

7:30 PM

Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

9. ORDINANCES

1. 2nd Reading Amend Ch. 13 Article IV Div 6 Sec. 13-175 2 hr zone Water St

Motion to approve 2nd Reading by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

2. 2nd Reading Amend Ch. 13 Article IV Div 6 Sec. 13-176 1 hr zone Pleasant St

Motion to approve 2nd Reading by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

3. 2nd Reading Amend Ch. 13 Article IV Div 6 Sec. 13-176.1 Thirty minutes

Motion to approve 2nd Reading by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

10. COMMITTEE ITEMS

Budget & Finance

Councillor Cameron stated that the Transfers will come out of committee at the next meeting.

1. Mid-Year Report

In Committee:

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

License & Permits

Councillor Hutcheson reported on the Yankee Homecoming committee item.

In Committee:

1. Yankee Homecoming 2013 *02/11/2013

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

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. 3rd Annual Jackie Poor Mem. Walk for Ovarian Cancer Sept. 29, 2013 *02/11/2013

Motion to remove from committee by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. So voted.

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

Public Utilities

Councillor Herzog stated that there will be a committee meeting March 4, 2013 to discuss the purchase of lights.

In Committee:

1. Green Initiatives Fd \$117,861.47 to Green Initiatives \$117,861.47 *02/11/2013

11. GOOD OF THE ORDER

Councillor Cameron spoke of the issues regarding the past two snow storms.

Councillor Herzog requested the March 25, 2013 meeting be changed to March 26, 2013 due to the Jewish holiday on March 25, 2013. Motion to approve the change in meeting to March 26, 2013 by Councillor Jones, seconded by Councillor Derrivan. So voted.

Councillor Connell spoke about the Lend A Hand Auction held over the weekend to benefit Opportunity Works and encouraged all Councillors to support such efforts.

12. ADJOURNMENT

Motion to adjourn at 8:04pm by Councillor Cameron, seconded by Councillor Derrivan. So voted.