk

191 Cabot Street • Beverly, Massachusetts 01915-5849

D. Wesley Slate, Jr.
City Clerk
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Thursday, 15 February 2018

The following Meetings are scheduled for the week of 19 February 2018.

Monday, 19 February:

President's Day Holiday Observed, Non-Public Safety Municipal Offices & Beverly Public Schools are closed

Tuesday, 20 February:

6:00 PM – Public Services Committee / Committee of the Whole Meeting – City Hall,
191 Cabot Street, 3rd Floor Conference Room "B" / Beverly, MA

7:00 PM – Regular Council Meeting - City Hall, 191 Cabot Street, 3rd Floor Council
Chamber / Beverly, MA

Council & Committee Agendas are enclosed.

Respectfully,

A handwritten signature in black ink, appearing to read "D. Wesley Slate, Jr.", written in a cursive style.

D. Wesley Slate, Jr.
City Clerk

Encl.

DRAFT AGENDA
Regular Meeting of the Beverly City Council
Tuesday, 20 February 2018 @ 7:00 PM

Roll Call of Members

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

Moment of Silence: None

Presentations, Awards and Memorials:

1. **Annual Audit** – Powers & Sullivan, Auditors

Resolutions: 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):** None

Public Hearings: None

1. **7:30 PM - #040** – Petition – National Grid Plan #25105206 – Hale/West Streets
2. **7:35 PM - #041** – Fund Transfer – Sewer Enterprise Fund->Project #558 – Boyles Street & Cross Lane

Acceptance of Minutes of Previous Meetings:

1. Wednesday, 24 January 2018 – Joint City Council & School Committee Meeting
2. Monday, 5 February 2018 - Regular Meeting

Communications from His Honor the Mayor:

1. **#0xx** – Grant – MA State Historical Records Advisory Board – Preservation Grants for Veterans Collections, Sites & Memorials Program - \$15,000

Communications from other City Officers and Boards: None

Communications, Applications and Petitions:

1. **#0xx** – Petition – National Grid – Plan #25692757 – West ST. (Set a Public Hearing)

Unfinished Business (Final Passage): None

Reports of Committees:

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.

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
TUESDAY FEBRUARY 20, 2018
BEVERLY CITY HALL
6:00 PM

Order Number	Date of Committee	Description	Action Taken
#033	2/5/2018	Reappointments-Veterans Advisory Committee-Charles Rehal, Paul Weinburg & Susan Moran	
#038	2/5/2018	2018 Capital Expenditure Plan	
#040	02/05/2018	Petition-National Grid Hale & West Streets Plan # 25104206	P/H 2/20 7:30PM

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 20, 2018
BEVERLY CITY HALL
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	
#036	2/5/2018	Fund Transfer- Sewer Enterprise Fund- Project #558 Boyles & Cross Lane Sewer Project	P/H 2/20 7:35PM

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

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 5, 2018
BEVERLY CITY HALL
Within the confines of the City Council

Order Number	Date to Committee	DESCRIPTION	Action Taken
#021	1/16/2018	Re-appointment Human Resource Director- Pauline Teixeira	A 3-0
#027	1/16/2018	Late File-Houseman-Financial Policies & Objectives	H
#031	2/5/2018	Grant-Student Awareness of Fire Education (SAFE)	A 3-0
#032	2/5/2018	Grant-MA-DMH-BPD Jail Arrest Diversion	A 3-0
#035	2/5/2018	Acceptance of Donation-friends of the BPL	A 3-0
#036	2/5/2018	Fund Transfer- Sewer Enterprise Fund- Project #558 Boyles & Cross Lane Sewer Project	Set P/H 2/20 7:35PM

Chairman Houseman called the meeting to order at 7:50PM. Also present were Councilor Guanci, Councilor Frates and Chief Lelacheur of the Beverly Police Department. Meeting adjourned at 8:02PM.

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

LEGAL AFFAIRS/COMMITTEE OF THE WHOLE
TUESDAY FEBRUARY 20, 2018
BEVERLY CITY HALL
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	
#030	1/16/2018	Late File-Full Traffic Impact Study for Grover Street	
#034	2/5/2018	Reappointments- Parking & Traffic Commission John Somes & Aaron Clausen	

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

LEGAL AFFAIRS/COMMITTEE OF THE WHOLE
MONDAY February 5, 2018
BEVERLY CITY HALL
7:00 PM
Within the Confines of the City Council

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#024-A	2/5/2018	Conditions of Greycroft License	A 3-0
#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
#034	2/5/2018	Reappointments- Parking & Traffic Commission John Somes & Aaron Clausen	H
#037	2/5/2018	City Clerk-Petro License Renewals	A 3-0
#039	2/5/2018	City Clerk-License Dennis Quinlan to dig Sea Worms	A 3-0

Chairman Martin called the meeting to order at 7:50PM. Also present were Councilor Lang, Councilor Flowers, City Solicitor Stephanie Williams, Assistant City Solicitor Jessie Dolan and Attorney Thomas Alexander. Meeting adjourned at 8:00PM

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

**PUBLIC SERVICES / COMMITTEE OF THE WHOLE
TUESDAY FEBRUARY 20, 2018
BEVERLY CITY HALL
7:00 PM**

Within the Confines of the City Council

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#040	02/05/2018	Petition-National Grid Hale & West Streets Plan # 25104206	P/H 2/20 7:30PM

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

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY February 5, 2018
BEVERLY CITY HALL
7:00 PM
Within the Confines of the City Council

Order Number	Date of Committee	Description	Action Taken
#008	01/16/2018	Appointment –Susan Feeney Council on Aging	A 3-0
#022	01/16/2018	Reappointment-Director of Municipal Inspection/Building Commissioner-Steven Frederickson	A 3-0
#023	01/16/2018	Reappointment-Beverly Golf & Tennis Commission-William Lowd	A 3-0
#033	2/5/2018	Reappointments-Veterans Advisory Committee-Charles Rehal, Paul Weinburg & Susan Moran	H
#038	2/5/2018	2018 Capital Expenditure Plan	H
#040	02/05/2018	Petition-National Grid Hale & West Streets Plan # 25104206	Set P/H 2/20 7:30PM

Chair Rand called the meeting to order at 7:50PM. Also present were councilor Flaherty, Councilor Latter and Susan Feeney. Meeting Adjourned at 8:00PM.