

CITY COUNCIL MEETING AGENDA - VERSION 2

January 11, 2016

7:30PM

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
 1. **Committee Assignments (to be announced)**
 2. **City Council Meeting Schedule 2016**
 3. **City Council Rules 2016**
4. **LATE FILE ITEMS**
5. **PUBLIC COMMENT**
6. **MAYOR'S COMMENT**

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

7. APPROVAL OF MINUTES

December 14, 2015

(Approve)

8. TRANSFERS

TRAN001_01_11_16 - Mayor Gen Fd \$242,000, Essex North Shore Tech \$30,171, FY15 School Expenses \$45,344.42, FY16 School Expenses \$24,484.58 to High School Security Upgrade \$342,000 (B&F)

9. COMMUNICATIONS

COMM001_01_11_16 - Second Hand Motor Vehicle License Renewal Plum Autoworks, Inc. (L&P)
COMM002_01_11_16 - December 2015 Grant Report (R&F)
COMM003_01_11_16 - Taxi License Renewal Seacoast Taxi (L&P)
COMM004_01_11_16 - Taxi License Renewal Port Taxi (L&P)
COMM005_01_11_16 - Letter to Council regarding Economic Development Concept for Business Park (P&D)

10. APPOINTMENTS – First Reading

APPOINTMENTS

APPT001_01_11_16	Brendan Coffey, PE	7 Park St.	Water/Sewer Commission	May 1, 2017
APPT002_01_11_16	Nora D. Duggan	70 Mudnock Rd, Salisbury	Special Police Officer	

END OF CONSENT AGENDA

REGULAR AGENDA

11. TRANSFERS

TRAN002_01_11_16 - DPS-Sewer Retained Earnings \$113,000 to Sewer Odor Control \$113,000

12. COMMUNICATIONS

LATE FILE Mayor's Update

13. APPOINTMENTS Second Reading - None

14. ORDERS

ORDR001_01_11_16 - Accept Chapter 200A, Sec. 9A of MGL to retain unclaimed funds/abandoned property

15. ORDINANCES - None

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

ORDR002_01_11_16 Loan Order intermodal transit parking facility \$630,300

General Government

Joint Education

License & Permits

Neighborhoods and City Services

In Committee:

ODNC001_01_11_16 Amend Ch11 Parks and Recreation (COTW)

Planning & Development

Public Safety

Public Utilities Committee

Rules Committee

17. GOOD OF THE ORDER

18. ADJOURNMENT