

**7:30 PM**

**Motion to refer to Public Utility by Councillor Herzog, seconded by Councillor Cameron. So voted.**

## **8. APPOINTMENTS - Second Reading**

### **Re-Appointment**

4. Patricia Lawrence 16 Washington St. Board of Health February 1, 2016

**Motion to approve second reading by Councillor Cronin, seconded by Councillor Jones. Roll call vote, 10 yes, 1 absent (Derrivan). So voted.**

## **9. ORDERS**

1. Resolution Earth Hour

**Motion to approve by Councillor Cameron, seconded by Councillor Connell. So voted.**

2. **Late File** – Opposition to Global Oil's proposal and any other land method of ethanol transport

**Motion to approve by Councillor Herzog, seconded by Councillor Connell. Roll call vote, 1 yes (Herzog), 9 no, 1 absent (Derrivan). So voted.**

## **10. COMMITTEE ITEMS**

### **Budget & Finance**

#### ***In Committee:***

1. Mid-Year Report

2. DPS-Sewer I/I Reduction Prog. \$100,000 to CIP-Plum Island Alarm Syst \$100,000 \*09/10/2012

3. Free Cash \$132,393.78 to Fund Union Contracts \$132, 393.78 \*01/14/2013

**Motion to remove from committee by Councillor Cameron, seconded by Councillor Hutcheson. Motion to approve in the amount of \$130,363.40 by Councillor Cameron, seconded by Councillor Hutcheson. Roll call vote, 5 yes, 4 no (Earls, Herzog, Jones, Sullivan), 1 present (O'Brien). Motion failed.**

4. Retirement Board Fiscal Year 2014 Appropriations \*02/25/2013

**Motion to remove from committee by Councillor Cameron, seconded by Councillor Herzog. Motion to receive and file by Councillor Cameron, seconded by Councillor Herzog. So voted.**

### **License & Permits**

#### ***In Committee:***

1. Yankee Homecoming 2013 \*02/11/2013

**Motion to remove from committee by Councillor Earls, seconded by Councillor Connell. Motion to approve by Councillor Earls, seconded by Councillor Connell. So voted.**

2. Port Taxi - Taxi Company License Renewal \*02/11/2013

**Motion to remove from committee by Councillor Earls, seconded by Councillor Connell. Motion to approve by Councillor Earls, seconded by Councillor Jones with the Dodge vehicle subject to inspection. So voted.**

3. Outdoor Seating Renewal Purple Onion \*02/25/2013

**Motion to remove from committee by Councillor Earls, seconded by Councillor Jones. Motion to approve by Councillor Earls, seconded by Councillor Connell with tables and chairs locked up as last year. So voted.**

### **Public Safety**

#### ***In Committee:***

1. Amend Ord. 10-9 Miscellaneous offenses – use or consumption of marijuana \*11/28/2011

2. Amend Ord. 13-180 Parking Resident Harris St. \*01/30/2012

3. Community Giving Tree of Boxford donation box \*04/30/2012

4. Order Yankee Homecoming Parade \*06/25/2012

5. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave \*08/27/2012

6. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks \*09/24/2012

7. Nate Bibaud 5K race to recover June 30, 2013 \*02/11/2013

**Motion to remove from committee by Councillor Cronin, seconded by Councillor Jones. Motion to approve by Councillor Cronin, seconded by Councillor Connell. So voted.**

8. Central Congregational Church Chocolate Tour May 4, 2013 \*02/25/2013

9. National Multiple Sclerosis Society Annual Walk, April 6, 2013 \*02/25/2013

## **Public Utilities**

### ***In Committee:***

1. Green Initiatives Fd \$117,861.47 to Green Initiatives \$117,861.47

*\*02/11/2013*

**Motion to remove from committee by Councillor Herzog, seconded by Councillor Connell. Motion to approve by Councillor Herzog, seconded by Councillor Connell. Motion to table by Councillor Jones, seconded by Councillor Cronin. So voted.**

## **11. GOOD OF THE ORDER**

Councillor Heartquist spoke about the devastation on Plum Island and requested Councillors sign a letter from the Plum Island Property Owner's Association to Governor Deval Patrick.

Councillor O'Brien thanked Councillor Earls for running the last Council meeting and thanked Josiah Welch for his 45 years of service on the Library Board.

## **12. ADJOURNMENT**

**Motion to adjourn at 9:21pm by Councillor Cronin, seconded by Councillor Connell. So voted.**