

CITY COUNCIL MEETING MINUTES - VERSION 2

August 13, 2012

Pole Hearing – 7:15 pm

Pole Hearing – Storey Ave. and Low St., National Grid & Verizon, install a pole

At 7:15pm President O'Brien called the hearing to order. The city clerk read the roll, 8 present, 3 absent (Connell, Derrivan, Sullivan). The city clerk read the notice of public hearing for a new pole at Storey Ave. and Low Street. President O'Brien asked for those in favor. David Boucher spoke for National Grid. President O'Brien asked for those against. None. President O'Brien closed the hearing.

Motion to remove from the table by Councillor Jones, seconded by Councillor Earls. So voted. Motion to approve by Councillor Cronin, seconded by Councillor Jones. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan). So voted.

7:30 PM

Council President O'Brien called the meeting to order at 7:35 pm. A moment of silence was held for Ronnie Soucy and Ethel Stewart. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Cronin, Earls, Heartquist, Herzog, Ives, Jones, Cameron and O'Brien. 8 present, 3 absent (Connell, Derrivan, Sullivan).

1. LATE FILES – Appointment #3, Order #7

Motion to waive the rules by Councillor Jones, seconded by Councillor Cameron. So voted.

2. PUBLIC COMMENT – None

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.

3. APPROVAL OF MINUTES

August 13, 2012

(Approve)

4. COMMUNICATIONS

1. Block Party application Sept. 8, 2012 Atkinson St. from Strong St. to Boardman St. (Approve)
2. Block Party application Sept. 2, 2012 Beck St. from Federal St. to Ship St. (Approve)
3. 4th Annual Alzheimer's Association Boot Drive, State & High St., Sept. 1, 2012 (Approve)
4. Mass DOT letter re: Traffic Control Devices Low Street (PS)

Removed by Councillor O'Brien.

5. End of Year Budget Summary FY12 (R&F)

5. APPOINTMENTS – First Reading

Re-Appointments

1. David B. Newbert 231 Middle Road, Byfield Constable July 30, 2015

END OF CONSENT AGENDA

Motion to approve as amended by Councillor Herzog, seconded by Councillor Cameron. 8 yes 3 absent (Connell, Derrivan, Sullivan). So voted.

REGULAR AGENDA

6. COMMUNICATION

1. Mass DOT letter re: Traffic Control Devices Low Street

Motion to refer to Public Safety by Councillor Jones, seconded by Councillor Herzog. Motion withdrawn. Motion to remove all signs on Low Street with the exception of school zone and advisory signage by Councillor Cronin, seconded by Councillor Jones. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan). Motion to ask Mayor to have staff inventory all speed zones and conduct

appropriate speed surveys by Councillor Cronin, seconded by Councillor Jones. Roll call vote, 7 yes, 3 absent (Connell, Derrivan, Sullivan), 1 present (Herzog).

7. APPOINTMENTS-Second Reading

Appointments

2. Ann Dykes 477 Merrimac Street Moseley Woods Commission June 1, 2015
Motion to approve by Councillor Jones, seconded by Councillor Cameron. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan).

8. APPOINTMENTS-Late File

Appointments

3. Doug Bolick 8 Court Street Registrar September 1, 2015
Motion to approve first reading by Councillor Jones, seconded by Councillor Cronin. Roll call vote, 7 yes, 3 absent (Connell, Derrivan, Sullivan), 1 present (Ives).

9. ORDERS

1. Second Reading - Bresnahan Bond Order

Motion to approve second reading by Councillor Jones, seconded by Councillor Cameron. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan).

2. Second Reading - Nock Bond Order

Motion to approve second reading by Councillor Jones, seconded by Councillor Cronin. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan).

3. Second Reading - Senior Center Order

Motion to approve second reading by Councillor Jones, seconded by Councillor Cameron. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan).

4. Reconsidered - Order Establishing HR and Finance Department

Motion to approve by Councillor Jones, seconded by Councillor Herzog. Withdrawn. Motion to table by Councillor Cronin, seconded by Councillor Earls. Roll call vote, 7 yes, 3 absent (Connell, Derrivan, Sullivan). 1 present (Herzog).

5. Order Accepting Donation GMD

Motion to approve by Councillor Herzog, seconded by Councillor Ives. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan).

6. Order Supplemental Budget FY2013

Motion to refer to Budget and Finance by Councillor Cameron, seconded by Councillor Cronin. 8 yes, 3 absent (Connell, Derrivan, Sullivan).

7. Order authorizing the School Bldg Committee

Motion to approve by Councillor Cameron, seconded by Councillor Ives. Roll call vote, 8 yes, 3 absent (Connell, Derrivan, Sullivan).

10. COMMITTEE ITEMS

Public Safety

In Committee:

1. Nbpt Labor Day Festival request for 3 day downtown event Sept. 1-3, 2012 *01/30/2012

Motion to remove, Councillor Cronin, seconded by Councillor Herzog, All; Motion to R & F, Councillor Cronin, seconded by Councillor Jones; 8 Y, 3 A (Connell, Derrivan, Sullivan).

2. Amend Ord. Ch. 13, Article IV, Sec. 136 Tilton St. *07/23/2012

Motion to remove, Councillor Cronin, seconded by Councillor Jones, All; M to Approve 1st reading and order published, Councillor Cronin, seconded by Councillor Jones. Roll Call, 8 Y, 3 A (Connell, Derrivan, Sullivan).

11. GOOD OF THE ORDER Councillor Herzog announces the PU Committee meeting regarding the street lights on Thursday, 8/30 at 7:00 pm in Council Chambers.

12. ADJOURNMENT M to Adjourn; Councillor Herzog, seconded by Councillor Cameron, All
Time: 8:40 p.m.