

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
October 11, 2016

7:30PM

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS Mayor's Update**
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

September 26, 2016

(Approve)

8. TRANSFERS

- **TRAN025_10_11_16** HR Health Ins. to HRA Prog. (30K), HRA Admin. (1,950) (B&F)

9. COMMUNICATIONS

- **COMM091_10_11_16** Ltr to Council from J. Sweet on ZBA (P&D)
- **COMM092_10_11_16** Ltr re: Youth Hockey 'Tag Day' on 11/19/2016 (L&P)
- **COMM093_10_11_16** LOCO Sports Road Race on 11/13/2016 (PS)
- **COMM094_10_11_16** Fuel River Run on 5/7/2017 (PS)
- **COMM095_10_11_16** Ltr re: Crossing Guard at Coltin Drive (PS)

10. APPOINTMENTS

Re-Appointments

- **APPT071_10_11_16** Vaughn Abbott 61 Prospect St Cultural Cncl 10/1/2019
- **APPT072_10_11_16** Paul S. Cardaci 135 Beach Rd, Slsby Constable 12/1/2019

First Appointments

- **APPT073_10_11_16** Susan Bryant Carnduff 12 Washington St Cultural Cncl 11/1/2019
- **APPT074_10_11_16** Afroz Khan 85 Prospect St Cultural Cncl 11/1/2018
- **APPT075_10_11_16** Dr. Robert E. Slocum 38 Jefferson St Brd of Health 1/1/2020

END OF CONSENT AGENDA
REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- | | | | | |
|--------------------|---------------------|--------------------|--------------|----------|
| • APPT066_09_26_16 | Susan Chase | 44 Oak St | Emma Andrews | 10/30/17 |
| • APPT067_09_26_16 | Donna Conway | 27 Marlboro St | Emma Andrews | 10/30/17 |
| • APPT068_09_26_16 | Aine G. Ellrott | 43 Purchase St | Emma Andrews | 10/30/17 |
| • APPT069_09_26_16 | Elizabeth Valeriani | 29 Oak St | Emma Andrews | 10/30/17 |
| • APPT070_09_26_16 | Elizabeth L. Watson | 53 Warren St, #315 | Emma Andrews | 10/30/17 |

13. ORDERS

- **ORDR076_09_12_16** Supplemental Budget Request #1 **TABLED**
- **ORDR081_10_11_16** Parking Restriction, High Street near Barton St

14. ORDINANCES

- **ODNC012_05_31_16** Amend Sign Ordinance Chapter 12.3 et al **SECOND READING**

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR009_02_08_16** Increase Fees for Fire Dept.
- **ORDR010_02_08_16** Increase Fines Parking Violations
- **ORDR002_01_25_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50
- **ODNC016_09_12_16** Plum Island Utility Fund
- **ORDR078_09_26_16** Titcomb Street Order
- **ORDR079_09_26_16** Movie Location Order
- **ORDR080_09_26_16** **LATE FILE** Order of Taking Parking Facility

General Government

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR079_09_26_16** Movie Location Order

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order

- **ORDR075_09_12_16** Resolution on Boyd Drive Development

Planning & Development

In Committee:

- **COMM020_02_08_16** Memo re: Hiring Process for Building Commissioner
- **ORDR055_06_27_16** Order re: Surplus Property – WWTP
- **COMM076_07_11_16 LATE FILE** Boyd Drive Petition
- **ODNC014_08_08_16** Zoning Amend Sidewalks/Trees Sec XI-K et al
- **ORDR078_09_26_16** Titcomb Street Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility

Public Safety

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project
- **ORDR067_08_29_16** Hillside Ave, Cottage Ct – Resident Parking
- **ORDR068_08_29_16** High Street – Resident Parking
- **ORDR071_08_29_16** Blind Person Sign
- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM090_09_26_16** American Cancer Society - Tent in Market Square

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ORDR075_09_12_16** Resolution on Boyd Drive Development
- **ODNC016_09_12_16** Plum Island Utility Fund

Rules Committee

In Committee:

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION

19. ADJOURNMENT