CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS APRIL 9, 2018

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 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 MIN March 26, 2018	NUTES			(Approve)	
8.	TRANSFERS • TRAN007_04_09	_ 18 Health Insurance \$3	0K to LGL City S	Solicitor \$30K	(B&F)	
9.	COMMUNICATION	IS				
	 COMM026_04_ 	_09_18 Annual Audit of	the City's FY201	7 Financial Statements	(B&F)	
	• COMM027 04 09 18 River Valley Charter School Storm Drain Project					
	 COMM028_04 	_09_18 Essex Coastal S	cenic Byway Visi	tor Center Kiosk	(GG)	
0.5						
10.	APPOINTMENTS	D 110 7' 1	50 I. G. II		5/1/2021	
•	APPT022_04_09_18	Ronald S. Ziemba	58 Lime St. Un			
•	APPT023_04_09_18	Paul Hogg	4 Coltin Dr.	Special Police Office	r 3/1/2020	
		Re-	-Appointments			
	APPT024 04 09 18	Johnny Walker (Capt.)	64A Boardman	St. Asst Harbormaster	3/1/2021	
•	APPT025 04 09 18	Karen Popken	49 Boardman S	St. Parks Commission	5/1/2023	
•	APPT026 04 09 18	Kathryn L. Haried	100 High St.	Tree Commission (A	lt) 5/1/2019	
	APPT027 04 09 18	Kim Kudym	44 Hale St.	Tree Commission (A	lt) 5/1/2021	
•	APPT028 04 09 18	Jane Niebling	45 Temple St.	Tree Commission	6/1/2021	
	APPT029 04 09 18	Kevin Hunt	14 10 th St.	Veterans' Agent	4/1/2019	
•	APPT030_04_09_18	Barry J. McBride	5 Pine St.	Asst Wiring Inspecto	r 5/1/2019	
		Re-Appointments, to	be referred to L	icense & Permit		
	APPT031 04 09 18	Gregg M. Ogden 6 N	Merrill St. Lic	censing Commission 6/1	1/2024 (L&P)	
•	APPT032_04_09_18	Ted Waldron 12	Frances Dr. Lic	censing Commission 6/1	1/2024 (L&P)	

END OF CONSENT AGENDA REGULAR AGENDA

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

• APPT020_03_26_18 Yvonne McQuilkin 39 Purchase St Council on Aging 5/31/2023

13. ORDERS

- ORDR020_04_09_18 Parking Fees
- ORDR021 04 09 18 Parking Lot Hours
- ORDR022 04 09 18 Local Retail Sales Tax on Marijuana
- ORDR023_04_09_18 Additions to 2-Hour Parking Zones
- ORDR024_04_09_18 Special Act to Dissolve Newburyport Redevelopment Authority

14. ORDINANCES

NONE

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- ORDR007_01_29_18 41C Amendment
- TRAN006_03_26_18 Health Insurance \$8,550 to GEN Travel/Training \$8,550
- COMM022_03_26_18 FY2018-FY2022 Capital Improvement Program Submission
- ORDR017 03 26 18 North End Rail Trail Gift Acceptance \$3,500

Education

In Committee:

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General Government

In Committee:

- ODNC007_02_12_18 Amendment to Division 7 City Solicitor
- ORDR016_03_26_18 Naming of the Five (5) Nature Trails Contained in the Little River Trail System

License & Permits

In Committee:

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Neighborhoods and City Services

In Committee:

- ODNC001_01_11_16 Amend Ch11 Parks and Recreation (COTW)
- ORDR048_06_13_16 Sidewalk Order
- COMM111 10 10 17 Petition for Road Repairs and Repaving Squires Glen

Planning & Development

In Committee:

• ODNC017_10_30_17 Zoning Amendment – No Use Variances (COTW)

- COMM122_11_27_17 Mobilitie Application/ Small Cell Utility Petition (re-file) (PU)
- ODNC001 01 08 18 Medical Marijuana Zoning Map
- ORDR008 01 29 18 Mobilitie Grant of Location (PU)
- ODNC003 01 29 18 Zoning Amendment to Table of Use Regulations
- ODNC004 01 29 18 Amendment to Zoning Map
- ODNC008 02 12 18 Disposition of G. W. Brown School
- ODNC010 03 12 18 Lot Area Calculations for Residential Districts
- ODNC011 03 12 18 Zoning Map Change Low Street Farms

APPT016_03_12_18	David St. Cyr	25 Tyng St	NRA	9/1/2018
APPT017_03_12_18	Robert Uhlig	10 Ocean St	NRA	9/1/2018
00000000 00	7 40 5	T. Dalvart Server T. T. State Street		

• ORDR019_03_26_18 Evergreen Commons Easement

• APPT021 03 26 18 Donald B. Walters 15 Smith St Planning Board 5/31/2023

Public Safety

In Committee:

- ODNC002 01 29 18 Noise Division to Chapter 8-Refered 2/12/18
- COMM020 03 12 18 Newburyport Half Marathon 10/21/2018
- ORDR014 03 12 18 Crosswalks on Rawson Ave and Turkey Hill Rd
- ODNC009 02 12 18 Floating Homes, Houseboats, and Related Marinas
- COMM023 03 26 18 Cultural Survival Bazaar 7/21/2018-7/22/2018
- COMM024 03 26 18 Flag Day 5K 6/16/2018
- ODNC012 03 26 18 Amendment to Chapter 13, Section 13-26

Public Utilities

In Committee:

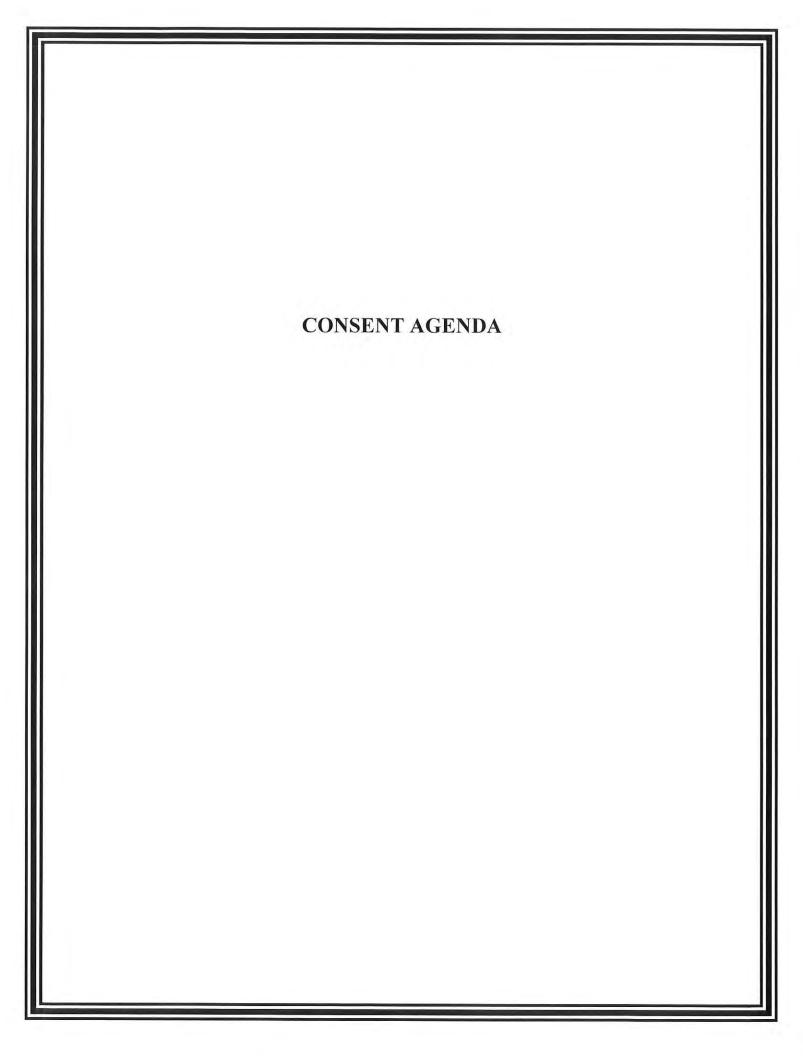
- COMM122 11 27 17 Mobilitie Application/Small Cell Utility Petition (re-file) (P&D)
- ORDR008 01 29 18 Mobilitie Grant of Location (P&D)
- ORDR018 03 26 18 Frank Delucia & Son, Inc. Licensed Contractor

Rules Committee

In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT



CITY COUNCIL MEETING MINUTES CITY COUNCIL CHAMBERS MARCH 26, 2018

7:30PM

The City Council President, Barry Connell, called the meeting to order at 7:30pm. A moment of silence was held for Mark O'Brien, former City Solicitor, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Shand, Tontar, Vogel, Zeid, Devlin, Earls, Eigerman, Giunta, Khan, OBrien, Connell. 10 present, 1 remote (OBrien).

(Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS ORDR019 03 26 18 Evergreen Commons Easement Motion to waive the rules, to accept late file items, by Councillor Zeid, seconded by Councillor Tontar.
- PUBLIC COMMENT
 - 1. Agnes Portalewska

2067 Mass Ave, Cambridge

COMM023 03 26 18

6. MAYOR'S COMMENT

CONSENT AGENDA

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7. APPROVAL OF MINUTES

March 12, 2018

(Approve)

- TRANSFERS
 - TRAN006 03 26 18 Health Insurance \$8,550 to GEN Travel/Training \$8,550

(B&F)

- 9. COMMUNICATIONS
 - COMM022 03 26 18 FY2018-FY2022 Capital Improvement Program Submission (FY2018-2022 Capital Improvement Program binder submitted to Clerk)

(B&F)

COMM023 03 26 18 Cultural Survival Bazaar - 7/21/2018-7/22/2018

(PS)

COMM024 03 26 18 Flag Day 5K - 6/16/2018

(PS)

COMM025 03 26 18 Confirmatory Appointment - Ben Fichera

(R&F)

10. APPOINTMENTS

Re-Appointments

APPT020_03_26_18 Yvonne McQuilkin

39 Purchase St

Council on Aging

5/31/2023

Re-Appointments, to be referred to Planning & Development

APPT021 03 26 18 Donald B. Walters Planning Board 15 Smith St 5/31/2023 (P&D)

END OF CONSENT AGENDA REGULAR AGENDA

Motion to approve the Consent Agenda by Councillor Zeid, seconded by Councillor Giunta. Roll call vote, 11 yes. Motion passed. Motion to waive rules, to forego a roll call vote when removing items from committee, by Councillor Zeid, seconded by Councillor Giunta. Roll call vote, 11 yes. Motion passed.

11. MAYOR'S UPDATE

None given.

12. APPOINTMENTS

		Sec	ond Reading		
•	APPT009_03_12_18	Madeline Nash	19 Arlington St	Affordable Housing Trust	5/1/2020
	APPT010_03_12_18	Judy Tymon	39 Lime St	Affordable Housing Trust	4/1/2020
	APPT011_03_12_18	Michael Dissette	44 Jefferson St	Community Pres Act	3/1/2021
•	APPT012_03_12_18	Daniel J. Koen	16 Boyd Dr	Community Pres Act	2/1/2020
	APPT014_03_12_18	Marian Leighton Levy	323 Merrimac St	Fruit St Local Historic Dist	12/1/2020
	APPT015_03_12_18	Edmund R. McGrath	28 Olive St	Historical Commission	3/31/2021
	APPT018_03_12_18	Ann Dykes	12 Munroe St	Parks Commission	4/1/2023
	APPT019 03 12 18	Ann M. Lagasse	1 Piper's Quarry	Parks Commission	2/1/2023

Motion to approve second reading appointments by Councillor Vogel, seconded by Councillor Tontar. Roll call vote, 11 yes. Motion passed.

13. ORDERS

- ORDR016_03_26_18 Naming of the Five (5) Nature Trails Contained in the Little River Trail System
 Motion to refer to General Government by Councillor Giunta, seconded by Councillor Zeid. Roll call
 vote, 11 yes. Motion passed.
- ORDR017_03_26_18 North End Rail Trail Gift Acceptance \$3500
 Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 11 yes. Motion passed.
- ORDR018_03_26_18 Frank Delucia & Son, Inc. Licensed Contractor
 Motion to refer to Public Utilities by Councillor Zeid, seconded by Councillor Tontar. Roll call vote, 11
 yes. Motion passed.
- ORDR019_03_26_18 LATE FILE Evergreen Commons Easement
 Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote, 11 yes. Motion passed.

14. ORDINANCES

ODNC019_12_11_17 Recommended Additions to Chapter 2, Article 3, Division 6, Section 2-125a (2nd Reading)

Motion to approve second reading by Councillor Vogel, seconded by Councillor Eigerman. Roll call vote, 8 yes, 2 no (Zeid, Giunta), 1 present (Devlin). Motion passed.

ODNC012_03_26_18 Amendment to Chapter 13, Section 13-26
 Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor Khan. Roll call vote, 11 yes. Motion passed.

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- ORDR007_01_29_18 41C Amendment
- TRAN004 02 12 18 Essex North Shore Tech \$6.5K to HS Addition Feasibility \$6.5K (JE)

Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Vogel. Roll call vote, 7 yes, 4 no (Zeid, Devlin, Giunta, OBrien). Motion passed.

- TRAN005_03_12_18 Bresnahan Building Proj \$42,390 to Nock Elevator Proj \$42,390
 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Khan. Roll call vote, 11 yes. Motion passed.
- COMM016_03_12_18 Merrimack Valley Planning Commission FY2019 Assessment
 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So
 voted. Motion to receive and file by Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 11
 yes. Motion passed.
- ORDR013_03_12_18 Newburyport High School Statement of Interest
 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So
 voted. Motion to receive and file by Councillor Tontar, seconded by Councillor Giunta. Roll call vote,
 11 yes. Motion passed.

Education

Councillor Giunta announced upcoming meetings on April 2nd at the Senior Center, at 5:30 pm and then a budget review meeting at 6:30pm.

In Committee:

TRAN004_02_12_18 Essex North Shore Tech \$6.5K to HS Addition Feasibility \$6.5K (B&F)
 Motion to remove from Education by Councillor Giunta, seconded by Councillor Zeid. So voted.
 Motion to receive and file by Councillor Giunta, seconded by Councillor Zeid. Roll call vote, 11 yes.
 Motion passed.

General Government

In Committee:

• ODNC007_02_12_18 Amendment to Division 7 – City Solicitor

License & Permits

In Committee:

Neighborhoods and City Services

In Committee:

- ODNC001_01_11_16 Amend Chl1 Parks and Recreation (COTW)
- ORDR048_06_13_16 Sidewalk Order
- COMM111 10 10 17 Petition for Road Repairs and Repaving Squires Glen

Planning & Development

Councillor Eigerman announced a meeting on April 4th at 7:00pm to discuss ODNC010_03_12_18 and ODNC010_03_12_18.

In Committee:

- ODNC017_10_30_17 Zoning Amendment No Use Variances (COTW)
- COMM122 11 27 17 Mobilitie Application/ Small Cell Utility Petition (re-file) (PU)
- ODNC001_01_08_18 Medical Marijuana Zoning Map
- ORDR008_01_29_18 Mobilitie Grant of Location (PU)
- ODNC003_01_29_18 Zoning Amendment to Table of Use Regulations
- ODNC004_01_29_18 Amendment to Zoning Map
- ODNC008_02_12_18 Disposition of G. W. Brown School

- ODNC010 03 12 18 Lot Area Calculations for Residential Districts
- ODNC011 03 12 18 Zoning Map Change Low Street Farms
- APPT013_03_12_18 Joseph C. Teixeira 44 Hale St Conservation Commission 3/1/2021 Motion to waive the rules, to remove APPT013_03_12_18 from Planning & Development though it was not included in the packet, by Councillor Eigerman, seconded by Councillor Vogel. Roll call vote, 11 yes. Motion passed. Motion to approve by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote, 11 yes. Motion passed.

• APPT016_03_12_18 David St. Cyr 25 Tyng St NRA 9/1/2018 • APPT017_03_12_18 Robert Uhlig 10 Ocean St NRA 9/1/2018

Public Safety

In Committee:

- ODNC002 01 29 18 Noise Division to Chapter 8-Refered 2/12/18
- COMM017_03_12_18 61st Yankee Homecoming
 Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Giunta. So voted.
 Motion to receive and file by Councillor Devlin, seconded by Councillor Giunta. Roll call vote, 11
 yes. Motion passed.
- COMM018_03_12_18 Pan Mass Challenge Kids Ride 6/10/2018
 Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Zeid. So voted.
 Motion to approve by Councillor Devlin, seconded by Councillor Giunta. Roll call vote, 11 yes.
 Motion passed.
- COMM019_03_12_18 GNOCA 5K Run/Walk 9/30/2018
 Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Giunta. So voted.
 Motion to approve by Councillor Devlin, seconded by Councillor Giunta. Roll call vote, 11 yes.
 Motion passed.
- COMM020_03_12_18 Newburyport Half Marathon 10/21/2018
- ORDR014 03 12 18 Crosswalks on Rawson Ave and Turkey Hill Rd
- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas

Public Utilities

In Committee:

- COMM122_11_27_17 Mobilitie Application/ Small Cell Utility Petition (re-file) (P&D)
- ORDR008_01_29_18 Mobilitie Grant of Location (P&D)

Rules Committee

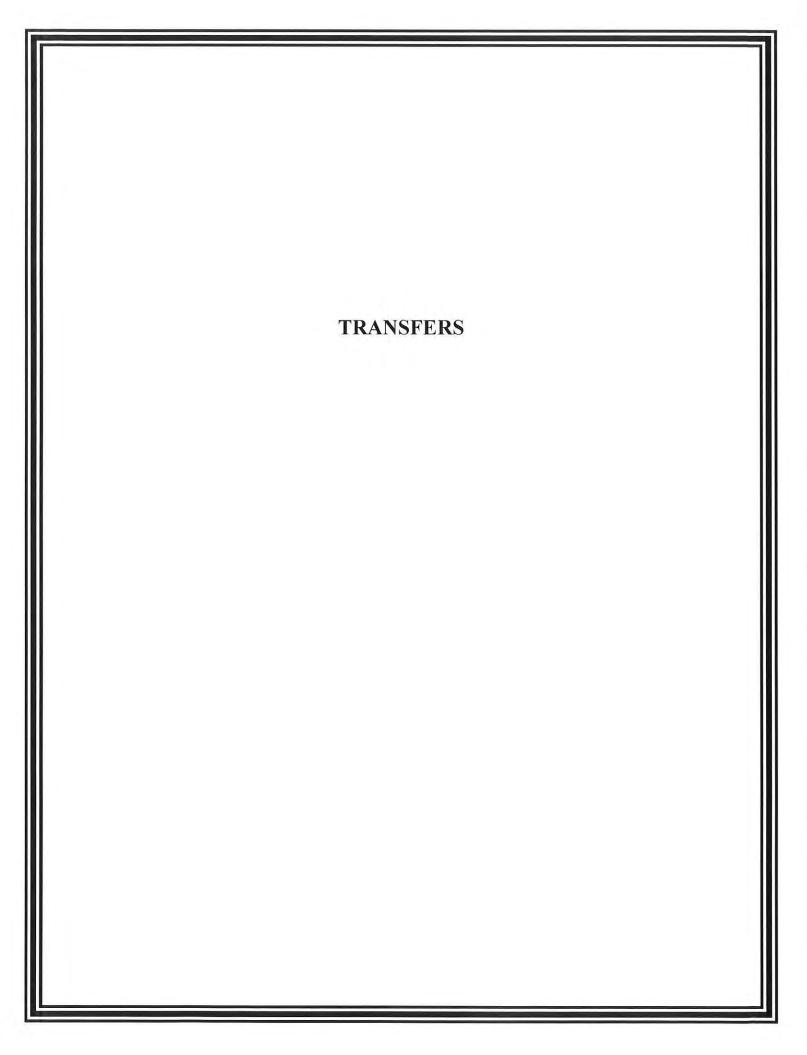
In Committee:

16. GOOD OF THE ORDER

Councillor Zeid gave an update on the Parking Advisory Committee, including John Burke's parking study and recommendations. Councillor Vogel asked the Council to consider conservation of paper in the packet.

17. ADJOURNMENT

Motion to adjourn by Councillor Zeid, seconded by Councillor Vogel. Roll call vote, 9 yes, 1 no (Tontar), 1 present (Earls). Motion passed. 09:04pm.

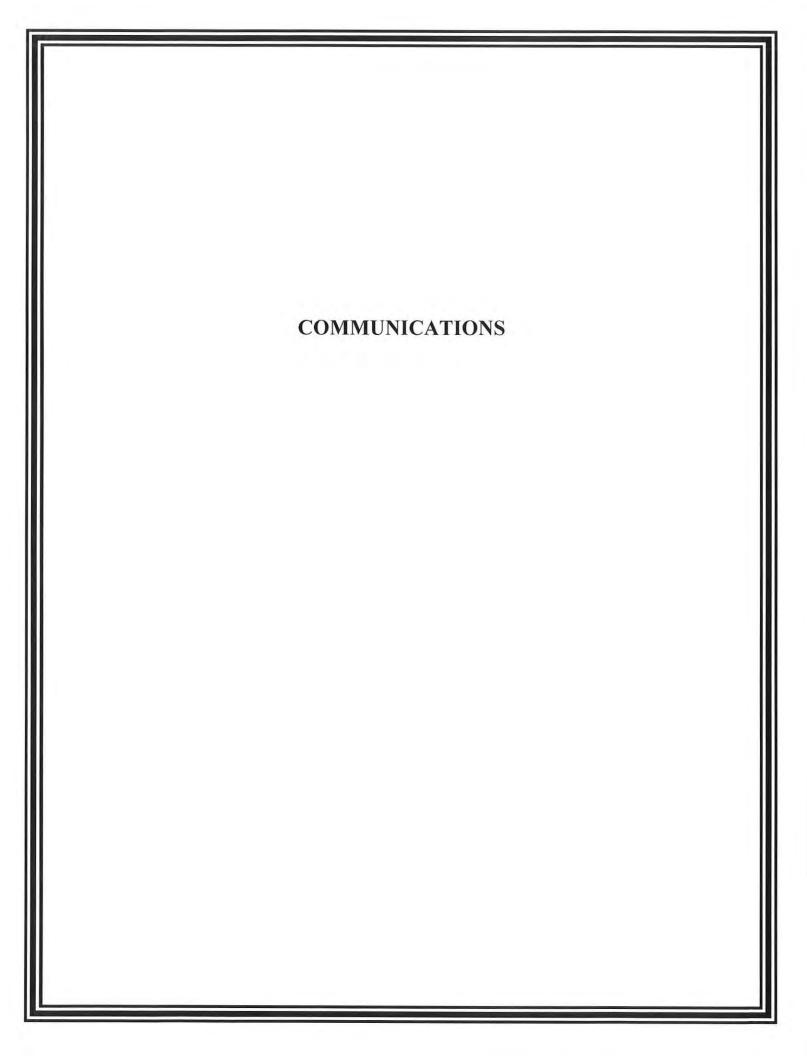




City of Newburyport FICE FY 2018 BUDGET TRANSFER REQUEST

Department:	Mayor's Office					
Submitted by:	Donna D. Holaday, Mayor		Date Submitted:	4/9/2018		
Transfer From:						
Account Name		Health Insurance	YTD Bal:	\$	1,692,454.48	
Account Number:		01914001-51700	Category:	\$	1,849,838.58	
Amount:		\$30,000.00	Trans I/O:	\$	-	
Why are Funds Avai	vailable: A surplus is anticipated in the health insurance line item at year-end.					
Transfer To: Account Name		LGL City Solicitor	YTD Bal:	\$	3,986.40	
Account Number:		01191002-53020	Category:	\$	3,986.40	
Amount:		\$30,000.00	Trans I/O:			
Why are Funds Req	are Funds Required: The City annually budgets \$70,000 to fund the City Solicitor, KP Law.					
Additional funds are	needed	to fund this line item through ye	ar-end. Higher than anticipate	ed co	sts were	
incurred during FY20	018 due t	to a number of projects and ma	tters requiring legal review.			
Donna D. Holaday Mayo		() 0	Hola-lay Date:		11/2/10	

Ethan R. Manning, Auditor City Council Approval: (Stamp)





CITY OF NEWBURYPORT FINANCE DEPARTMENT 60 PLEASANT STREET • P.O. Box 550 NEWBURYPORT, MA 01950 (978) 465-4404 • (978) 462-3257 (FAX) WWW.CITYOFNEWBURYPORT.COM

MECTIVED
CITY CLERK'S OFFICE
NEWBURYPORT, MA

2818 APR -3 AM 10: 38

Donna D. Holaday Mayor ETHAN R. MANNING FINANCE DIRECTOR/CITY AUDITOR

To:

President and Members of the Newburyport City Council

From:

Ethan R. Manning, Finance Director/City Auditor

Date:

April 3, 2018

Subject:

Annual Audit of the City's FY 2017 Financial Statements

The certified public accounting firm of Melanson, Heath & Company has completed the annual audit of the City's FY 2017 financial statements. This audit must be performed by an independent CPA firm and is required by bond rating agencies, financial institutions, and various state and federal government entities. A copy of the audit is on file in the City Clerk's Office for your review. For the fifth year in a row, the independent auditors issued an unqualified or "clean" opinion of the City's FY2017 financial statements.

The audit was conducted in accordance with auditing standards generally accepted in the United States and standards applicable to financial audits contained in the publication, Government Auditing Standards, issued by the Comptroller General of the United States. These standards require that the audit be performed to obtain a reasonable assurance that the City's financial statements are free of material misstatements. In addition, the audit assesses the accounting principles used and significant estimates made by City management.

The audit indicates that the City's Financial Statements and Schedule of Expenditures of Federal Awards, as required by OMB Circular A-133, are presented fairly, in all material respects, and are in conformity with accounting principles generally accepted in the United States of America.

The audit also includes a management report that contains recommendations for strengthening internal controls and operating efficiency. Great progress has been made by the city in implementing the recommendations of the independent auditors; six recommendations from FY2016 were implemented and no longer appear in the FY2017 management letter.

The City continues to work to address the current and prior year recommendations contained in the FY2017 management letter. Prior year recommendations include 1) making improvements to the accounting for compensated absences by implementing an

automated system for tracking vacation and sick time, 2) improving the funding and timing of payroll and vendor warrants, 3) preparing for single audit changes related to federal grants over \$750,000 and 4) continuing to make improvements to the bank account reconciliation process to resolve reconciling items in a more timely manner.

The only current year (new) recommendation is to "gross-up" budget and accounting records for betterments in the water and sewer enterprise funds. This essentially requires that the city budget for the debt service related to betterment projects (i.e. Plum Island Water/Sewer and Low Street Sewer) to be offset by the betterment receipts that the city receives each year. We will implement this recommendation for FY2019.

Please feel free to contact me if you have any questions. A copy of the full audit report is on file in the City Clerk's Office. The City's financial statements can also be found on the City's website under the Finance Department.



Richard Jones

From: vtsdmailer@vt-s.net on behalf of Contact form at Newburyport MA <vtsdmailer@vt-

s.net>

Sent: Monday, April 02, 2018 3:02 PM

To: Richard Jones

Subject: [Newburyport MA] Request to be added to Agenda (Sent by River Valley Charter School

Middle School Storm Drain Team, hreusse@rivervalleycharter.org)

Hello rjones,

River Valley Charter School Middle School Storm Drain Team (hreusse@rivervalleycharter.org) has sent you a message via your contact form (https://www.cityofnewburyport.com/users/rjones/contact) at Newburyport MA.

If you don't want to receive such e-mails, you can change your settings at https://www.cityofnewburyport.com/user/96/edit.

Message:

The middle school in the River Valley Charter School (Newburyport, MA), is taking part in a project relating to the Merrimack River and how to take better care of it. There are numerous groups such as Outgoing Awareness, the Green Team, and Storm Drains (our group). Students created drawings of fish that are in the Merrimack River and captioned the drawings with phrases like "Don't Dump, Drains to River" which sums up the main idea of not carelessly littering near storm drains, which lead directly to the Merrimack.

We are planning to transform the drawings into stencils, later painting them near the storm drains to tell citizens our message.

Some students from the Storm Drain group visited City Hall to explain the situation and to ask for clarification on what the next steps shall be.

Though we have gotten permission from Mayor Holaday via Jon-Eric White to go on with some actions, we would now like to go before the City Council to present our plans in order to obtain more formalized permission, and respectfully request to be added to your next agenda.

Please let us know how we can go forward.

Sincerely,

The Storm Drain Team at River Valley Charter School

CITY CLERK'S OFFICE HEWBURYPORT, HA

2010 APR -3 PM 3: 24

TO: Council President Barry Connell Councilor Jared Eigerman, Ward 2

FROM: Ghlee E. Woodworth

Coordinator of the Essex Heritage Coastal Scenic Byway Kiosk

for Newburyport

978 462-2010; <pcbahati@yahoo.com>

DATE: March 1, 2018

RE: Seeking Sponsors and City Council Approval

The Essex National Heritage Commission is a nonprofit organization that promotes the saving of the unique character of Essex County: "the thousands of historic, cultural, and natural places that were crucial in shaping our nation and the places that led to this region's designation as a National Heritage Area by an act of Congress in 1996."

Essex Heritage is proposing an Essex Coastal Scenic Byway Visitor Center Kiosk System which will be located in fourteen communities in Essex County. The kiosk signage for public benefit will assist locals and visitors with maps and photographs of places of interests as well as promote Newburyport in thirteen other communities.

Attached is a letter from CEO Annie Harris explaining the project with kiosk and information panel concepts. Survey maps show the city property location on Merrimack Street in front of the NRA pop up park. Essex Heritage is responsible for all costs, installation and maintenance of the kiosk.

Newburyport has met all deadlines. The next step is for City Council approval.

I will be happy to meet with you to answer any questions.

Illu Woodwa V

Thank you.



ESSEX NATIONAL HERITAGE COMMISSION

10 Federal Street, Suite 12: Salem, MA 01970 978.740.0444 tel - 978.744.6473 www.essexheritage.org

February 20, 2018 City of Newburyport 60 Pleasant Street Newburyport, MA 01950

Re: Newburyport City Council Kiosk Project Review

On behalf of the Essex National Heritage Commission, Inc., I would like to request the following building permit application be added to the next agenda for the City Council. The following is a proposal for the construction of an outdoor wayfinding kiosk in Newburyport downtown area, as a part of the Essex Coastal Scenic Byway Visitor Center Kiosk System.

The project entails the fabrication and installation of an outdoor wayfinding kiosk to provide local information to the general public. Our goal is to enhance the visitor experience by providing byway travelers with local information on arts, culture, and recreation in a standardized format that is welcoming, attractive, and easy to understand. Please see the enclosed submission packet for more information.

The project is fully funded by the Federal Highway Administration and the Massachusetts Department of Transportation (MassDOT). Once installed, the kiosk will be owned by MassDOT and maintained by Essex Heritage.

Newburyport is one of 14 communities linked together by the 90-mile, state-designated Essex Coastal Scenic Byway. For over a decade Essex Heritage has provided leadership to a coalition of byway stakeholders who are working in partnership to develop, brand and market the byway as a means of directing tourists to our coastal communities. To this end, Essex Heritage has managed the preparation of a federally required Corridor Management Plan (2011) and the installation of wayfinding signage (2016). The development and installation of kiosks in byway communities is the next phase of this initiative.

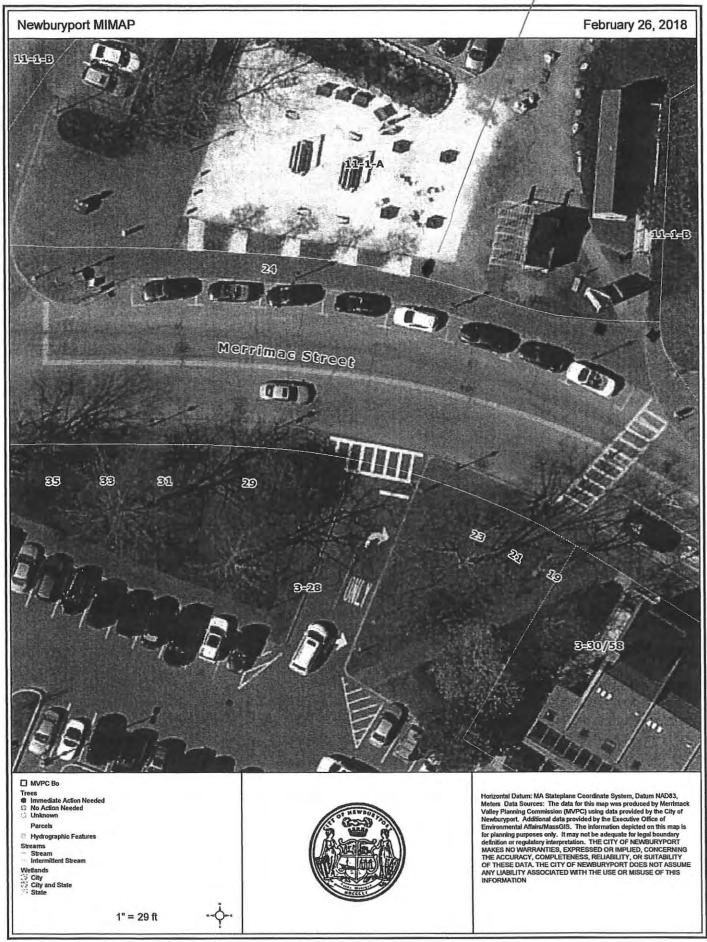
Thank you for your consideration of this design and please notify our office if there is additional information you would like to review.

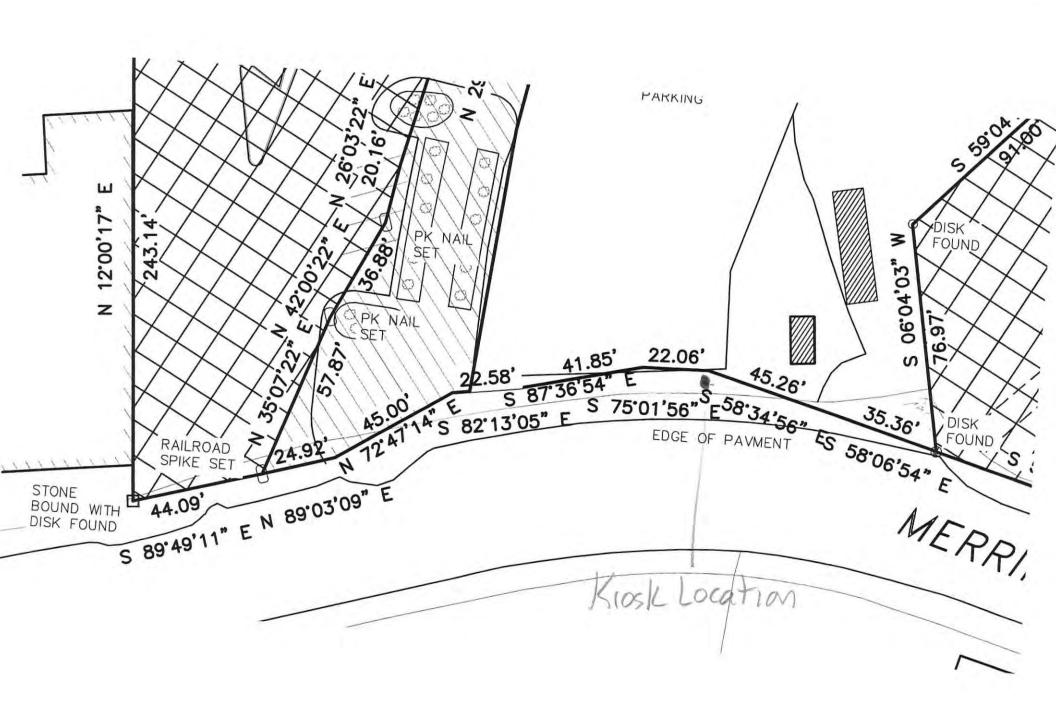
Sincerely,

Annie Harris, CEO

Essex National Heritage Commission, Inc.

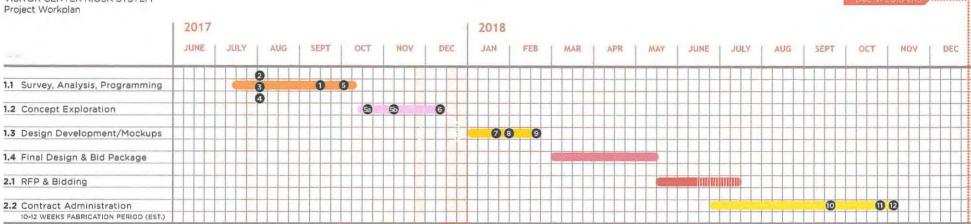
Krosk-Location







ESSEX COASTAL SCENIC BYWAY VISITOR CENTER KIOSK SYSTEM Project Workplan





Essex Coastal Scenic Byway
Essex National Heritage Commission
Salem, MA

BYWAY KIOSK NEWBURYPORT SITE

Conceptual Design Overview

PROGRESS SET

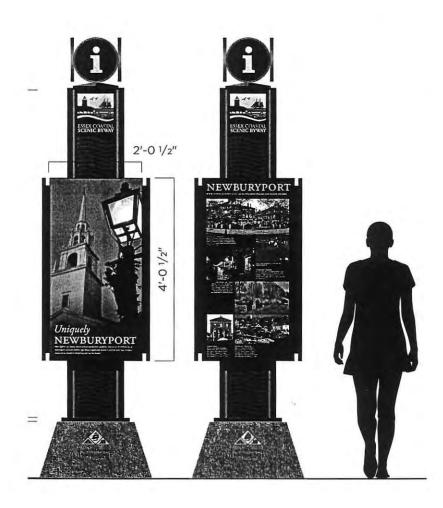
02.19.18



Design Details: Panels 1 & 2, Byway Map and Byway Information







Panel 2



Panel 3



Working **draft**, to be finalized with Newburyport

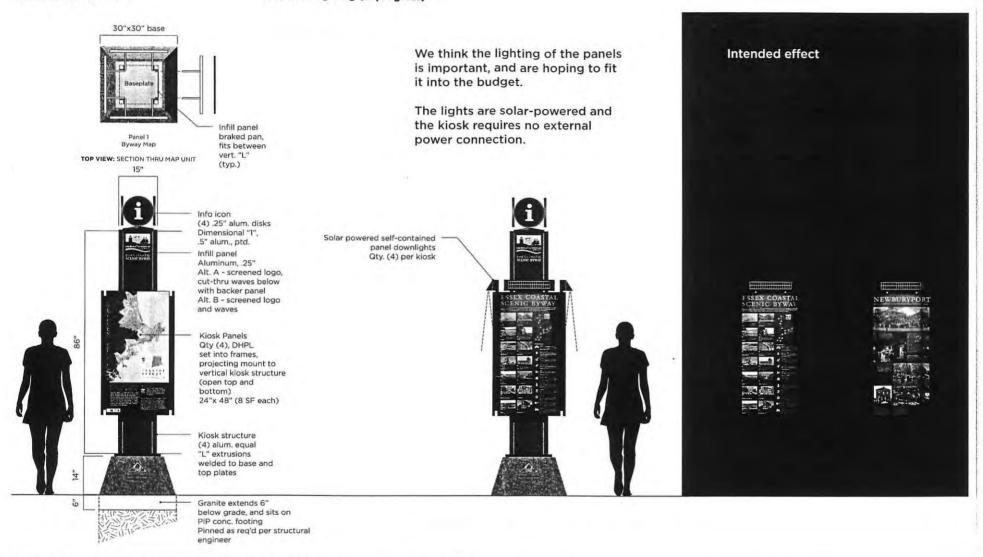
Panel 3



Working **draft**, to be finalized with Newburyport

Details (in progress)

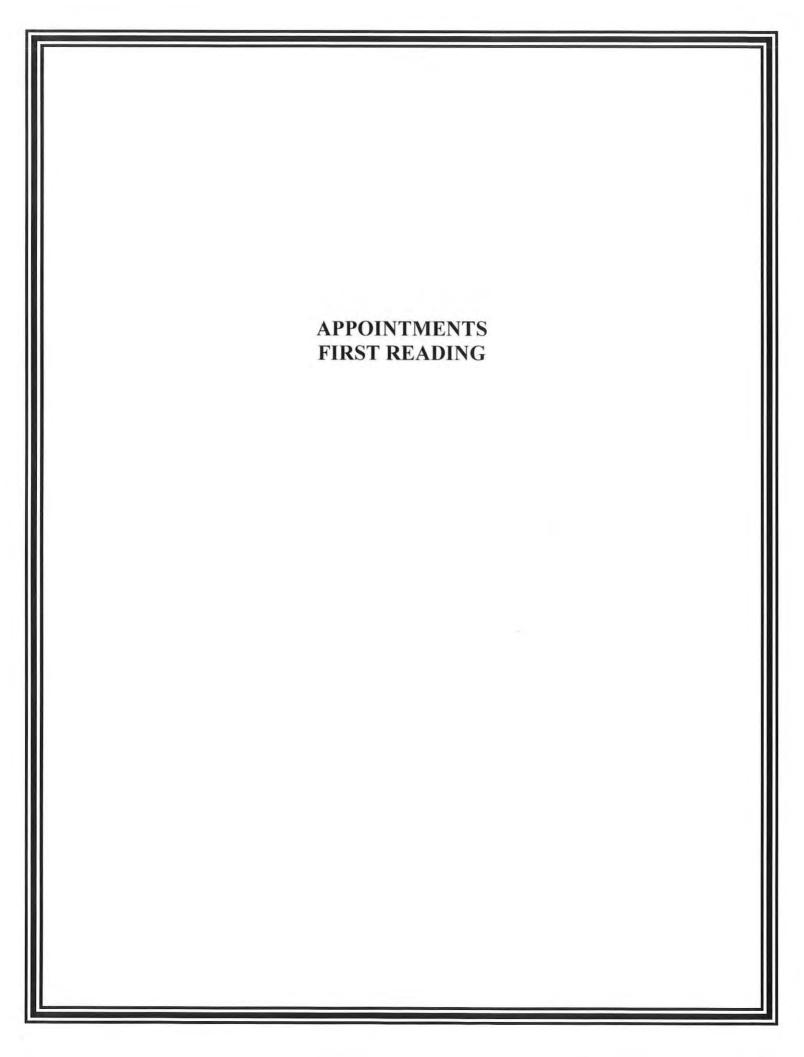
Proposed lighting (in progress)



O8 Newburyport: Merrimack Street (approximate placement)









CITY OF NEWBURYPORTCHY CLERK'S OFFICE NEWBURYPORT, MA
DONNA D. HOLADAY, MAYOR 2018 MAR 26 PM 1: 10

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

To:

President and Members of the

City Council

From:

Donna D. Holaday, Mayor

Date:

March 26, 2018

Subject:

Appointment

I hereby appoint, subject to your approval, the following named individual as a member of the Historical Commission. This term will expire on May 1, 2021.

Ronald S. Ziemba 58 Lime Unit 1 Newburyport, MA 01950

Lois Honegger

From: Sent: Ron ziemba <ziembaron@gmail.com> Wednesday, January 24, 2018 11:30 AM

To:

Lois Honegger

Subject:

Historical Commission

Mayor's Office c/o Lois Honegger Newburyport City Hall 60 Pleasant Street Newburyport MA 02950

Dear Mayor Holaday:

This letter is to declare my strong interest in an appointment to fill the current opening on the Newburyport Historical Commission.

I believe my education and experience; deep knowledge of Newburyport's storied history and valued historical assets; and proven ability to work together in a volunteer group setting qualify me as a strong candidate for this position. In addition to you and Lois, I'm known to most City Council members, Kate Newhall-Smith, and other Planning Department personnel.

I've made many significant volunteer contributions to the city's cultural nonprofit world since coming to Newburyport six years ago, including the lead role in creating and producing the March 2017 program "CODEBREAKER: Gordon Welchman in Bletchley Park and Newburyport;" board memberships in the Friends of the Library and Newburyport Chamber Music Festival, and four years of participation in the Newburyport Cultural Council.

I would very much value the opportunity to bring my interests and abilities to bear on the activities of the Newburyport Historical Commission.

My resume appears below. I'm available to meet with the appropriate city officials at any mutually agreeable time.

Sincerely, Ron Ziemba

RESUME

RONALD S. ZIEMBA

58 LIME STREET, UNIT 1

NEWBURYPORT, MA 01950

413-575-5699

Ziembaron@gmail.com

SUMMARY:

Broad-based corporate and marketing communications experience, including strategy development, program execution, administrative oversight. Experience includes cultural non-profits in Newburyport, as well as corporate experience infinancial services, consumer products, utilities, academia, and business and general media including The Wall Street Journal.

Proven achiever in positioning organizations for key internal and external audiences. High-energy self-starter who shapes marketing and communications strategies to affect change and support operating unit objectives. Strong record of successful interaction with top management.

EXPERIENCE:

2014-Present Marketing consulting for cultural non-profits Newburyport, MA

Since retiring from full-time employment in 2012, I have established a strong local niche in marketing, communications, and editorial consulting in the world of cultural non-profit organizations in and around Newburyport, MA. This consulting work has encompassed media relations, news releases, speeches and presentations, advertising copywriting and placement, social media, member communications, and graphic design and photography management, among others. My work since 2014 has led to board memberships in the Friends of the Newburyport Public Library and the Newburyport Chamber Music Festival,

where I served as interim board president. I am currently a member of the Newburyport Cultural Council, Newburyport Master Plan Steering Committee, Newburyport Public Library Strategic Planning Advisory Committee, Museum of Old Newbury, Newburyport Choral Society, Newburyport Art Association, and the News & Views discussion group. I have worked with Jean Doyle on her recent historical presentations about Newburyport.

2000-2012:

Director of Marketing and Communications (Retired August 2012)

SPRINGFIELD COLLEGE

Springfield, MA

The Birthplace of Basketball, this private college was founded in 1885 and today has 5,000 students at its home campus and nine other locations around the United States. Responsible for all marketing and communications programs for the college, including media relations, admissions marketing, sports communications, alumni and development communications, presidential speechwriting, graphic design. Also served as acting director of community relations and author, editor and publisher of hard-cover 125th anniversary historical volume. Staff: 10. Budget: \$800,000. (Retired 8/12)

1997-1999:

Vice President, Communications HEXCEL CORPORATION

Stamford, CT

New York Stock Exchange-listed manufacturer and marketer of composite materials, with facilities worldwide. Responsible for media relations, financial communications including annual report, corporate identification program, audio-visual presentations, speechwriting. Liaison with divisional communications officers. Staff: 2 internal, outside agencies.

Budget \$1 million.

1994-1996:

Vice President, Communications RELIANCE GROUP HOLDINGS

New York, NY

NYSE-listed insurance holding company with interests in property-casualty and title insurance. Responsible for media relations, financial communications including annual report, speechwriting, corporate identification program, corporate philanthropy, internal communications. Joint responsibility for investor relations with Vice President and Treasurer. Liaison with subsidiary communications officers. Staff: 2 internal, outside agencies. budget: \$2 million.

1989-1994:

Vice President, Corporate Relations EASTERN ENTERPRISES

Weston, MA

NYSE-listed utility holding company, parent of Boston Gas Company and Midland Enterprises. Responsible for investor relations (including daily contact with analysts and large investors); media relations, financial communications including annual report, internal communications, speechwriting, corporate identification program, corporate philanthropy (charitable foundation). Staff: 3 internal, outside agencies. Budget: \$2.5 million.

1985-1989:

Vice President, Public Relations THE TRAVELERS CORPORATION

Hartford, CT

NYSE-listed insurance and financial services company. Strategy development, execution, oversight for corporate and marketing public relations. Functional responsibilities: media relations,

financial communications including annual report, internal communications, speechwriting, corporate identification program, marketing public relations, newsletter services (desktop publishing). Staff: 25 internal, outside agencies. Budget: \$4 million.

1978-1985:

Director of Corporate Communications CHESEBROUGH-POND'S INC.

Greenwich, CT

NSYE-listed international branded consumer products company. Responsible for financial communications including annual report, media relations, employee communications, speechwriting, corporate advertising, audio-visual presentations. Staff: 4, internal, outside agencies. Budget: \$2 million.

1968-1978:

Second Vice President, Corporate/Marketing Communications (1977-1978)

Assistant Vice President, Advertising/Sales Promotion (1973-1977)

Director of Corporate Communications (1970-1973)

Editor of Field Publications (1968-1970)

NEW ENGLAND MUTUAL LIFE INSURANCE COMPANY Boston, MA

Responsibilities included advertising, sales promotion collateral, direct response, sales contests, conference staging, editorial services, employee communications, annual report, speechwriting, TV studio, graphic design, photography. Staffs: 3-25 internal, outside agencies. Budgets: \$200,000-\$4 million.

1967-1968:

Editor of Field Publications STATE MUTUAL LIFE ASSURANCE COMPANY OF AMERICA Worcester, MA

1964-1967: Layout Editor, The Wall Street Journal DOW JONES & COMPANY, INC. Chicopee, MA

1964:

General Assignments Reporter, The Springfield Union SPRINGFIELD NEWSPAPERS, INC. Springfield, MA

EDUCATION:

Chicopee High School Chicopee, MA Graduated 1960

Amherst College Amherst, MA Graduated 1964, BA degree in English Literature.

Ron Ziemba
58 Lime Street, Unit 1
Newburyport, MA 01950
413-575-5699
Ziembaron@gmail.com

Ron Ziemba 58 Lime Street, Unit #1 Newburyport MA 01950 413-575-5699 Ziembaron@gmail.com



CITY OF NEWBURYPORTERH'S OFFICE OFFICE OF THE MAYOR NEWBURYPORT, MA DONNA D. HOLADAY, MAYOR 2018 MAR 29 PM 4:59

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

To:

President and Members of the City Council

From:

Donna D. Holaday, Mayor

Date:

March 28, 2018

Re:

Appointment

I hereby appoint, subject to your approval, the following named individual as a, Special Police Officer. This term shall expire on March 1, 2020.

Paul Hogg 4 Coltin Drive Newburyport, MA 01950



CITY OF NEWBURYPORT OFFICE OF THE MAYOR DONNA D. HOLADAY, MAYOR

RECEIVED CHYCLERK'S OFFICE NEWBURYPORT, MA

2018 MAR 29 PM 4: 59

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 PHONE 978-465-4402 FAX

To:

President and Members of the City Council

From:

Donna D. Holaday, Mayor

Date:

March 28, 2018/

Re:

Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as Assistant Harbormaster/Shellfish Constable and Special Police Officer. This term will expire on March 1, 2021.

Johnny Walker (Capt.) 64A Boardman Street Newburyport, MA 01950



CITY OF NEWBURYPORT, MA OFFICE OF THE MAYOR WBURYPORT, MA Donna D. Holaday, Mayor 29 PM 4:53

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 Phone 978-465-4402 fax

To: President and Members of the City Council

From: Donna D. Holaday, Mayor

Date: March 28, 2018

Subject: Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as a member of the Parks Commission. This term will expire on May 1, 2023.

Karen Popken 49 Boardman Street Newburyport, MA 01950



CITY OF NEWBURYPORCTYCLERK'S OFFICE OFFICE OF THE MAYOR DONNA D. HOLADAY, MAYOR 2018 MAR 29 PM 4: 58

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 PHONE 978-465-4402 FAX

To: President and Members of the City Council

From: Donna D. Holaday, Mayor

Date: March 29, 2018

Re: Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as an Alternate Member of the Tree Commission. This term shall expire on May 1, 2019.

Kathryn L. Haried 100 High Street Newburyport, MA 01950



CITY OF NEWBURYPORT, MA OFFICE OF THE MAYOR NEWBURYPORT, MA DONNA D. HOLADAY, MAYOR MAR 29 PM 4: 58

60 PLEASANT STREET - P.O. Box 550 Newburyport, MA 01950 978-465-4413 PHONE 978-465-4402 FAX

To: President and Members of the City Council

From: Donna D. Holaday, Mayor

Date: March 29, 2018

Re: Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as an alternate member of the Tree Commission. This term shall expire on May 1, 2021.

Kim Kudym 44 Hale Street Newburyport, MA 01950



CITY OF NEWBURYPORTECENED
OFFICE OF THE MAYOR CITY CLERA'S OFFICE
NEWBURYPORT, MA
DONNA D. HOLADAY, MAYOR

2018 MAR 29 PH 4: 58

60 PLEASANT STREET - P.O. BOX 550 NEWBURYPORT, MA 01950 978-465-4413 PHONE

978-465-4402 FAX

To: President and Members of the City Council

From: Donna D. Holaday, Mayor

Date: March 29, 2018

Re: Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as a member of the Tree Commission. This term shall expire on June 1, 2021.

Jane Niebling 45 Temple Street Newburyport, MA 01950



CITY OF NEWBURTY P.O. RSTOFFICE OFFICE OF THE MAYOR DONNA D. HOLADAY, MAXOB PH 4:59

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 PHONE

978-465-4402 FAX

To:

President and Members

of the City Council

From:

Donna D. Holaday, Mayor

Date:

March 28, 2018

Subject:

Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as Veterans Agent for Newburyport. This term will expire on April 1, 2019.

Kevin Hunt 14 Tenth Street Newburyport, MA 01950



CITY OF NEWBURYPORT, MA OFFICE OF THE MAYOR NEWBURYPORT, MA Donna D. Holaday, Mayor MAR 29 PM 4: 53

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

To:

President and Members of the

City Council

From:

Donna D. Holaday, Mayor

Date:

March 28, 2018

Subject:

Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as Assistant Wiring Inspector. This term will expire on May 1, 2019.

Barry J. McBride 5 Pine Street Salisbury, MA 01952



CITY OF NEWBURYPORTELIVED
OFFICE OF THE MAYOR NEWBURYPORT, MA
DONNA D. HOLADAY, MAYOR

2018 MAR 29 PM 4: 58

60 PLEASANT STREET - P.O. BOX 550 Newburyport, MA 01950 978-465-4413 PHONE 978-465-4402 FAX

To:

President and Members of the City Council

From:

Donna D. Holaday, Mayor

Date:

March 29, 2018

Subject:

Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as a member of the Licensing Board. This term will expire on June 1, 2024.

Gregg M. Ogden 6 Merrill Street Newburyport, MA 01950



CITY OF NEWBURYPORT MAYOR NEWBURYPORT MA Donna D. Holaday, Mayor MAR 29 PH 4: 58

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

To: President and Members of the City Council

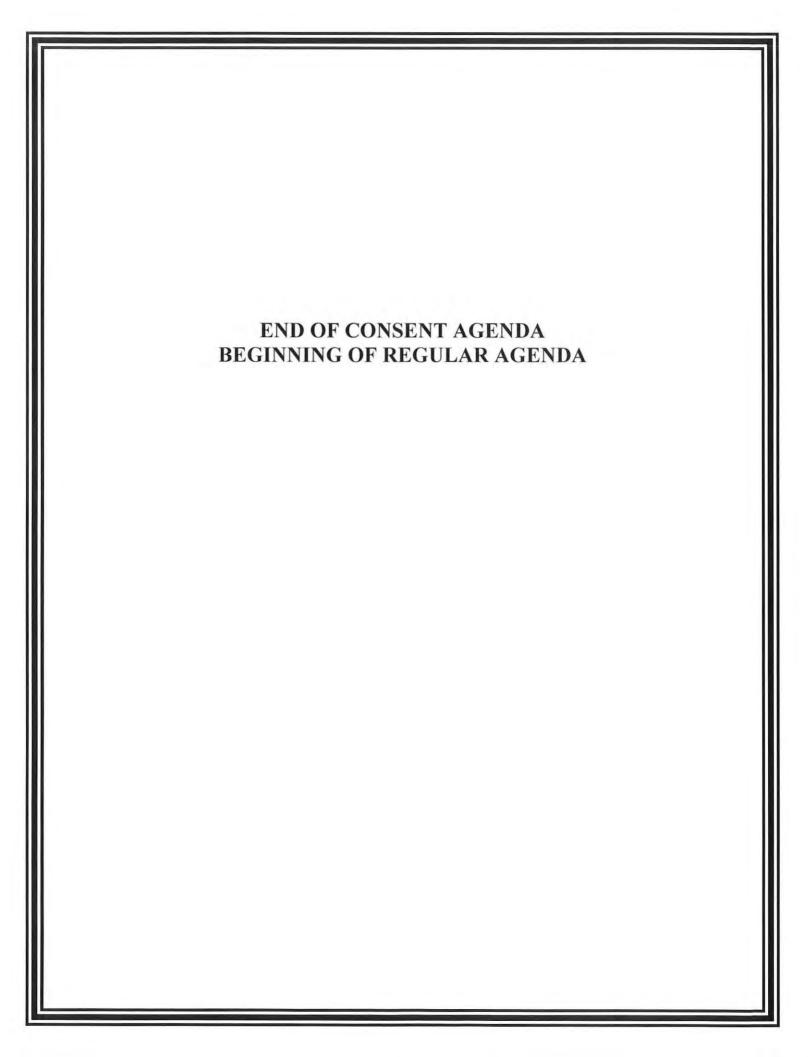
From: Donna D. Holaday, Mayor

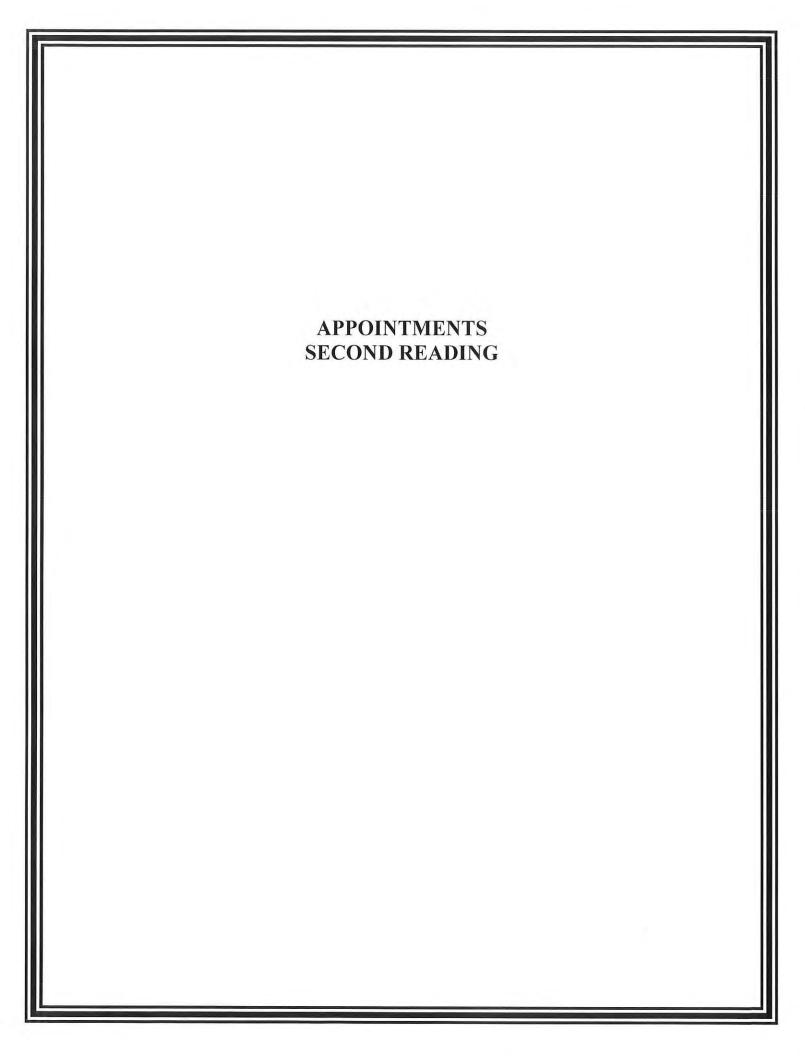
Date: March 29, 2018

Subject: Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as a member of the License Commission. This term will expire on June 1, 2024.

Ted Waldron 12 Frances Drive Newburyport, MA 01950





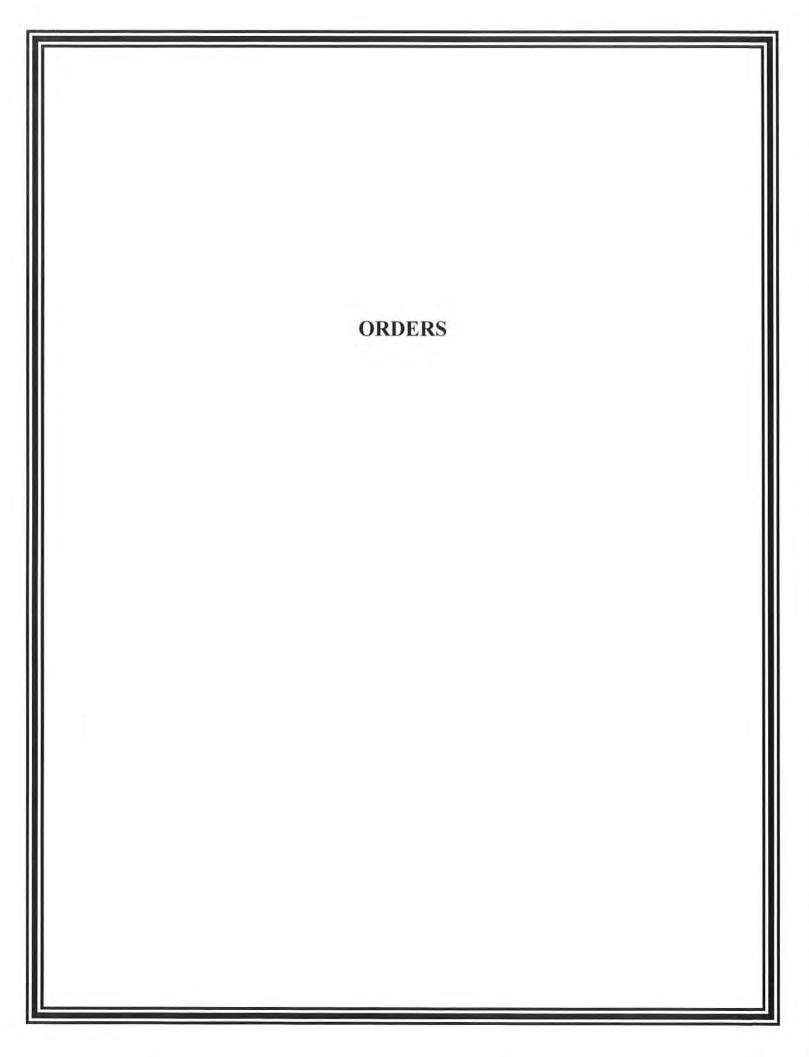
SECOND READING APPOINTMENTS

APPT020_03_26_18 Yvonne McQuilkin

39 Purchase St Council on Aging

5/31/2023

Motion to approve the Consent Agenda by Councillor Zeid, seconded by Councillor Giunta. Roll call vote, 11 yes. Motion passed.





IN CITY COUNCIL

ORDERED:

Date: April 9, 2018

THAT pursuant to the CITY OF NEWBURYPORT Code of Ordinances Section 13-180.1.(f)(1) and Section 13-166 the CITY COUNCIL of the CITY OF NEWBURYPORT hereby amends and approves the following schedule of parking fees and fines in the paid parking lots subject to introductory and time-limited discount incentive rates for paid parking permits pursuant to regulations promulgated by the Parking Clerk as described in Section 13-180.1.(f)(2):

Resident Annual Permit - Paid Parking Lots	\$25.00
Senior Resident Annual Permit - Paid Parking Lots	\$5.00
Employee Annual Permit for Paid Parking Lots	\$160.00
(\$40.00 quarterly)	
Hourly fee for the Waterfront Trust lot, the NRA East	
& West lots, the State St Lot , Parking Garage	\$1.00
Hourly fee for the Green St Lot, Prince Place Lot	
& Hales Ct Lot	\$1.50
Resident Monthly Pass for the Garage	\$60.00
Non-Resident Monthly Pass for the Garage	\$80.00
Fine for Non-Display, Non-Payment, or Overtime Violation	\$25.00
On-Street Resident Annual Parking Permit	\$5.00

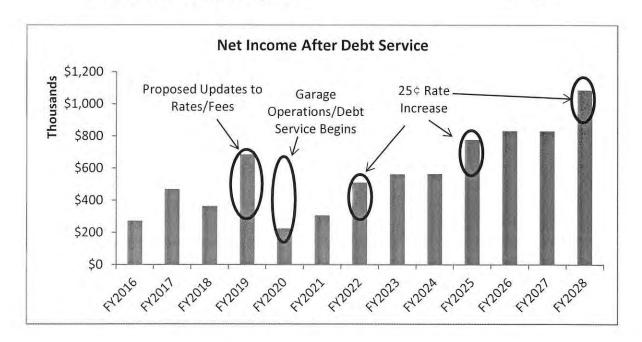
The above schedule of parking fees and fines shall be effective on or before Sunday, July 1, 2018.

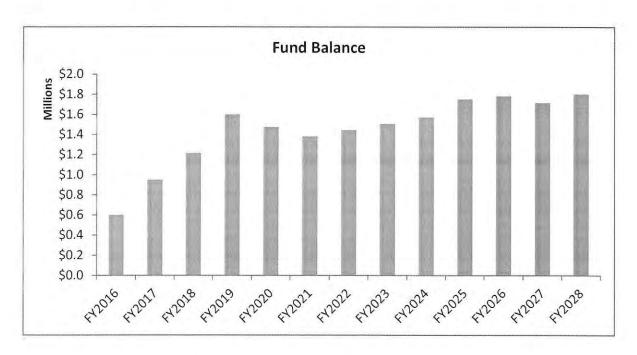
Councillor Charles F. Tontar

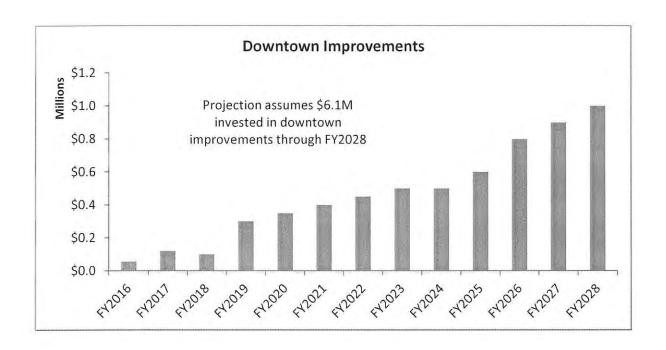
Paid Parking Financial Projection Summary Updated April 2, 2018

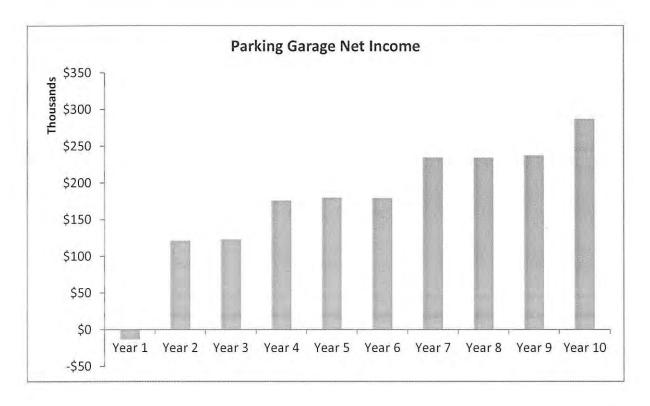
Fee/Rate Recommendations from Parking Advisory Committee

Total Proposed Fee/Rate Updates	\$545,000
Fines \$15 to \$25 per Violation	\$200,000
Extend Hours from 6pm to 8pm	\$97,000
Premium Rate of \$1.50/hr (Green St, Prince Pl, Hales Ct)	\$161,000
Permits (\$160 employee, \$25 resident, \$5 senior)	\$87,000









Downtown Parking	Program
Charactel Carterille	

For Illustrative Purposes Only

Financial Projection								1	Jpo	dated A	pri	12, 201	8									lustrat	110	, uipe	-	J JIII
		ctual Y2016		Actual Y2017		timated		-	Pr		Pr		P	rojected Y2022		ojected Y2023		ojected Y2024		ojected Y2025		ojected Y2026		ojected		ojected
Revenue	-	. 20.0	-			12010	,	. 20 13	-	. 2020		. 2021	,	. 2022	4	. 2020		12024	40	. 2023		. 2020	-	1 2021	- 1	12420
Annual Parking Permits 11		53,558		83.178		48,099		29.500		129,500	-	129,500		167.500	1	67.500	4	67.500	2	21,875	-	221,875	5	221,875		281,500
Parking Fines		49,599		324.184	- 1	264,971		500,000		437,500		375,000		450,000		50,000		150,000		25,000		525,000		525,000		800,000
Other Sources	-	2.811		6.505		6.505		6,505		6,505		6,505		6,505	-	6,505		6,505	-	6,505		6,505		6,505		6,505
Parking Meter Revenue ⁽²⁾	2	75,085		394,574		101.136		323,791		632,108	-	640,425		736.610	7	46.432	7	56,253	-8	49,430	5	360,756		372,081		962,249
Garage Revenue ⁽³⁾	4	0		0		0	,	0		146.073		284,421		290,111		46,764		354,326		57.689		117,196		121.232		428.267
Gross Revenue	5	81,053	- 1	808,441	-		13	259,796		351,687		435,852		650.727						60.499		31,332				
	-	01,000	_	000,441	_	20,7 12	3.44	200,720	1,44	331,007	1,,	450,052	1,	050,727	1,1	17,201	1,1	34,303	1,5	00,433	2,0	131,332	2,0	740,055	2,2	210,322
Hourly Rate							7																			
Regular	S	0.50	197	1.00	\$	1.00	\$	1.00	\$	1.00	\$	1.00	\$	1.25	\$	1.25	\$	1.25	\$	1.50	\$	1.50	\$	1.50	\$	1.75
Premium	\$	0.50	\$	1.00	\$	1.00	\$	1.50	\$	1.50	5	1.50	\$	1.75	\$	1.75	\$	1.75	\$	2.00	\$	2.00	\$	2.00	\$	2.25
Оссиралсу																										
Enforcement (hours)		10		10		10		12		12		12		12		12		12		12		12		12		12
Occupancy (Hours)	5	01,420	:	394,574	-	401,136	.2	51,278		457,295	1	463,312		451,278	4	57,295	4	63,312	4	51,278	1	457,295	4	163.312	4	451,278
Demand Factor		1.00		0.79		0.80		0.75		0.76		0.77		0.75		0.76		0.77		0.75		0.76		0.77		0.75
	Der	nand Fac	ctor	= # Hours	occ	upied + Av	/era	ge occup	ancy	from FY1	4-16	3														
Permits (cost)																										
Employee (per year)	\$	100.00	\$	100.00	\$	100.00	\$	160.00	\$	160.00	\$	160.00	\$	170.00	\$	170.00	\$	170.00	\$	185.00	\$	185.00	\$	185.00	\$	200.00
Resident (per 2 years)	\$		\$	10.00	\$		\$	25.00	\$	25.00	\$	25.00	\$	35.00	\$	35.00	\$	35.00	\$	50.00	\$	50.00	\$	50.00	\$	65.00
Senior Resident (per 2 years)	\$	8.	\$	1.0	\$		\$	5.00	\$	5.00	\$	5.00	\$	7.50	\$	7.50	\$	7.50	\$	10.00	\$	10.00	\$	10.00	\$	15.00
RPP (per year)	\$	-	\$	19	\$		\$	5.00	\$	5.00	\$	5.00	\$	7.50	\$	7.50	\$	7.50	\$	10.00	\$	10.00	\$	10.00	\$	15.00
Permit Counts																										
Employee		390		441		445		275		275		275		275		275		275		275		275		275		275
Resident		0		6,350		0		3,000		3,000		3,000		3,000		3,000		3,000		3,000		3,000		3,000		3,000
Senior Resident		0		4,025		0		1,750		1.750		1,750		1,750		1,750		1,750		1,750		1,750		1,750		1,750
RPP		450		450		450		350		350		350		350		350		350		350		350		350		350
S S																										
Space Counts Riverside Park		58		58		58		58		58		58		58		58		58		58				50		
Green Street Lot		227		227		227		227		227		227		227		227		227		227		58 227		58 227		58 227
Prince Place/Hales Court Lot ⁽⁴⁾				44																						
		44				62		62		62		62		62		62		62		62		62		62		62
Harris Street Lot		31		31		31		31		31 207		207		31 207		31		31		31		31		31		31
Intermodal Facility		0		360		0 378		378		585						207		207		207		207		207		207
Total Off-Street Spaces Downtown On-Street Spaces		360 923		923		923		923		923		585 923		585 923		585 923		585 923		585 923		585 923		585 923		585 923
NRA Lots		360		360		360		360	-	210		210		210				-		210		5.00				
		100				1.00		200			-					210		210				210		210	×	210
Total Downtown Parking Spaces	S	1,643	\$	1,643	\$	1,661	\$	1,661	\$	1,718	1	1,718	\$	1,718	E.	1,718	S	1,718	0	1,718	ď-	1,718	C.	1,718	r.	1,718
Fine			Þ	13.40	Þ		D		D		2,	1	D		\$		4		\$		\$	35.00	\$	35,00	\$	40.00
# Violations ⁽⁵⁾		16,640		21,612		17,665		20,000		17,500		15,000		15,000		15,000		15,000		15,000		15,000		15,000		15,000
												1														

4/2/2018 11:26 AM

1 of 3

Notes:
(1) Two year average for FY2018. Permit counts and rates as shown in out years.
(2) Excludes NRA lot revenue. Demand factor assumptions as shown. FY17 = Actual. Out years projected based on decrease in demand experienced going from \$0,50 to \$1,00.
(3) See attached projection for the Parking Garage.
(4) Increases by 18 spaces from lease of Hales Court lot from USPS.
(5) FY18 = Three year average. FY19 increase due to implementation LPR system.

Downtown Parking Program

For Illustrative Purposes Only

Financial Projection				Ţ	Jpdated A	pril 2, 201	8						
	Actual FY2016	Actual FY2017	Estimated FY2018	Projected FY2019	Projected FY2020	Projected FY2021	Projected FY2022	Projected FY2023	Projected FY2024	Projected FY2025	Projected FY2026	Projected FY2027	Projected FY2028
Expenses													
Personnel Services(1)	122,637	131,497	136,309	141,176	146,103	151,172	156,358	161,689	167,187	172,871	178,731	184,790	191,055
Purchase of Services ⁽²⁾	151,031	136,853	139,562	142,354	145,201	148,090	151,022	154,013	157,062	160,172	163,343	166,578	169,876
Waterfront Trust Agreement	34,250	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000
Garage Operations ⁽³⁾	0	0	0	0	159,404	163,063	166,787	170,582	174,442	178,388	182,426	186,560	190,791
R/E Taxes 90 Pleasant St. (4)	0	0	11,013	11,288	11,570	11,859	12,156	12,460	12,771	13,091	13,418	13,753	14,097
Total Expenses	307,918	338,349	356,884	364,817	532,277	544,185	556,323	568,744	581,462	594,522	607,918	621,681	635,818
Expense Assumptions													
Hourly Labor Costs ⁽⁵⁾	3.0%	3.6%	3.7%	3.6%	3.5%	3.5%	3.4%	3.4%	3.4%	3.4%	3.4%	3.4%	3.4%
Price Inflation ⁽⁶⁾	1.5%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%
Net Operating Income	273,135	470,092	363,827	894,979	819,409	891,667	1,094,404	1,148,457	1,153,123	1,365,977	1,423,414	1,425,012	1,642,703
Debt Service ⁽⁷⁾	0	0	0	0	395,496	395,496	395,496	395,496	395,496	395,496	395,496	395,496	395,496
Maintenance Fund ⁽⁸⁾	0	0	0	120,000	122,400	124,836	127,308	129,828	132,399	135,020	137,694	140,420	143,200
Net Income	273,135	470,092	363,827	774,979	301,513	371,335	571,600	623,133	625,228	835,461	890,224	889,096	1,104,007
Downtown Capital Improvements	55,905	120,676	100,000	300,000	150,000	400,000	450,000	500,000	500,000	600,000	800,000	900,000	1,000,000
Ending Fund Balance	602,440	951,855	1,215,683	1,690,662	1,642,175	1,613,510	1,735,111	1,858,243	1,983,471	2,218,932	2,309,157	2,298,253	2,402,260

(1) Based on FY17 actuals and increases in Hourly Labor Costs as shown.
(2) Based on FY17 actuals and increases in prices (Inflation) as shown.

(2) See attached projection for the Parking Garage.

(4) Based on 75% of the FY18 tax bill of \$14,683, increasing by 2.5% per year. There will still be taxable property at 90 Pleasant Street following the land acquisition for the Intermodal Facility.

(5) Source: Bureau of Labor Statistics. Hourly labor compensation is measured by the employment cost index for total compensation (wages, salaries, benefits) of workers in private industry.

(6) Source: Bureau of Economic Analysis. The overall inflation rate is based on the price index for personal consumption expenditures; the core rate excludes prices for food and energy.

(7) Funds a \$6,518,372 bond issue over 25 years.

(8) \$120,000 per year with inflation.

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For Illustrative Purposes Only

Revenue												
Transient Parkers	% Filled	# Days	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Fall	50%	88	27,324	55,377	56,105	68,310	69,221	70,132	81,972	83,065	84,158	95,634
Winter	15%	88	8,197	16,613	16,832	20,493	20,766	21,039	24,592	24,919	25,247	28,690
Spring	50%	89	27,635	56,006	56,743	69,086	70,007	70,929	82,904	84,009	85,114	96,721
Summer	75%	81	37,726	76,458	77,464	94,314	95,572	96,829	113,177	114,686	116,195	132,040
Special Events	100%	14	11,592	46,368	46,368	57,960	57,960	57,960	69,552	69,552	69,552	81,144
Total Transient			112,473	250,821	253,511	310,164	313,526	316,889	372,196	376,232	380,267	434,229
(Assumes 8 hours per	filled stall pe	r 24 hour p	eriod; Year 1	50% revenue	during rampi	ng period)						
Max Rate			\$12.00	\$12.00	\$12.00	\$15.00	\$15.00	\$15.00	\$18.00	\$18.00	\$18.00	\$21.0
Hourly Rate			\$1.00	\$1.00	\$1.00	\$1.25	\$1.25	\$1.25	\$1.50	\$1.50	\$1.50	\$1.7
Special Event Rate			\$1.00	\$2.00	\$2.00	\$2.50	\$2.50	\$2.50	\$3.00	\$3.00	\$3.00	\$3.5
Demand Factor			0.75	0.76	0.77	0.75	0.76	0.77	0.75	0.76	0.77	0.75
Monthly Passes	Count											
Resident	20		14,400	14,400	15,600	15,600	18,000	18,000	20,400	20,400	21,600	21,600
Regular	20		19,200	19,200	21,000	21,000	22,800	22,800	24,600	24,600	26,400	26,400
Total Monthly Pass	es		33,600	33,600	36,600	36,600	40,800	40,800	45,000	45,000	48,000	48,000
Resident Rate (Gara	age)		\$60.00	\$60.00	\$65.00	\$65.00	\$75.00	\$75.00	\$85.00	\$85.00	\$90.00	\$90.00
Regular Rate (Garag			\$80.00	\$80.00	\$87.50	\$87.50	\$95.00	\$95.00	\$102.50	\$102.50	\$110.00	\$110.00
Total Revenue			146,073	284,421	290,111	346,764	354,326	357,689	417,196	421,232	428,267	482,229
Per Stall Revenue			706	1,374	1,402	1,675	1,712	1,728	2,015	2,035	2,069	2,330
Expense												
Personnel (1.5 FTE	@ \$60,000)	30,000	31,071	32,155	33,271	34,412	35,586	36,796	38,047	39,337	40,670
Benefits			18,204	18,568	18,939	19,316	19,699	20,089	20,487	20,892	21,306	21,728
LPR System/Kiosks			60,000	61,200	62,424	63,666	64,927	66,212	67,523	68,860	70,224	71,614
Telephone			300	306	312	318	325	331	338	344	351	358
Cleaning			500	510	520	531	541	552	563	574	585	597
Security			10,000	10,200	10,404	10,611	10,821	11,035	11,254	11,477	11.704	11,936
Utilities			10,000	10,200	10,404	10,611	10,821	11,035	11,254	11,477	11,704	11,936
Repairs-Structure			5,000	5,100	5,202	5,306	5,411	5,518	5,627	5,738	5,852	5,968
Repairs-Elevator			10,000	10,200	10,404	10,611	10,821	11,035	11,254	11,477	11,704	11,936
Repairs-Parking			10,000	10,200	10,404	10,611	10.821	11,035	11,254	11,477	11,704	11,936
Materials			4,000	4,080	4,162	4,244	4,328	4,414	4,502	4,591	4,682	4,774
Janitorial Supplies			900	918	936	955	974	993	1,013	1,033	1,053	1,074
Other			500	510	520	531	541	552	563	574	585	597
Total Expense			159,404	163,063	166,787	170,582	174,442	178,388	182,426	186,560	190,791	195,123
Hourly Labor Costs				3.6%	3.5%	3.5%	3.4%	3.4%	3.4%	3.4%	3.4%	3.49
Price Inflation				2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%
Net Income			(13,331)	121,358	123,324	176,181	179,884	179,301	234,771	234,671	237,476	287,106

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IN CITY COUNCIL

ORDERED:

Date: April 9, 2018

THAT pursuant to the CITY OF NEWBURYPORT Code of Ordinances Section 13-181 (a) and Section 13-166 the CITY COUNCIL of the CITY OF NEWBURYPORT hereby amends and approves as follows:

Chapter 13 Traffic and Motor Vehicles
Article 4 Specific Street Schedules
Division 6 Stopping, Standing and Parking

Section 13-181(a) Parking Lots

Amend existing Section (a) as follows, with deletions double-stricken-through, and additions double-underlined:

No person shall park a vehicle between the hours of 8:00 a.m. to 6:00 p.m. Monday through Saturday, and Sunday between the hours of noon to 6:00 p.m. in the following described lots without first satisfying the payment required by the City of Newburyport.

No person shall park a vehicle between the hours of 8:00 a.m. to 8:00 p.m. Monday through Saturday, and Sunday between the hours of noon to 8:00 p.m. in the following described lots without first satisfying the payment required by the City of Newburyport. This amendment shall take effect on Sunday, July 1, 2018.

Councillor Charles F. Tontar



IN CITY COUNCIL

ORDERED:

April 9, 2018

Be it ordained by the City Council of the City of Newburyport as follows:

THAT the City of Newburyport, acting by and through its City Council, hereby accept the provisions of Massachusetts General Laws (MGL) Chapter 64N, Section 3, and impose a local sales tax upon the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the City of Newburyport to anyone other than a marijuana establishment at a rate of three per cent (3%) of the total sales price received by the marijuana retailer as consideration for the sale of marijuana or marijuana products.

Councillor Charles F. Tontar



IN CITY COUNCIL

ORDERED:

April 9, 2018

AN ORDER TO ADD CERTAIN STREETS TO THE TWO-HOUR RESIDENTIAL PARKING PROGRAM

Be it ordained by the City Council of the City of Newburyport as follows:

Chapter 13 Traffic and Motor Vehicles
Article 4 Specific Street Schedules

Division 6 Stopping, Standing and Parking

Section 13-180 Resident parking.

Amend subsection (g)(3) regarding the designation of streets within two-hour residential parking permit zones, as follows, with deletions italicized and double-stricken through, and additions italicized and double-underlined:

- (3) Zone 4: Includes the following streets or portions thereof designated:
 - a. Arlington Street, both sides from Highland Avenue to the northerly end of those properties known as #23 and #24 on each side of the street respectively.
 - b. Lafayette Street, both sides from Highland Avenue to the northerly end of those properties known as #18 and #25 on each side of the street respectively.
 - c. Cherry Street.
 - d. Hill Street.
 - e. Bricher Street.
 - f. Titcomb Street, both sides from the way known as Brown Square to Washington Street.
 - g. Green Street, on the west side running in a northerly direction from Washington Street for a distance of one hundred (100) feet.

- h. Washington Street, on the north<u>erly</u> side running in a westerly direction from Green Street <u>to Market Street</u> for a distance of one hundred twenty (120) feet, and on the southerly side from Court Street to Market Street.
- i. Pleasant Street, both sides from the property at 66 Pleasant Street to *TitcombMarket* Street.
- j. Winter Street, beginning at the corner of Washington Street and proceeding southerly on Winter Street to High Street.
- k. State Street, beginning at 184 State Street and proceeding southerly to the end of said State Street on the westerly side.
- I. Market Street, from Merrimac Street to Washington Street.
- m. Court Street.

Councillor Jared J. Eigerman



IN CITY COUNCIL

ORDERED:

Order Relative to a Special Act to Dissolve Newburyport Redevelopment Authority (NRA)

That the City Council of the City of Newburyport hereby authorizes the Mayor, on behalf of the City, to submit a Home Rule Petition to the General Court of the Commonwealth of Massachusetts to enact a Special Act for the City of Newburyport in the manner described below, and for the purposes of dissolving the Newburyport Redevelopment Authority (NRA), provided that the General Court may make clerical or editorial changes of form only to the bill, unless the Mayor approves amendments to the bill before enactment by the General Court, and to further authorize the Mayor to act on behalf of the City relative to any inquiries and/or changes made by the General Court concerning the proposed Special Act, and to approve amendments which shall be within the scope of the general public objectives of the petition.

Councillor Sharif I. Zeid, Ward 1

Councillor Larry G. Giunta, Ward 5

Councillor Gregory D. Earls, At-Large

Councillor Joseph H. Devlin, At-Large

A SPECIAL ACT TO DISSOLVE THE NEWBURYPORT REDEVELOPMENT AUTHORITY

Whereas, the City Council of the City of Newburyport voted on February 1, 1960, to create a redevelopment authority, as contemplated by Massachusetts General Laws (MGL) Chapter 121B, now known as the Newburyport Redevelopment Authority (NRA), for the purposes of accomplishing urban renewal objectives, such as the removal of substandard buildings and blight, providing land for public uses, ensuring adequate public amenities and infrastructure, removing impediments to land acquisition and disposition for redevelopment, promoting economic development, and ensuring the preservation and integration of architectural and urban character in historic downtown Newburyport, and

Whereas, the originally cited purposes for establishing the NRA, including redevelopment, economic revitalization, and removal of blight has since been substantially realized in downtown Newburyport, and maintained without continued assistance from the NRA by way of local regulation, historic preservation, economic development and tourism, and

Whereas, the Urban Renewal Plan of said NRA, entitled "Newburyport Central Business Urban Renewal Project" (Mass R-80), dated April 26, 1965, as amended, expired effective 2005, approximately 13 years ago, and is no longer a valid or legal basis for NRA activities under MGL Chapter 121B, Section 48, or otherwise, and

Whereas, the real property acquired by said NRA, by purchase and by eminent domain for public purposes, pursuant to said Massachusetts General Laws (MGL) Chapter 121B and said expired Urban Renewal Plan, was intended to be redeveloped for the purposes of accomplishing urban renewal objectives such as the removal of substandard buildings and blight, providing land for public uses, ensuring adequate public amenities and infrastructure, removing impediments to land acquisition and disposition for redevelopment, promoting economic development, and ensuring the preservation and integration of architectural and urban character in historic downtown Newburyport, and

Whereas, pursuant to MGL Chapter 121B, Section 16, the real estate and tangible personal property of the NRA shall be deemed to be public property used for essential public and governmental purposes, and shall be exempt from taxation and from betterments and special assessments, and

Whereas, the City Council has made substantial multi-year, good-faith effort to negotiate a reasonable settlement of disputes related to future use of the NRA's properties, most recently through nearly two years of public hearings and multilateral negotiations through an ad-hoc committee formed by then-City Council President Thomas F. O'Brien, which resulted in a two-

page settlement framework, approved unanimously by the City Council on May 30th, 2017 (May 2017 Order), and

Whereas, the NRA voted on March 14, 2018, to transfer its real property to third-parties, including to a nonpublic institution, without authorization under any urban renewal plan, or any other project which the NRA is authorized to undertake under MGL Chapter 121B, nor in compliance with the uniform procurement act established pursuant to MGL Chapter 30B, the state finance provisions established pursuant to MGL Chapter 29, nor consistently with the May 2017 Order, and

Whereas, under that certain confirmatory declaration of trust dated January 28, 1991, as revised (Trust Declaration), the Newburyport Waterfront Trust already controls significant real property located adjacent to the real property currently controlled by the NRA, and

Whereas, the purpose of the Newburyport Waterfront Trust is to hold, manage, maintain, conserve and utilize its real property for use and enjoyment by the public in perpetuity, with free access of the public to and from such real property as "public trust lands," forever, and

The trustees of the Newburyport Waterfront Trust are appointed by the Mayor with the approval of the City Council, and

Whereas, consistent with the May 2017 Order and all applicable law, the Mayor and the City intend to transfer virtually all of the personal and real property rights that it obtains from the NRA to the Newburyport Waterfront Trust, consistent with the May 2017 Order and immediately upon the satisfaction of certain conditions precedent specified in the May 2017 Order, including amendments to the Trust Declaration.

Whereas the Mayor and the City Council of the City of Newburyport, representing the citizens of this community have petitioned the General Court relative to the same,

Now therefore, be it enacted by the Senate and the House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Newburyport Redevelopment Authority Dissolved.

Notwithstanding the provisions of Massachusetts General Laws (MGL) Chapter 121B, Section 4 and any general or special law, state agency regulations or guidelines to the contrary, the Newburyport Redevelopment Authority (NRA), established on February 1, 1960, by vote of the Newburyport City Council pursuant to said Chapter 121B, Section 4 is hereby dissolved, and no approval from the Department of Housing and Community Development (DHCD) or any other state agency shall be necessary to effect the same, except that upon passage of this

chapter, the Clerk of the City of Newburyport shall provide a copy of this chapter to the State Secretary and said Newburyport Redevelopment Authority shall be dissolved forthwith.

Notwithstanding the provisions of Massachusetts General Laws (MGL) Chapter 155, Section 51, the Newburyport Redevelopment Authority (NRA) shall be dissolved immediately and shall not be continued as a body corporate after the effective date of this chapter.

SECTION 2. Ownership Interests.

Notwithstanding any general or special law, state agency regulations or guidelines to the contrary, the entirety, without exception, of all personal and real property interests held by the Newburyport Redevelopment Authority (NRA) are hereby transferred and conveyed to, and shall be vested in, the City of Newburyport to be held solely for the same public uses as exist at the time of transfer, and until such time as the Mayor, a two-thirds, super-majority of the City Council, and the trustees of the Newburyport Waterfront Trust, agree to the terms of the transfer and conveyance to the Newburyport Waterfront Trust of virtually all of the personal and real property rights acquired from the NRA, consistent with the terms and conditions out in the May 2017 Order.

The City may execute and deliver a certificate in a form suitable for recording referencing the passage of this chapter along with a copy of said Chapter, and the Register of Deeds for Essex County shall accept the same for recording and make a marginal reference thereto upon the record of all applicable deeds for real property heretofore owned by the NRA, as provided in summary format by the City of Newburyport. The Land Court shall also accept said certificate and a copy of this Chapter for the purposes of issuing a Certificate of Title to the City of Newburyport for any registered land heretofore owned by the Newburyport Redevelopment Authority (NRA).

SECTION 3. Elimination of NRA Powers.

Notwithstanding any general or special law, state agency regulations or guidelines to the contrary, after the effective transfer and conveyance to the City of the entirety of all of NRA's personal and real property interests, as required by this chapter, all remaining powers and authorities held by the Newburyport Redevelopment Authority (NRA), without exception, and including, without limitation, the power of eminent domain, are hereby dissolved.

SECTION 4. Relation to Existing Statutes and Regulations.

If any provision of this Chapter conflicts with any provisions of any general or special law, state agency regulations or guidelines, the provisions of this Chapter shall govern.

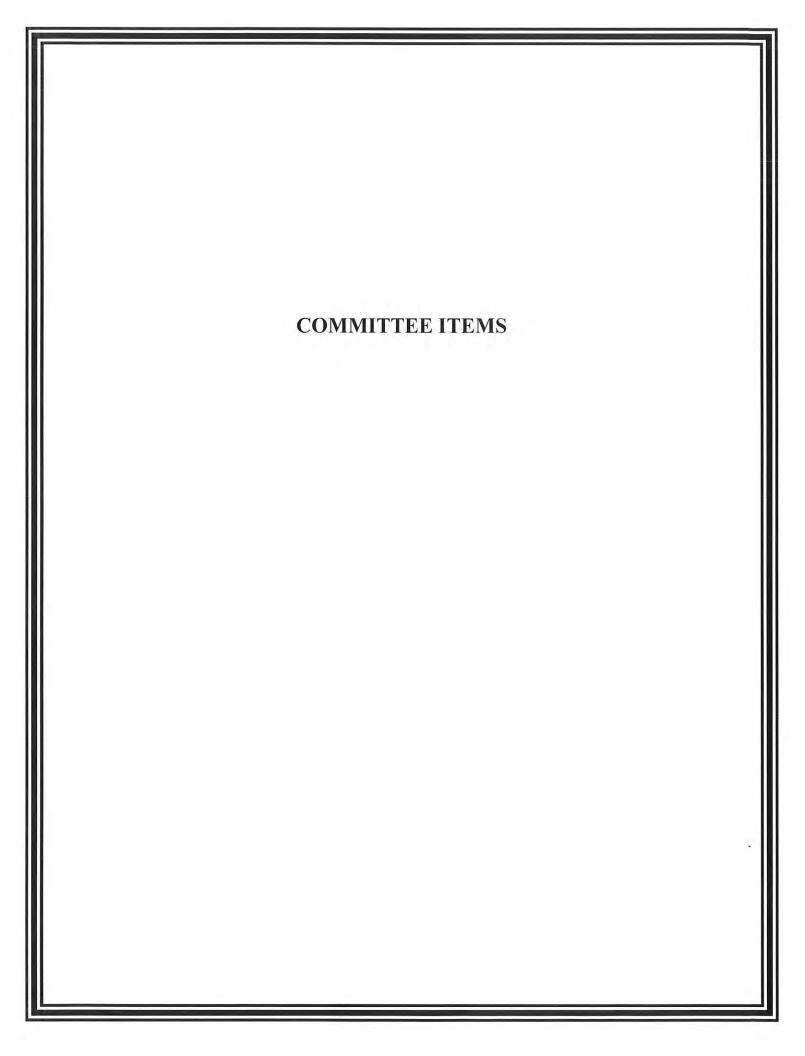
If at any point after the passage of this chapter, the City of Newburyport determines that a new redevelopment authority shall be necessary in the City for any reason, it may vote to organize a new redevelopment authority in accordance with Massachusetts General Laws (MGL) Chapter 121B, Section 4.

SECTION 5. Records of the Newburyport Redevelopment Authority.

All members of the Newburyport Redevelopment Authority immediately prior to the effective date of this chapter shall immediately transfer all files, legal and financial records or other materials belonging to the Newburyport Redevelopment Authority to the City of Newburyport, acting through its Office of Planning and Development. Such files, records and materials shall include any such items held by consultants or legal counsel to the NRA, without reservation.

SECTION 6. Effective Date.

This Chapter shall take effect upon its passage by the General Court.

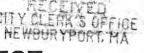


April 9, 2018 Committee on Budget & Finance

- 1. **TRAN006_03_26_18** Health Insurance \$8,550 to GEN Travel/Training \$8,550.
- 2. ORDR017_03_26_18 North End Rail Trail Gift Acceptance \$3500.



City of Newburyport FY 2018





Department:

Mayor's Office

Submitted by:

Donna D. Holaday, Mayor

Date Submitted:

3/26/2018

Transfer From:

Account Name

Health Insurance

YTD Bal:

2,416,405.36

Account Number:

01914001-51700

Category:

2,592,919.98

Amount:

\$8,550.00

Trans I/O:

Why are Funds Available:

A surplus is anticipated in the health insurance line item at year-end.

Transfer To:

Account Name

GEN Travel/Training

YTD Bal:

3,356.00

Account Number:

01129002-53004

Category:

49,613.01

Amount:

\$8,550.00

Trans I/O:

Why are Funds Required:

A Newburyport firefighter was recently accepted into the paramedic

training program. The cost of tuition is \$8,550. The City currently has one medic on staff; this would increase that number to two. The employee is required to take the classes on his own time, therefore

no overtime costs will be incurred.

Donna D. Holaday, Mayor Ethan R. Manning, Auditor City Council Approval: (Stamp)

Date: Date:





IN CITY COUNCIL

ORDERED:

March 26, 2018

THAT, The CITY COUNCIL of the City of Newburyport accepts with gratitude a gift of artwork for the North End Rail Trail in the amount of \$3,500 created by artist Ryan Kelley, approved by the Parks Commission, and donated to the City by Friends of Newburyport Trees (FoNT), a 501(c)(3) organization, in accordance with M.G.L. Chapter 44, Section 53A.

Councillor Charles F. Tontar

APRIL 9, 2018

Committee Items-Planning & Development

- COMM122_11_27_17 Mobilitie Application/ Small Cell Utility Petition (refile)
- 2. ORDR008 01 29 18 Mobilitie Grant of Location (PU)
- 3. ODNC004_01_29_18 Amendment to Zoning Map
- 4. APPT021_03_26_18....Donald B. Walters....15 Smith St...Planning Board...5/31/2023
- 5. ORDR 019_03_26_18 LATE FILE Order re Easement at Evergreen Commons Subdivision

Richard Jones

From: Eric Kallio < EKallio@mobilitie.com>
Sent: Tuesday, November 21, 2017 12:18 PM

To: Richard Jones

Subject: Mobilitie/Small Cell Utility Petition for Grant of Location, Intersection of Storey Avenue

and Noble Street, Newburyport, MA (BS90XSD32C)

Attachments: BS90XSD32C Cover Letter to Utility Petition.docx; BS90XSD32C Utility Petition and

Order.docx; BS90XSD32C_CONSTDWGS_20171106_A.pdf; NGRID Letter of

Authorization.pdf

Good Afternoon Richard B. Jones, City Clerk, Newburyport, Massachusetts:

Attached to this email is a Utility Petition application for Mobilitie's small cell attachment to an existing wood utility pole. The location is the intersection of Storey Avenue and Noble Street. Attached are the following supporting documents.

- Cover Letter to Utility Petition
- Utility Petition and Order
- Construction Drawings
- National Grid Letter of Authorization giving permission to Mobilitie to attach to the existing utility pole

Please confirm the date that the City Council will be able to hear this petition and I will be happy to appear in front of this Council. My contact information is listed on the attached documents should any of the councilors have any questions or need additional information as part of their review.

Sincerely,

Eric Kallio | NRE Permitting Manager Mobile- 978-808-8258 ekallio@mobilitie.com



www.mobilide.com

CONFIDENTIALITY NOTICE: The email message contains confidential and proprietary information, including all attachments (if any) to this email even if such attachments are not separately marked as confidential and/or proprietary. Such information is exclusively for the addressee(s) and no others, unless and to the extent expressly stated above to the contrary. If the recipient of this email is not the addressee, such recipient is prohibited from reading or using this message in any way. If you have received this message by mistake, please call us immediately and destroy the email message and all attachments.

pr%

CITTY OF NEWBURYPORT



IN CITY COUNCIL

ORDERED:

January 29, 2018

THAT, The CITY COUNCIL of the City of Newburyport hereby approves the following Grant of Location:

Grantee:

Mobilitie, LLC 660 Newport Center Drive, STE 200 Newport Beach, CA 92660

Grant Period:

For a period of 10 years from the date of Newburyport City Council Approval. If Grantee fails to commence construction at this Grant of Location within 12 months from approval, then the Grant shall be considered invalid.

Grant:

The grant allows the Grantee to install a single small cell facility as detailed in plans on file with the Newburyport City Clerk, at two locations. Such equipment shall be powered from the pole and no wiring shall be trenched or brought to the pole.

Granted Locations:

- 1) Exiting utility pole located at the following GPS coordinates: 42.815290/-70.891645 with nearest street intersection Tilton St. and Rawson Ave.
- 2) Existing utility pole located at the following GPS coordinates: 42.8206658/-70.907972 with nearest street intersection Storey Ave. and Noble St.

Terms and Conditions:

- The Grant is solely for the locations shown above and for the equipment detailed in the plans on file with the Newburyport City Clerk. Deviations are not permitted without further approval by the City Council.
- The Grant is specific to the Grantee and is non-transferrable without further approval by the City Council
- 3) Grantee shall comply all other applicable local, state, and/or federal laws and regulations.
- 4) Grantee shall obtain and maintain appropriate liability coverage for the entire term of the Grant as required by the City Clerk with the City of Newburyport as an additional insured

- 5) Grantee shall maintain all equipment installed under this Grant in a state of good repair during the term of Grant, and may replace or upgrade equipment, provided that the replacement is of like size, weight, and visual impact.
- 6) The City of Newburyport assumes no liability for any construction, maintenance, or operation undertaken through this Grant.
- 7) No later than the expiration or early termination of the Grant, the Grantee shall be solely responsible to remove its equipment from the granted locations.
- 8) Such Grant is revocable by the City of Newburyport for any reason by supermajority vote of the Newburyport City Council upon notice to the Grantee (180 days for any reason, 15 days for beach of the Grant).

Sharif I. Zeid, Ward 1 City Councillor Chair, Public Utilities





IN CITY COUNCIL

ORDERED:

January 29, 2018

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEWBURYPORT, MASSACHUSETTS

Be it ordained by the City Council of the City of Newburyport as follows:

APPENDIX A: ZONING ORDINANCE OF THE CITY OF NEWBURYPORT

Section III-C -- Zoning map.

THAT the Zoning Map of said Zoning Ordinance entitled "Zoning Map of the City of Newburyport" be amended pursuant to Section III-D "Changes to Zoning Map" such that the following five (5) parcels located within the City are changed from the Residential Three (R-3) District to the Business 2 (B-2) District, as depicted on the attached map entitled "Zoning Map Change – Proposed," prepared by the Office of Planning & Development, and dated January 29, 2018:

- (a) Assessor's Map/Lot 13-12 (5-7 Harris Street);
- (b) Assessor's Map/Lot 13-14 (41 Green Street);
- (c) Assessor's Map/Lot 13-15 (43-45 Green Street);
- (d) Assessor's Map/Lot 13-17 (47-49 Green Street); and
- (e) Assessor's Map/Lot 13-17 A/G (138-140 High Street).

-			4	in the
Com	cillor	lared	I F	igerma



CITY OF NEWBURYPORT OFFICE OF THE MAYOR DONNA D. HOLADAY, MAYOR

CITY CLERK'S OFFICE NEWBURYPORT, MA

2018 MAR 12 PH 3: 59

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

To:

President and Members of the City Counci

From:

Donna D. Holaday, Mayor

Date:

February 28, 2018

Subject:

Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as a member of the Planning Board. This term will expire on May 31, 2023.

Donald B. Walters 15 Smith Street Newburyport, MA 01950



IN CITY COUNCIL

March 26, 2018

ORDERED:

Be it ordained by the City Council of the City of Newburyport as follows:

THAT consistent with and pursuant to Special Permits issued by the Newburyport Planning Board, the City Council of the City of Newburyport herby approve, and authorizes the Mayor to accept on behalf of the City, a perpetual right and easement to enter upon land of Evergreen Commons LLC (the "Grantor") identified as Open Space 18.997 Acres ± (the "Open Space Area") as shown upon a plan entitled "Plan of Land in Newburyport, Mass. Surveyed for Evergreen Commons LLC", dated May 2, 2017, as revised to January 9, 2018 prepared by Design Consultants, Inc., Consulting Engineers and Surveyors, 120 Middlesex Avenue, Somerville, MA 02145 (the "Plan"), for the purpose of accessing and conducting inspections of any and all monitoring wells within said Open Space Area as designated upon said Plan, for the purpose of monitoring groundwater quality during and after construction of the Port Place development by Evergreen Commons LLC (the "Subdivision"). Said Plan is recorded with the Southern Essex District Registry of Deeds in Plan Book 464, Plan 53.

Further, that the Mayor of the City of Newburyport is hereby authorized to act on behalf of the City and enter into any and all instruments or actions necessary to execute and accept this easement agreement, a copy of which is attached hereto in draft form.

	Councillor Jared J. Eigerman
_	Causaillas Thasas F. Obsiss

EASEMENT AGREEMENT

Evergreen Commons LLC, a Massachusetts limited liability company, having an address of 487 Groton Road, Suite A, Westford, Massachusetts 01867 (the "Grantor"), the owner of property in Newburyport described in a deed recorded with the Southern Essex District Registry of Deeds in Book 36573, Page 88 and Book 36573 Page 92 (the "Grantor Land"), for nominal consideration of less than One Hundred and 00/100 Dollars (\$100.00)

Grants to the City of Newburyport, a Massachusetts municipal corporation, having an address of 60 Pleasant Street, Newburyport, Massachusetts 01950, acting by and through its Department of Public Services Water Division (the "Grantee"), with Quitclaim Covenants

The perpetual right and easement to enter upon land of the Grantor shown as Open Space 18.997 Acres ± (the "Open Space Area") as shown upon a plan entitled "Plan of Land in Newburyport, Mass. Surveyed for Evergreen Commons LLC", dated May 2, 2017, as revised to January 9, 2018 prepared by Design Consultants, Inc., Consulting Engineers and Surveyors, 120 Middlesex Avenue, Somerville, MA 02145 (the "Plan"), for the purpose of accessing and conducting inspections of any and all monitoring wells within said Open Space Area as designated upon said Plan, for the purpose of monitoring groundwater quality during and after construction of the Port Place by Evergreen Commons LLC subdivision (the "Subdivision"). Said Plan is recorded with the Southern Essex District Registry of Deeds in Plan Book 464, Plan 53.

The Grantor further grants to the Grantee the perpetual right and easement to pass and repass, by foot and vehicle, upon the Grantor Land including, but not limited to, all private roadways of the Subdivision for said access.

In return for the perpetual easements granted herein the Grantee, prior to exercising any rights under this Agreement, shall obtain, and thereafter shall maintain in effect, a policy of public liability insurance insuring Grantee against claims on account of loss of life, bodily injury or property damage that may arise from, or be occasioned by, the use and/or exercise of rights and/or obligations under this Agreement. Such insurance policy shall name Grantor as an additional insured. Said insurance shall be carried by a financially responsible insurance company or companies qualified to do business in the Commonwealth of Massachusetts and having a single limit for loss of

life or bodily injury and for property damage of not less than \$1,000,000. Grantee shall furnish to Grantor a certificate of insurance evidencing the existence of the insurance required to be carried pursuant hereto. Such policy shall contain a provision that it shall not be cancelled or terminated without at least ten (10) days advance written notice to the Grantee.

All rights and privileges herein granted, including all benefits and burdens, shall run with the Grantor Land and shall be binding upon and inure to the benefit of the parties hereto, their respective successors and assigns.

For Grantor's title, see deed recorded with Southern Essex District Registry of Deeds in Book 36573, Page 88 and Book 36573 Page 92.

[Signature Page Follows]

Executed as a sealed instrument this day of I	March, 2018.
	Evergreen Commons LLC
	By: Its: Manager
	me, the undersigned notary, personally appeared
identification, which was signed on the preceding or attached document, a	oved to me through satisfactory evidence of , to be the person whose name is nd acknowledged to me that he signed it voluntarily
for its stated purpose as Manager of Evergreen C	Commons LLC.

 $\overline{\mathbf{y}}$

ACCEPTANCE OF EASEMENT AGREEMENT

The foregoing Easement Agreement from Evergreen Commons LLC, is hereby accepted pursuant to the authority granted by the vote of the Newburyport City Council dated, 201_, an attested copy of which is recorded herewith and any other authority in any way appertaining.
EXECUTED as of this day of March, 2018.
CITY OF NEWBURYPORT By its Mayor
Donna D. Holaday
COMMONWEALTH OF MASSACHUSETTS
Essex, ss.
On this day of March, 2018, before me, the undersigned notary public, personally appeared Donna D. Holaday, Mayor of the City of Newburyport as aforesaid, proved to me through satisfactory evidence of identification, which was, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose on behalf of the City of Newburyport.
Notary Public My Commission Expires:
111) Commission Dapaes.

606568/NBPT/0121

April 9, 2018 Committee Items-Public Safety

- 1. COMM023 03 26 18 Cultural Survival Bazaar 7/21/2018-7/22/2018
- 2. COMM024 03 26 18 Flag Day 5K 6/16/2018
- 3. ODNC002 01 29 18 Noise Division to Ch 8.
- 4. ORDR014_03_12_18 Crosswalks on Rawson Ave and Turkey Hill Rd.

Fax: (978) 463-9177

Page 3 of 8 03/12/2018 10:08 AM

ps

NEWBURYPORT SPECIAL EVENT APPLICATION

Tel.

Fax.

(For Parades, Road Races and Walkathons Only - Please complete page 3 of this application)

nai	e: Tuly 21-22 Time: from 10 and to 5pm both
H-GI	Rain Date: \(\sigma/a\) Time: from to
2.	Location: Inn St Market Square Books
3.	Description of Property:Public to Private
4.	Name of Organizer: Cultural Survival City Sponsored Event: Yes No X Contact Person Jess Cherofsky Address: 2067 Maskychusetts Ave Telephone: (617-431-5400 x15)
	E-Mail: Jess (+) CS. OVA Cell Phone:
	Day of Event Contact & Phone: 845-300-3118
6.	Number of Attendess Expected: 100-200 at a time
	MA Tax Number:
7.	Is the Event Being Advertised? Yes Where? social media, press veleases ME
8,	What Age Group is the Event Targeted to? Oll Oll 5
	What Age Group is the Event Targeted to? OLGES No No No Who?
9. TIV	Have You Notified Neighborhood Groups or Abutters? Yes No _b, Who? TIES: (Please check where applicable.) Subject to Licenses & Permits from Relevant City Departments
9. TIV A.	Have You Notified Neighborhood Groups or Abutters? Yes No _b, Who?
9. TIV A.	Have You Notified Neighborhood Groups or Abutters? Yes No _b, Who? TIES: (Please check where applicable.) Subject to Licenses & Permits from Relevant City Departments
9. TIV A. B.	Have You Notified Neighborhood Groups or Abutters? Yes No, Who?
9. TIV A. B.	Have You Notified Neighborhood Groups or Abutters? Yes Nob, Who?
9. TIV A. B.	Have You Notified Neighborhood Groups or Abutters? Yes No, Who?
9. TIV A. B.	Have You Notified Neighborhood Groups or Abutters? Yes Nob, Who?
9. TIV A. B.	Have You Notified Neighborhood Groups or Abutters? Yes No, Who?

Rev. 12/15

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	If yes:
	How many trash receptacles will you be providing?
	b) How many recycling receptacles will you be providing? 3
	c) Will you be contracting for disposal of : Trash Yes No _K Recycling Yes No _K
	If yes, size of dumpster(s): Trash Recycling
	il. Name of disposal company: Trash Recycling
	lii. If no, will you remove trash & recycling with organizers' cars or trucks? Yes K. No
	lv. If no, where will the trash & recycling be disposed ?
	If no:
	a) # of trash container(s) to be provided by DPS
	b) # of recycling container(s) to be provided by Recycling Office
	c) \$45.00/hr/DPS amployee charge must be paid by the organizer to DPS in advence of the event (Fee for Special Events). The hours required for the event will be determined by DPS.
	All fees must be paid prior to the event. Check or money order is payable to the City of Newburyport.
E.	Portable Tollets: (Each cluster of portable tollets must include at least one ADA accessible tollet) # 2 Standard # 1 ADA accessible
	Name of company providing the portable toilets: Wiled Site Services

DEPARTMENT APPROVAL (for Committee Member use only):

It will be necessary for you to obtain permits or certificates from the following Departments: Please note that costs for some City support services during an event are an estimate only. Some Departments may forward an involce for services rendered at the completion of the event, and others may require advance payment.

Approval Required		Date:Signature	
	1.	Special Events:	santiani(sp. 1 - instell
-	2.	Police:	pro- viola
		Is Police Datail Required;	# of Details Assigned:
-	3.	Traffic, Parking & Transportation:	
-	4,	ISD/Health:	
	5.	Recycling:	and the second s
_	6.		
	7.		N. C. Control of the
		Fire:	
		Is Fire Detail Required:	# of Details Assigned:
_	9,	Public Works: Fee for Special Events: \$45/hd/DF	S employee for trash handling/ateging etc. may apply No Fee for Special Events applies
-	10.	Recreation Department:	A PART OF THE PART
	11.	License Commission	
The D		ments listed above have their own application and obtaining all required permits & certificate	process. Applicants are responsible for applying a from the various individual Departments.

- (a) "Procedure" All road racing, walkathon, bicycle, or swimming events shall, through that event's organizer, board of directors, charity foundation or designee apply for authorization to hold the event through the Office of the City Clerk. The City Clerk upon review of the completed form will place the application on the regular City Council agenda. Upon following the procedures of the Council, as deemed appropriated in the sole judgment of the Council, the application will be considered approved if the Council votes favorably by majority. The event will name one person responsible on the application and shall provide contact information to include name, address and telephone number.
- (b) "Exemptions" Each event organizer or organization shall comply with this ordinance and no exemptions will be permitted.
- (c) "Course map", All applications shall be accompanied by a course map showing the event route, water stops, refreshment stops, and so-called "porta-potties". The course map shall also include any road closures, detours and parking areas. The course map shall be approved by Police, Fire, Department of Public Services, Parks Commission and Harbormesters Departments prior to submission to the City Clark.
- (d) "Electronic Amplifier" Electronic amplifiers, loudspeakers and bullhorn use shall be requested at time of application. Under no circumstances will they be used for public address announcements or music before 8:00 A.M. except for Sundaya when electronic amplifiers, loud speakers or bullhorns will be used for public address announcements or music before 9:00 AM. This shall be deemed a requirement for all permitted events regardless of type or location.

Rev. 12/15

Umitations

To:

- Fex: (978) 463-9177
- (e) "Road Closure" No ways, public or private, boat ramps or parking lots controlled or patrolled by the city shall be closed without authorization. Authorization shall be considered granted only if said closure(s) are contained in the approved permit. It is the sole responsibility of the race organizers to notify residents ten (10) days in advance that neighborhood roads will be closed if no alternate routs is available to those residents.
- (f) "Insurance" All events shall have an insurance policy or rider in effect for the event naming the "City of Newburyport" as an insured. The policy shall be no less than two million dollars (\$2,000,000.00).
- (g) "Event termination" if in the judgment of the City Marshal, Fire Chief or Department of Public Services (DPS) Director or designees thereof determine that an event is unsafe due to existing conditions, that event may be stopped, terminated or suspended. In the case of a multidiscipline event such as a triathlen, the Harbonnaster or his/her designee may likewise stop, terminate or suspend the swimming portion for cause.
- (h) "Event and traffic Sacurity" The City Marchal, Fire Chief, DPS Director or in the case of a triathion, the Harbormaster can require special duty personnel to oversee the safety and security of the event. All special duty assignments will be paid by the event organizers.
- (i) "Clean-up" The event organizers shall be responsible for post event trash collection, removal of signage, directional arrows, advertisements or other promotional material associated with the event.

13-101 Enforcement

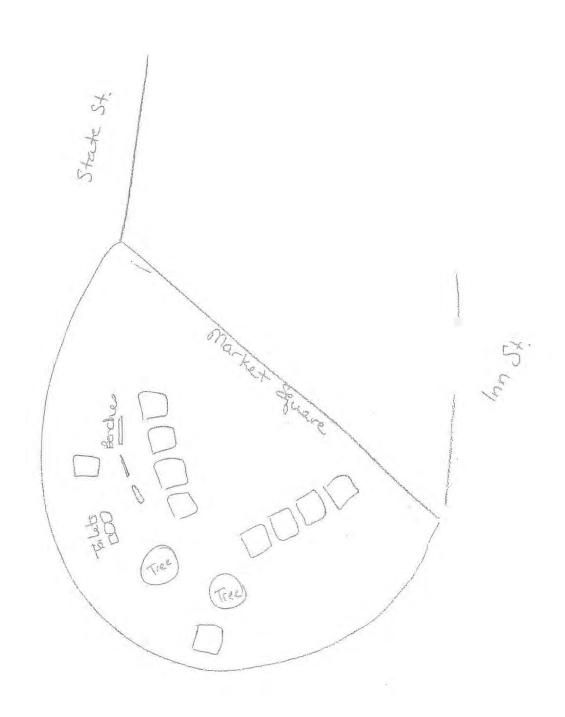
- (a) "Regulations" Consistent with this ordinance, the city shall promulgate regulations to enforce and otherwise implement the provisions of this ordinance upon passage by the City Council. Any event previously approved by City Council shall be deemed permitted.
- (b) "Warring" in the circumstance that this ordinance is violated, the enforcement may consist of a warning. Any warnings issued for violation(s) will be reported to the City Clerk and City Council and may be used as a factor in future application approvals and denials.
- (c) "Noncriminal Disposition" If the city determines that a violation has occurred in which a noncriminal violation is leasted, the named event organizer shall be penalized by a non-criminal disposition as provided bin Massachusetts General Law as adopted by the City of Newburyport as a general ordinance in Subsection 1-17 of Chapter 1 of the Code or Ordinances of the City of Newburyport in the amounts set herein in 13-101(d)
- (d) "Violation" The non-criminal violation shall be \$100.00 for the first offense and \$260.00 for second and subsequent offenses. Any non-criminal citations issued for violation(s) will be reported to the City Clerk and City Council and shall be used as a factor in future application approvals and denials.

I fully understand and agree to all the terms is truthful and accurate. I accept all yespons	set forth in this application. The information that I have provided sibility related to this event.
Signed:	Date: 3-1-18
Rev. 12/15	

To:

FOR PARADE, ROAD RAGE AND WALKATHON EVENTS ONLY

-	PARADE	ROAD RACE	WALKATHON
۲,	Name of the Group or Pe	rion Sponsoring the Read Race, Parac	is, Walkethon:
	and the second second second	e Phona Number of Organizar:	
3.			ole for Glean Up
4.			mber of Panicipants:
6.	Start Time:	Expected Er	ed Time:
0.			attach man of reute):
7.	Locations of Water Stop	is (if any):	
			whee?
8.	Formation Location & T	lme for Participanta;	
10), Diamissal Location & T	me for Periloipents:	
41	I. Additional Parade Infor	mation:	
	 Number of Floats: 		
	 Locations of Viewin 	Sietlons:	And the second s
	Ara Waspons Sain Ara Marchalls Sain	g Geriled: g Assigned to Kesp Parada Moving::	YesNo
-		D FOR STRUKT CLOSURE OR THE USE OF A PL	BUCWAY:
	MARSHAL MANA	/ /	
02	PUTY OHESTON	15A PARTY WOY DITY CLERK	Chanbons 50 Pressoness.
Re	nv. 12/13	1001	3



Katie Mahan	
From: Sent: To: Subject: Attachments:	Jess Cherofsky <jess.cherofsky@culturalsurvival.org> Tuesday, March 20, 2018 12:41 PM Katie Mahan Re: Special event application - signature needed Cultural Survival insurance policy.pdf</jess.cherofsky@culturalsurvival.org>
Hi Katie,	
that is when our policy	nce policy. We are unable to provide a rider naming you until the beginning of June sinc y renews, but here is the information so you can ensure that we have the proper coverage these kinds of riders and I would get it to you as soon as the policy is renewed.
Please confirm receipt scheduled for.	t. Also, please let me know if I need to attend the council meeting and when it is
Thank you!	
Jess	
On Tue, Mar 20, 2018	at 11:15 AM, Katie Mahan < <u>KMahan@cityofnewburyport.com</u> > wrote:
Hi Jess,	
and the second s	The other piece we need is insurance. All events need an insurance policy or rider in effect for City of Newburyport" as an insured.
Once you send that, we	can add it to the next Council meeting for you.
Thank you,	
Katie	
Katie Mahan	
Administrative Assistant	t I – City Clerk's Office
City of Newburyport	
60 Pleasant Street	
Newburyport, MA 0195	0

Ph | (978) 465-4407

Fax | (978) 462-7936

ADVISORY NOTICE TO POLICYHOLDERS COMMERCIAL UMBRELLA LIABILITY POLICY

This is a summary of changes in your policy. No coverage is provided by this summary nor can it be construed to replace any provision of your policy. You should read your policy and review your Declarations page for complete information on the coverages you are provided. If there is any conflict between the policy and this summary, THE PROVISIONS OF THE POLICY SHALL PREVAIL.

The major areas within the policy that broaden or reduce coverage, and other changes, are highlighted below. This notice does not reference every editorial change made in your policy.

Your policy is being renewed with the following endorsement:

RECORDING AND DISTRIBUTION OF MATERIAL OR INFORMATION IN VIOLATION OF LAW - PERSONAL AND ADVERTISING INJURY EXCLUSION - PI-CXL-099 (01/16)

This endorsement adds an exclusion to your policy for claims related to personal and advertising injury for recording and distributing material or information in violation of certain specified laws.



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

PROPOSAL FOR INSURANCE

Quotation Number: 10396711

Proposal Date: 05/01/2017

Named Insured and Mailing Address:

Cultural Survival Inc PO Box 381569

Cambridge, MA 02238-1569

Producer: 24828

W.T. Phelan & Co., Insurance Agency Inc.

645R Massachusetts Ave

Arlington, MA 02476

Contact: Collette Creedon Phone: (781)641-7200 Fax: (999)999-9999

Insurer: Philadelphia Indemnity Insurance Company

Policy Period From: 05/31/2017

To: 05/31/2018

Proposal Valid Until: 05/31/2017

at 12:01 A.M. Standard Time at your mailing address shown above.

Product: Non-Profit Umbrella

Submission Type: Renewal Business

PHLY Representative:

Ferriero, Gregory

PHLY Representative Phone: (781) 297-6551 Underwriter:

Holley, Renee

Underwriter Phone:

(913) 333-5049

Email: Gregory.Ferriero@phly.com

Email: Renee.Holley@phly.com

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO EXTEND INSURANCE AS STATED IN THIS PROPOSAL.

THIS PROPOSAL CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

PREMIUM

Umbrella Liability Coverage

3,450.00

TOTAL

3,450.00

Bill Plan Options:

25% Down and 9 Installments - Combined premium must be \$6,000 and up

25% Down and 5 Installments - Combined premium must be at least \$3,333 _25% Down and 3 Installments - Combined premium must be at least \$2,000 50% Down and 2 Installments - Combined premium must be at least \$2,000 12 equal installments available only on Auto Rental/Leasing policies

Premiums under \$2,000 are Fixed Annual billing

All Bill Plans are subject to a minimum installment of \$500

The premium shown is subject to the following terms and conditions:

Any taxes, fees or surcharges included in the total premium shown on the proposal are not subject to installment billing.



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

> Proposal Date: 05/01/2017 Quotation Number: 10396711

Named Insured: Cultural Survival Inc.

The producer placing this policy may receive commission and additional underwriting profit share incentives. These incentives are based on the underwriting performance of this producer's book of business. Any questions about the nature of this compensation should be directed to the producer.

In order to complete the underwriting process, we require that you send us the additional information requested in the "conditions" section of this proposal. We are not required to bind coverage prior to our receipt, review and underwriting approval, of said additional information. However, if we do bind coverage, it shall be for a temporary period of not more than 30 days. Such temporary binding of coverage shall be void ab initio ("from the beginning") if we have not received, reviewed and approved in writing such materials within 15 days from the effective date of the temporary binder. This 30 day temporary conditional binder may be extended only in writing signed by the Insurer. Payment of premium shall not operate to extend the binding period or nullify the automatic voiding as described above.

This quotation is strictly conditioned upon no material change in the risk occurring between the date of this proposal and the inception date of the proposed policy (including any claim or notice of circumstances that which may reasonably expected to give rise to a claim under any policy of which the policy being proposed by this letter is a renewal or replacement). In the event of such change in risk, the Insurer may in its sole discretion, whether or not this quotation has been already accepted by the Insured, modify and/or withdraw this quotation.

Subject to the terms and conditions outlined above and prior to the quote expiration date, this quote may be bound by signing and dating below and by initialing, on the previous page, the option to be bound. This form will then act as the binder of coverage for 30 days from the date signed and may be distinguished by the Quotation number on page 1. This binder is only valid for 30 days.

No coverage is afforded or implied unless shown in this proposal.

This proposal does not constitute a binder of insurance.

This proposal is strictly limited to the terms and conditions herein. Any other coverage extensions, deletions or changes requested in the submission are hereby rejected.

Signature of Authorized Insurance Representative	Date	



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

PHILADELPHIA INSURANCE COMPANIES DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE REJECTION OPTION

	ie!	
Terrorism Premium (Certified Acts) \$	0	

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism. As defined in Section 102(1) of the Act: The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury—in consultation with the Secretary of Homeland Security, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 and 80% BEGINNING ON JANUARY 1, 2020, OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

We will issue (or have issued) your policy with terrorism coverage unless you decline by placing an "X" in the box below.

NOTE: You will want to check with entities that have an interest in your organization as they may require that you maintain terrorism coverage (e.g. mortgagees).

I decline to purchase terro	orism co	verag	e. I unders	tand t	hat	I will have
no coverage for losses		from	'certified'	acts	of	terrorism,
EXCEPT as noted above.						

You, as the Insured, have 30 days after receipt of this notice to consider the selection/rejection of "terrorism" coverage. After this 30 day period, any request for selection or rejection of terrorism coverage WILL NOT be honored.

REQUIRED IN GA – LIMITATION ON PAYMENT OF TERRORISM LOSSES (applies to policies which cover terrorism losses insured under the federal program, including those which only cover fire losses):

The provisions of the Terrorism Risk Insurance Act, as amended, can limit our maximum liability for payment of losses from certified acts of terrorism. That determination will be based on a formula set forth in the law involving the national total of federally insured terrorism losses in an annual period and individual insurer participation in payment of such losses. If one or more certified acts of terrorism in an annual period causes the maximum liability for payment of losses from certified acts of terrorism to be reached, and we have satisfied our required level of payments under the law, then we will not pay for the portion of such losses above that maximum. However, that is subject to possible change at that time, as Congress may, under the Act, determine that payments above the cap will be made.

NAMED INSURED:	Cultural	Survival	Inc	
INSURED'S SIGNAT	URE:			
DATE:				



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

> Proposal Date: 05/01/2017 Quotation Number: 10396711

Named Insured: Cultural Survival Inc

FORM SCHEDULE

Form	Edition	Description
Recurring Payment Flye	r 1212	Recurring Payment Flyer
BJP-190-1	1298	Commercial Lines Policy Jacket
PP2015	0615	Privacy Policy Notice
PI-CXLNOTICE 3	0816	Advisory Notice To Policyholders Comml Umbrella Liab
PI-CXL-002	0413	Commercial Umbrella Liability Ins Policy Declarations
PI-CXL-001	0314	Commercial Umbrella Liability Insurance Policy
PI-CXL-003	0912	Professional Liability Follow Form Endorsement
PI-CXL-004	0912	Directors And Officers Liability Exclusion
PI-CXL-005	0912	Employers Liability (Stop Gap) Follow Form Endorsement
PI-CXL-007	0912	Abuse Or Molestation Exclusion
PI-CXL-009	0912	Automobile Liability Follow Form Endorsement
PI-CXL-014	0912	Subsidence Exclusion
PI-CXL-025	0912	Absolute Liquor Liability Exclusion
PI-CXL-032	0912	Fungi Or Bacteria Exclusion
PI-CXL-039	0115	Cap On Losses From Certified Acts Of Terrorism
PI-CXL-054	0912	Non-Owned Watercraft Amendment
PI-CXL-068	0912	Employee Benefits Liability Exclusion
PI-CXL-075	0314	Lead Liability Exclusion
PI-CXL-088	0314	Access Or Disclosure Of Confidential Info W/Exception
PI-CXL-099	0116	Recording And Distribution Of Material Or Information
PI-UMTER-DN	0115	Disclosure Notice Of Terrorism Ins Cov Rejection Opt



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

Named Insured: Cultural Survival Inc

Proposal Date: 05/01/2017 Quotation Number: 10396711

UMBRELLA LIABILITY

Total: \$

3,450.00

Includes Total Taxes of: Not Applicable

LIMITS OF INSURANCE

EACH OCCURRENCE LIMIT (LIABILITY COVERAGE)

\$ 5,000,000

PERSONAL & ADVERTISING INJURY LIMIT

5,000,000

Any one person or organization

PRODUCTS COMPLETED OPERATIONS AGGREGATE LIMIT

GENERAL AGGREGATE LIMIT (LIABILITY COVERAGE) (except with

GENERAL AGGREGATE LIMIT (LIABILITY COVERAGE) (except with respect to Auto Liability and Products Completed Operations) \$ 5,000,000

5,000,000

RETAINED LIMIT

RETAINED LIMIT:

\$ 10,000



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

SCHEDULE OF UNDERLYING INSURANCE

Employers' Liability

Company: Liberty Mutual Fire Insurance Company

Policy Number: TBD

Policy Period: 10/17/2017 10/17/2018

Minimum Applicable Limits

Bodily injury by accident\$ 500,000Each AccidentBodily injury by disease\$ 500,000Each EmployeeBodily injury by disease\$ 500,000Policy Limit

Commercial General Liability

☑ Occurrence

☐ Claims-Made

Company:

Philadelphia Indemnity Insurance Company

Policy Number:

Policy Period: 05/31/2017 05/31/2018

Retroactive Date: Not Applicable

Minimum Applicable Limits:

General Aggregate \$ 2,000,000
Products-Completed Operations Aggregate \$ 2,000,000
Personal And Advertising Injury \$ 1,000,000
Each Occurrence \$ 1,000,000

Commercial Auto Liability

Company: Philadelphia Indemnity Insurance Company

Policy Number:

Policy Period: 05/31/2017 05/31/2018

Minimum Applicable Limits

Garage Aggregate Limit For Other Than

Autos (if applicable) \$ Not Applicable
Each Accident \$ 1,000,000

Professional Liability

☑ Occurrence

☐ Claims-Made

Company:

Philadelphia Indemnity Insurance Company

Policy Number:

Policy Period: 05/31/2017 05/31/2018

Retroactive Date: Not Applicable

Minimum Applicable Limits

Each Professional Incident \$ 1,000,000 Aggregate \$ 2,000,000



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

Employee Benefits Liability Company: Policy Number: Policy Period: Retroactive Date: Minimum Applicable Limits		□ Occurrence	□ Claims-Made
The state of the s	\$		
	\$		
Abuse or Molestation		□ Occurrence	☐ Claims-Made
Company:			
Policy Number:			
Policy Period:			
Retroactive Date:			
Minimum Applicable Limits	· c		
	\$		
	Ψ		
Directors & Officers Liability		□ Occurrence	☐ Claims-Made
Company:			
Policy Number:			
Policy Period: Retroactive Date:			
Minimum Applicable Limits			
William Applicable Limite	\$		
	\$		
	,		
Liquor Liability		□ Occurrence	☐ Claims-Made
Company:			
Policy Number:			
Policy Period:			
Retroactive Date:			
Minimum Applicable Limits			
	\$		
	\$		



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

Watercraft Liability	☐ Occurrence	☐ Claims-Made
Company:		
Policy Number:		
Policy Period:		
Retroactive Date:		
Minimum Applicable Limits		
	\$	
	\$	
Other Coverages Not Included in Above	□ Occurrence	□ Claims-Made
The state of the s		
Company:		
Policy Number:		
Policy Period:		
Retroactive Date:		
Minimum Applicable Limits		
	\$	
	¢	



One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com

Taxes, Surcharges, and Fees Notice

*Note: The above proposal may not account for local taxes, Surcharges, and/or fees mandated by the State in which you/your business operate(s). The final policy will include a description of how local taxes, surcharges and fees, if applicable, have been allocated as determined by the risk location. Please contact a PHLY representative if you have any questions.

NEWBURYPORT SPECIAL EVENT APPLICATION S OF FICE

PS

Tel.

Fax.

(For Parades, Road Races and Walkathons Only - Please complete page 3 of this application)

ri n ev
NAME OF EVENT: Flag Day 5 K
Date: <u>Sat. June 16 2018</u> Time: from 3 PM to 8 PM
Rain Date: Time: fromtoto
2. Location: <u>Cashman Park</u>
3. Description of Property: <u>Soccer Field</u> Public Private_
4. Name of Organizer: <u>Steven Hines</u> City Sponsored Event: Yes No
Contact Person
Address: 54 Ferry Kd. Telephone: 918 465-1252
E-Mail: hin51@ comcast-net Cell Phone: 611 799-6980
Day of Event Contact & Phone: Strurn Hines 617 799-6980
5. Number of Attendees Expected: 2500
6. MA Tax Number: 260 752 782
7. Is the Event Being Advertised? 45 Where? Social media
8. What Age Group is the Event Targeted to? All ages
9. Have You Notified Neighborhood Groups or Abutters? Yes No, Who?
s. Have round neighborhood croups of ributions. Tes, vii.e,
ACTIVITIES: (Please check where applicable.) Subject to Licenses & Permits from Relevant City Departments
A. Vending: Food V_Beverages V_Alcohol V_GoodsTotal # of Vendors
B. Entertainment: (Subject to City's Noise Ordinance.) Live MusicDJRadio/CD
PerformersDancingAmplified SoundStage
C. Games /Rides: Adult RidesKiddie RidesGamesRaffle
OtherTotal #
Name of Carnival Operator:
Address:
Telephone:
D. Organizer is responsible for clean-up during and after event. All trash must be collected and removed from even location immediately at the end of the event unless prior written agreement had been made with the Department
Public Services (DPS).
Will you be conducting the clean-up for this event? Yes V No

	yes:
a)	How many trash receptacles will you be providing? 12 + Dumpster
b)	How many recycling receptacles will you be providing?
c)	Will you be contracting for disposal of : Trash Yes No Recycling Yes No
	i. If yes, size of dumpster(s): Trash 10 yd Recycling
	ii. Name of disposal company: Trash <u> </u>
	iii. If no, will you remove trash & recycling with organizers' cars or trucks? Yes No
	iv. If no, where will the trash & recycling be disposed?
lf ı	no:
a)	# of trash container(s) to be provided by DPS
b)	# of recycling container(s) to be provided by Recycling Office
c)	\$45.00/hr/DPS employee charge must be paid by the organizer to DPS in advance of the event (Fee Special Events). The hours required for the event will be determined by DPS.
All	fees must be paid prior to the event. Check or money order is payable to the City of Newburyport.
	Toilets: (Each cluster of portable toilets must include at least one ADA accessible toilet)
Portable 7	

FOR PARADE, ROAD RACE AND WALKATHON EVENTS ONLY

	PARADE ROAD RACE WALKATHON
<u>1</u> .	Name of the Group or Person Sponsoring the Road Race, Parade, Walkathon: 13t Lt. Derck Hines Soldiers Fund
2.	Name, Address & Daytime Phone Number of Organizer: <u>Steven Hines</u> 54 Ferry Rd. Newburyport, MA 6/1799-69
3.	Name, Address & 24/7 Telephone Number of Person Responsible for Clean Up
4.	Date of Event: 6/16/18 Expected Number of Participants:
5.	Start Time: 4 Pm Expected End Time: 5 Pm
7.	Locations of Water Stops (if any): <u>Jefferson</u> + Washington St
8.	Will Detours for Motor Vehicles Be Required?If so, where?
9.	Formation Location & Time for Participants:
10.	Dismissal Location & Time for Participants:
.11.	Additional Parade Information:
	Number of Floats:
	Locations of Viewing Stations:
	Are Weapons Being Carried: YesNo
	Are Marshalls Being Assigned to Keep Parade Moving: YesNo
PPR	ROVAL SIGNATURES REQUIRED FOR STREET CLOSURE OR ANY USE OF A PUBLIC WAY.
CITY	MARSHAL MA Green St. FIRE CHIEF O Greenleaf St.
DEPt	16A Perry Way CITY CLERK 60 Pleasant St.

DEPARTMENT APPROVAL (for Committee Member use only):

It will be necessary for you to obtain permits or certificates from the following Departments: Please note that costs for some City support services during an event are an estimate only. Some Departments may forward an invoice for services rendered at the completion of the event, and others may require advance payment.

Approval Required		Date:Signature	
	1.	Special Events:	
	2.	Police:	# of Details Assigned:
	3.	Traffic, Parking & Transportation:	
	4.	ISD/Health:	
	5.	Recycling:	
	6.	ISD/Building:	
	7.	Electrical:	
	8.	Fire:	
		Is Fire Detail Required:	# of Details Assigned:
=	9.	Public Works: Fee for Special Events: \$45/hr/DPS e. Yes: \$ due on Other requirements/instructions per DPS	□ No Fee for Special Events applies
	10. 11.	Recreation Department:License Commission	
		ments listed above have their own application pro and obtaining all required permits & certificates fr	

Limitations

- (a) "Procedure" All road racing, walkathon, bicycle, or swimming events shall, through that event's organizer, board of directors, charity foundation or designee apply for authorization to hold the event through the Office of the City Clerk. The City Clerk upon review of the completed form will place the application on the regular City Council agenda. Upon following the procedures of the Council, as deemed appropriated in the sole judgment of the Council, the application will be considered approved if the Council votes favorably by majority. The event will name one person responsible on the application and shall provide contact information to include name, address and telephone number.
- (b) "Exemptions" Each event organizer or organization shall comply with this ordinance and no exemptions will be permitted.
- (c) "Course map", All applications shall be accompanied by a course map showing the event route, water stops, refreshment stops, and so-called "porta-potties". The course map shall also include any road closures, detours and parking areas. The course map shall be approved by Police, Fire, Department of Public Services, Parks Commission and Harbormasters Departments prior to submission to the City Clerk.
- (d) "Electronic Amplifier" Electronic amplifiers, loudspeakers and bullhorn use shall be requested at time of application. Under no circumstances will they be used for public address announcements or music before 8:00 A.M. except for Sundays when electronic amplifiers, loud speakers or bullhorns will be used for public address announcements or music before 9:00 AM. This shall be deemed a requirement for all permitted events regardless of type or location.

4

- (e) "Road Closure" No ways, public or private, boat ramps or parking lots controlled or patrolled by the city shall be closed without authorization. Authorization shall be considered granted only if said closure(s) are contained in the approved permit. It is the sole responsibility of the race organizers to notify residents ten (10) days in advance that neighborhood roads will be closed if no alternate route is available to those residents.
- (f) "Insurance" All events shall have an insurance policy or rider in effect for the event naming the "City of Newburyport" as an insured. The policy shall be no less than two million dollars (\$2,000,000.00).
- (g) "Event termination" If in the judgment of the City Marshal, Fire Chief or Department of Public Services (DPS) Director or designees thereof determine that an event is unsafe due to existing conditions, that event may be stopped, terminated or suspended. In the case of a multidiscipline event such as a triathlon, the Harbormaster or his/her designee may likewise stop, terminate or suspend the swimming portion for cause.
- (h) "Event and traffic Security" The City Marshal, Fire Chief, DPS Director or in the case of a triathlon, the Harbormaster can require special duty personnel to oversee the safety and security of the event. All special duty assignments will be paid by the event organizers.
- (i) "Clean-up" The event organizers shall be responsible for post event trash collection, removal of signage, directional arrows, advertisements or other promotional material associated with the event.

13-101 Enforcement

- (a) "Regulations" Consistent with this ordinance, the city shall promulgate regulations to enforce and otherwise implement the provisions of this ordinance upon passage by the City Council. Any event previously approved by City Council shall be deemed permitted.
- (b) "Warning" In the circumstance that this ordinance is violated, the enforcement may consist of a warning. Any warnings issued for violation(s) will be reported to the City Clerk and City Council and may be used as a factor in future application approvals and denials.
- (c) "Noncriminal Disposition" If the city determines that a violation has occurred in which a noncriminal violation is issued, the named event organizer shall be penalized by a non-criminal disposition as provided bin Massachusetts General Law as adopted by the City of Newburyport as a general ordinance in Subsection 1-17 of Chapter 1 of the Code or Ordinances of the City of Newburyport in the amounts set herein in 13-101(d)
- (d) "Violation" The non-criminal violation shall be \$100.00 for the first offense and \$250.00 for second and subsequent offenses. Any non-criminal citations issued for violation(s) will be reported to the City Clerk and City Council and shall be used as a factor in future application approvals and denials.

I fully understand and agree to all the terms set forth in this application is truthful and accurate. I accept all responsibility related to this event.	
Signed: Sto Din	Date: 3/14/18



2018 Flag Day 5K Road Race To Benefit The 1st Lt Derek Hines Soldiers Fund

Date

Saturday June 16th, 2018

Location

Cashman Park Soccer Field

Timeline

3 PM Pre race ceremony featuring Gov. Charlie Baker

4-5 PM Road race

5-8 PM Post race entertainment featuring live band

Request

License to sell and provide 1 free beer to runners of age from 5-8

PM

Venue Setup

Fenced in beer garden with uniformed officer at entrance, beer tickets to be sold outside of garden area where ID's will be

checked and hands will be stamped. The servers in addition to

time of purchase may check ID's.

Entertainment

Live band playing from 5-8 PM

Insurance

2 million dollar liability policy will be provided

Tip Certified

Derek LeClair bartender at Black Cow

State Approved

Seaboard Products 17 Collins St. Danvers, MA

Vendor

One-Day Use Permit Application



Applicant Information	1 1 D 1 11	511° F
Name of organization	st. Lt. Derek Hines	Soldiers Fund
Contact name <u>Stever</u>	n Hines	
Address 34 1-p	cry Kd.	
City Newby	ryport.	
StateMA	J/ Zip 0/9	50
Phone 617 799.	-6980 Fax	
Email /11157@	comcast. net	
Scheduling Information		
Date of Application		
We request use of:		
☐ Atwood Park – South End	☐ Cushing Park	☐ Perkins Park - South End
☐ Basketball Court	☐ Basketball Courts	(For ball field please use "Field Use Permit Form")
☐ Tennis Court	☐ Joppa Park at the Sea Wall - South End	☐ Basketball Courts
☐ Brown Square	Jason Sawyer Playground - Plum Island	☐ Tennis Courts
Cashman Park - North End Soci	er Field Basketball Court	☐ Moseley Woods Pavilion
(For ball field please use "Field Use Permit Fo		= 1 p. (g+ "
Basketball Courts	☐ March's Hill	☐ Bartlet Mall
☐ Tennis Courts	☐ Basketball Court	Rail Trail Woshington to Cas
Dates/days requested	Lurday June 16, 20	OIB Atkinson Common
Time slot requested 9	Am to 9Pm	
(1 1/2 hour blocks)		2 -
Activity Road Rac	Number	of attendees 2500
A	Att di	
Authorized Applicant Signature	- Cas Amas	
	FOR INTERNAL USE ONLY	
Approval is contingent upon approval		MENTS:
Health Department		
Fire Department		
Police Department		
Licensing Commission		
City Council		
Harbormaster		
No further approvals needed	T)	
		[F D L E L L L L L L L L L L L L L L L L L
		For Parks Commission Use Date reviewed _3\5\8
Submit completed form and option	nal donation to	Approved Approved
lewburyport Parks		Rejected
Name of City Hall		Components

Newburyport Parks Newburyport City Hall 60 Pleasant Street Newburyport, MA 01950 parks@cityofnewburyport.com 978-465-4462

See page 2 for Rules and Regulations and contacts for use of other parks and recreational facilities

Comments

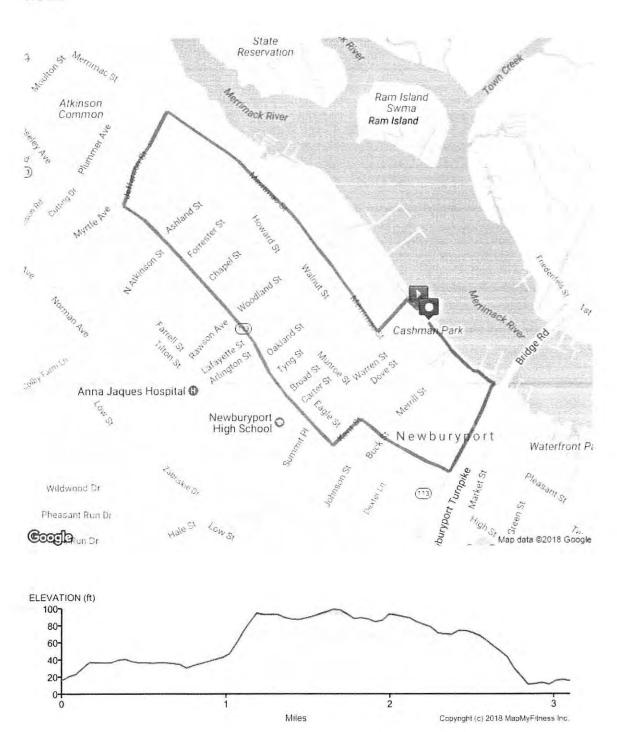
Donation received

MAPMYRUN

Flag Day 5K

Distance: 3.10 mi Elevation Gain: 93 ft Elevation Max: 100 ft

Notes



0.00 mi	Head northwest on Sally Snyder Way
0.04 mi	Turn left to stay on Sally Snyder Way
0.16 mi	Turn right onto Merrimac St
1.01 mi	Turn left onto Jefferson St
1.25 mi	Head south on Jefferson St toward High St
1.30 mi	Turn left onto High St
2.18 mi	Turn left onto Kent St
2.28 mi	Turn right onto Washington St Destination will be on the right
2.32 mi	Head southeast on Washington St toward Buck St
2.57 mi	Turn left at Clipper City Rail Trail
2.59 mi	Head northeast
2.84 mi	Head northeast
2.84 mi	Turn left
2.93 mi	Head northwest toward Sally Snyder Way
3.07 mi	Continue onto Sally Snyder Way
3.10 mi	Destination



CITTY OF NEWBURYPORT



IN CITY COUNCIL

ORDERED:

January 29, 2018

AN ORDINANCE TO AMEND THE NEWBURYPORT CODE OF ORDINANCES REGARDING HEALTH AND SANITATION

Be it ordained by the City Council of the City of Newburyport as follows:

THAT the Code of Ordinances, City of Newburyport, Massachusetts, is hereby amended by adding new Section 8-1. to existing DIVISION 1. – GENERALLY of ARTICLE I. – IN GENERAL of CHAPTER 8 – HEALTH AND SANITATION, to read as follows, with deletions *double-stricken and italicized*, and additions *double-underlined and italicized*:

Chapter 8 - HEALTH AND SANITATION

ARTICLE I. - IN GENERAL

DIVISION 1. - GENERALLY

Sec. 8-1. - Non-residential districts

For purposes of this Chapter 8, the term "non-residential districts" shall mean the following zoning districts regulated under the Zoning Ordinance: agricultural and/or conservation (Ag/C), business (B-1, B-2, and B-3), and industrial (I-1, I-1B, and I-2).

AND, FURTHER, THAT the Code of Ordinances, City of Newburyport, Massachusetts, is hereby amended by amending existing Subsection (a) of Section 8-90 of DIVISION 1. - GENERALLY and DIVISON 2. - RECYCLING (Section 8-81 through 8-94) of ARTICLE II. – SOLID WASTE of CHAPTER 8 – HEALTH AND SANITATION, to read as follows, with deletions double-stricken and italicized; and additions double-underlined and italicized:

Chapter 8 – HEALTH AND SANITATION

ARTICLE III. - SOLID WASTE

DIVISION 1. – GENERALLY

Sec. 8-90. - Collection.

(a) Area and schedule of collection. Collection shall be in all areas and to all persons who are currently or hereafter served by the solid waste collection services of the city. Zones for collection of recyclable materials as defined in the regulations shall be as indicated on the map titled "Solid Waste and Recyclable Zones" which is attached hereto and incorporated hereinkept on file in the offices of the health department. Collections shall be pursuant to the regulations of the board of health as set forth through section 8-92 herein. The scheduling of collections shall be established by the administrative official pursuant to the regulations set forth by board of health. Except in non-residential districts, or as expressly approved, in advance, by the administrative official, no recyclable materials shall be picked up and/or emptied into a vehicle, nor shall any such vehicle or related mechanical equipment be left idling or otherwise operating within the City of Newburyport between the hours of 10:00 p.m. and 7:00 a.m., on any day of the year. Penalty for violation of this subsection shall be a written warning for the first offense, followed by a three-hundred-dollar (\$300.00) fine for each subsequent offense issued to the operator of the vehicle. Enforcement of this provision shall be by the police department, board of health, or department of public services.

AND, FURTHER, THAT the Code of Ordinances, City of Newburyport, Massachusetts, is hereby amended by adding new Section 8-101. to DIVISION I. - GENERALLY of ARTICLE IV. – NUISANCES of CHAPTER 8 – HEALTH AND SANITATION, to read as follows, with deletions *double-stricken and italicized*, and additions *double-underlined and italicized*:

Chapter 8 - HEALTH AND SANITATION

ARTICLE IV. - NUISANCES

DIVISION 1. - GENERALLY

Sec. 8-101. - Noise.

- (a) No unnecessary emissions. No person owning, leasing, or controlling a source of sound shall willfully, negligently, or through failure to provide necessary equipment, service, or maintenance, or to take necessary precautions, cause, suffer, allow, or permit unnecessary emissions from said sound of sound that may case noise.
 - (i) This section shall apply to, but shall not be limited to, prolonged unattended sounding of burglar alarms, construction and demolition equipment which characteristically emit sound but which may be fitted and accommodated with equipment such as enclosures to suppress sound, or may be operated in a manner so as to suppress sound, suppressible and preventable industrial and commercial sources of sound, and other man-made sounds that cause noise.
 - (ii) This section shall not apply to sounds emitted during and associated with: (A) parades, public gatherings, or sporting events, for which all required city permits have been issued; (B) emergency police, fire, and ambulance vehicles; (C) police, fire, and civil and national defense activities; (D) customary, domestic

ODNC002_01_29_18

equipment such as lawn mowers, leaf blowers, and power saws, between the hours of 7:00 A.M. and 10:00 P.M.

- (b) Noise defined. For purposes of this section, noise shall mean sound of sufficient intensity and/or duration as to: (i) cause a nuisance; (ii) be injurious, or be on the basis of current information, potentially injurious to human health or animal life, to vegetation, or to property; or (iv) unreasonably interfere with the comfortable enjoyment of life and property or the conduct of business. A source of sound shall be considered to constitute unlawful noise under this section if such source: (i) increases the broadband sound level by more than 10 dB(A) above ambient; and/or (ii) produces a "pure tone" condition when any octave band center frequency sound pressure level exceeds the two adjacent center frequency sound pressure levels by three decibels or more.
- (d) Measurement. The criteria of the previous subsection shall be measured both at the property line and at the nearest inhabited residence. "Ambient" is defined as the background A-weighted sound level that is exceed 90% of the time, measured during vehicle or equipment operating hours. The ambient may also be established by other means with the consent of the Massachusetts Department of the Environmental Protection.
- (c) Vehicle deliveries and idling vehicles and mechanical equipment. Except in non-residential districts, or as expressly approved in writing, in advance, by the mayor, the city marshal, the director of the department of public services, or the administrative official charged to enforce the Recycling Ordinance, no vehicular deliveries shall occur, nor shall any commercial or non-commercial vehicle or mechanical equipment be left idling or otherwise operating audibly within the City of Newburyport between the hours of 10:00 P.M. and 7:00 A.M., on any day of the year. This restriction shall apply, without limitation, to all construction vehicles and equipment related to demolition and construction.
- (e) The provisions of this section shall be enforced by the police department or the department of health, and the building commissioner in the connection with activities undertaken pursuant to the State Building Code, and the zoning administrator in connection with activities undertaken pursuant to the Newburyport Zoning Ordinance.

Council	lor Jared	l J. Eige	erman	
Council	lor Larry	G Gir	ınta İr	

1/3

CITTY OF NEWBUIRYPORT



IN CITY COUNCIL

ORDERED:

March 12, 2018

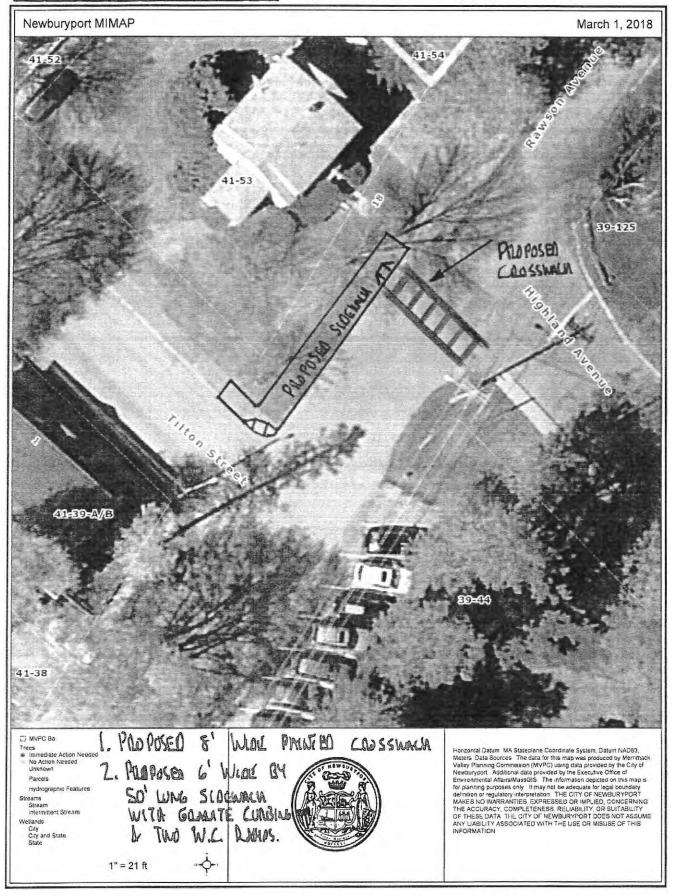
THAT the City Council of the City of Newburyport authorizes crosswalks along the following streets:

- 1. Across Rawson Hill Avenue at the South leg of Highland Avenue
- 2. Across Turkey Hill Road at the South leg of Bartlett Drive

Councillor Charles F. Tontar

Councillor Larry G. Giunta, Jr.

RAWSON AVE & HIGHLAND - SIDEWALK & CRUSSWALK REGUEST



April 9, 2018 Committee Items-Public Utilities

1. ORDR018_03_26_18 Frank Delucia & Son, Inc. - Licensed Contractor



IN CITY COUNCIL

ORDERED:

March 26, 2018

THAT the City Council of the City of Newburyport approves the following Licensed Contractor application for the 2018 construction year for Water, Sewer, Drain Layer, Roadway and Sidewalk work:

Frank DeLucia & Son, Inc. 119 Newton Road Rear Plaistow, NH 03865

Paperwork on file in the City Clerk's office.

Councillor Sharif I. Zeid Public Utilities Chairperson



DEPARTMENT OF UBLIC SERVICES

MEMORANDUM

ANTHONY J. FURNARI DIRECTOR

TO:

Richard Jones, City Clerk

FROM:

Wayne S. Amaral, DPS Deputy Director

DATE:

March 20, 2018

RE:

License Contractor Application and recommendation for 2018 Season

WAYNES, AMARAL DEPUTY DIRECTOR / DIRECTOR OF OPERATIONS

Enclosed is a copy of a new Licensed Contractor application with bond and references to be forwarded to the city council for approval for;

16A PERRY WAY

EWBURYPORT, MA 01950

Frank Delucia & Son, Inc

119 Newton Rd Rear Plaistow, NH 03865

TEL: 978-465-4464

FAX 978-465-1623

For the following work;

Water Service

Sewer Service

Drain Laying

Roadway

Sidewalk

Thank you for your attention to this matter.

CITYOFNEW BURYPORT COM



DEPARTMENT OF PUBLIC SERVICES

16A PERRY WAY NEWBURYPORT, MA 01950

> PHONE: 978-465-4464 FAX: 978-465-1623

Application to become a Licensed Contractor

Submit completed application to the above address

Today's Date: 3 19 18		
Name of Company: Frank Del	ucia + Son In	٠
Name of Owner: Rocci Delucia	. Sc.	
Contact Person: Rocci Delu	ia Jr.	
Street Address: 119 Newton Rd Rear	City: Plais tow	State NH Zip Code: 03865
Phone #: 603 974-1580 Cell	#: 508 962 . 3352	Fax #: 603974-2553
Insurance Certificate #:	Policy Expira	ation Date:
Name and Contact Information of Insurer	:	ingonit —
Bond #	Bond Expirat	ion Date:
Type of Work Qualified for: (check all	that apply)	
Water Service/Main	Sewer Service/	Main <u> </u>
Roadway (incl. curb cuts)	Sidewalk	
Gas	Electric	✓ Communications

Submit the Following with this completed Application:

- Certificate of Insurance incl. Worker's Compensation Insurance Affidavit (per M.G.L. :c152)
- \$5000 Bond ORIGINAL ONLY (\$10,000 Bond for laying Wire or Conduit)
- \$500 Check non-refundable payable to City of Newburyport (not required for ROW Occupancy)
- Minimum 3 Municipal References within the last 5 years (Renewals do not require references)

FRANK DeLUCIA & SON INC.

GENERAL CONTRACTORS

119 NEWTON ROAD REAR, PLAISTOW, N.H. 03865 (603) 974-1580 (603) 974-2155 Fax (603) 974-2553

3/19/18

City of Newburyport
Department of Public Services
16A Perry Way
Newburyport, Ma. 01950
Re: Application to become a Licensed Contractor
Project: Port Place

3 Municipal References

- Phil Christiansen Christiansen & Sergi, 160 Summer Street, Haverhill, Ma. 01830, Phone: 978-373-0310
- Dan Hudson Town of Salem NH, Director of Engineering, 33 Geremonty Drive, Salem, NH 03079, Phone: 603-890-2030
- 3. Steve Gagnon City of Methuen Engineering Department, Chief Engineer, Searles Building, 41 Pleasant Street, Methuen, Ma., Phone: 978-983-8550
- 4. Glen Burton, Stantech Municipal Inspectional Services, Phone: 603-234-3615

Additional references can be provided upon request.

Sincerely,

Procei De Lucia Jr.

Rocci DeLucia Jr. General Manager / Estimator Frank DeLucia & Son Inc.

References for Application to City 3-19-18



DEPARTMENT
OF
UBLIC SERVICES

ANTHONY J. FURNARI DIRECTOR

WAYNE S. AMARAL DEPUTY DIRECTOR / DIRECTOR OF OPERATIONS

16 A PERRY WAY

IWBURYPORT, MA 01950

TEL: 978-465-4464

FAX: 978-465-1623

CITY OFNEW BURYPORT, COM

MEMORANDUM

TO:

Richard Jones, City Clerk

FROM:

Wayne S. Amaral, DPS Deputy Director

DATE:

March 20, 2018

RE:

License Contractor Application and recommendation for 2018 Season

Enclosed is a copy of a new Licensed Contractor application with bond and references to be forwarded to the city council for approval for;

Frank Delucia & Son, Inc 119 Newton Rd Rear Plaistow, NH 03865

For the following work;

Water Service Sewer Service Drain Laying Roadway Sidewalk

Thank you for your attention to this matter.



DEPARTMENT OF PUBLIC SERVICES

16A PERRY WAY NEWBURYPORT, MA 01950

PHONE: 978-465-4464 FAX: 978-465-1623

Application to become a Licensed Contractor

Submit completed application to the above address

Today's Date: 3 19 18		
Name of Company: Frank Del	ucia + Son In	c.
Name of Owner: Rocci Delucio	Sc.	
Contact Person: Pocci DeLu	cia Jr.	
Street Address: 119 Newton Rd Rear	City: Plais tow	_ State.NH Zip Code: 03865
Phone #: 603 974-1580 Cell	#: 508 962 . 3352	Fax #: 603974 2553
Insurance Certificate #:	Policy Expira	ation Date:
Name and Contact Information of Insurer	:	
Bond #	Bond Expirat	tion Date:
Type of Work Qualified for: (check all	that apply)	
✓ Water Service/Main	Sewer Service/	Main <u> </u>
Roadway (incl. curb cuts)	Sidewalk	
Gas	Electric	Communications

Submit the Following with this completed Application:

- Certificate of Insurance incl. Worker's Compensation Insurance Affidavit (per M.G.L. .c152)
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- Minimum 3 Municipal References within the last 5 years (Renewals do not require references)

FRANK DeLUCIA & SON INC.

GENERAL CONTRACTORS

119 NEWTON ROAD REAR, PLAISTOW, N.H. 03865 (603) 974-1580 (603) 974-2155 Fax (603) 974-2553

3/19/18

City of Newburyport Department of Public Services 16A Perry Way Newburyport, Ma. 01950

Re: Application to become a Licensed Contractor

Project: Port Place

3 Municipal References

- Phil Christiansen Christiansen & Sergi, 160 Summer Street, Haverhill, Ma. 01830, Phone: 978-373-0310
- 2. Dan Hudson Town of Salem NH, Director of Engineering, 33 Geremonty Drive, Salem, NH 03079, Phone: 603-890-2030
- 3. Steve Gagnon City of Methuen Engineering Department, Chief Engineer, Searles Building, 41 Pleasant Street, Methuen, Ma., Phone: 978-983-8550
- 4. Glen Burton, Stantech Municipal Inspectional Services, Phone: 603-234-3615

Additional references can be provided upon request.

Sincerely,

Rocci DeLucia Jr.

Rocci De Lucia Jr.

General Manager / Estimator

Frank DeLucia & Son Inc.

References for Application to City 3-19-18

LICENSE OR PERMIT BOND

	Bond# 2264299	4
LICENSE OR PERMIT BOND		
KNOW ALL BY THESE PRESENTS, That we, Frank Delucia & Son 119 Newton Road Rear, Plaistow, NH 03865	n, Inc.	-
as Principal, and the North American Specialty Insurance Company as Surety, are held and firmly bound untoCity of Newburyport, Department.		corporation,
16A Perry Way, Newburyport, MA 01950 in the sum of Five Thousand and No/100ths		, as Obligee,
in the same.	Dollars (\$5,	000.00
for which sum, well and truly to be paid, we bind ourselves, our heirs, experienced by these presents. Signed and sealed this 20th day of March ,	ecutors, administrators, successors and assign	s, jointly and
signed and seemed time		
THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS permit to do business as Drainlayer for Various Locations by the Obligee.	S, the Principal has been or is about to be gran	nted a license or
NOW, Therefore, if the Principal well and truly comply with applicable In then this obligation to be void; otherwise to remain in full force and effect PROVIDED, HOWEVER; 1. This bond shall continue in force:		formity therewith,
 X Until March 20 , 2019 executed by the Surety OR Until canceled as herein provided. 2 This bond may be canceled by the Surety by the sending of notice in with the sending of n		
	North American Specialty Insurance Christine Hosmer	Principal e Company Attorney-in-Fact

SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY WESTPORT INSURANCE CORPORATION

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Overland Park, Kansas and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Overland Park, Kansas, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Overland Park. Kansas each does hereby make, constitute and appoint:

DANIEL E. CHURCH, PAULA J. CANTARA, WILLIAM VER PLANCK, CHRISTINE HOSMER, JOHN M. HARBOTTLE, GARY P. LAPIERRE

BRUCE H. LANGLEY, MICHAEL P. O'BRIEN, RYAN M. STEVENS, and MATTHEW R. BLAISDELL

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

ONE HUNDRED TWENTY FIVE MILLION (\$125,000,000,00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."





Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company
& Senior Vice President of Westport Insurance Corporation

By
Mike A. Ito, Senior Vice President of Washington International Insurance Company

& Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation

SEAL SON

IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this this 8TH day of FEBRUARY, 20 18.

North American Specialty Insurance Company Washington International Insurance Company Westport Insurance Corporation

State of Illinois County of Cook

SS:

On this 8TH day of FEBRUARY, 20 18, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of

Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Company and Senior Vice President of Washington International Insurance Company and Senior Vice President

of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.

OFFICIAL SEAL M. KENNY Notary Public - State of Illinois My Commission Expires 12/04/2021

M. Kenny, Notary Public

I, <u>Jeffrey Goldberg</u>, the duly elected <u>Vice President and Assistant Secretary</u> of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 20th day of March 20 18

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company & Vice President & Assistant Secretary of Westport Insurance Corporation



ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/30/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT Kelley Massey			
THE ROWLEY AGENCY INC.		o): (603)224-8012		
45 Constitution Avenue	E-MAIL ADDRESS: kmassey@rowleyagency.com			
P.O. Box 511	INSURER(S) AFFORDING COVERAGE	NAIC#		
Concord NH 03302-0511	INSURER A :Union Insurance Company	25844		
INSURED	INSURER B: Acadia Insurance Company	31325		
Frank Delucia and Son, Inc.	INSURER C:Star Insurance Company			
119 Newton Road, Rear	INSURER D :			
	INSURER E :			
Plaistow NH 03865	INSURER F:			

CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S					
	X COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE	\$	1,000,000				
A	CLAIMS-MADE X OCCUR					DAMAGE TO RENTED PREMISES (Ea occurrence)	5	300,000				
		х	CPA5342416 3/31/201	CPA5342416	CPA5342416	CPA5342416 3/31/2018	3/31/2018 3	3/31/2018 3/31	3/31/2019	MED EXP (Any one person)	\$	5,000
											PERSONAL & ADV INJURY	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$	2,000,000				
	POLICY X PRO- JECT LOC					PRODUCTS - COMP/OP AGG	\$	2,000,000				
	OTHER:						\$					
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000				
A	X ANY AUTO					BODILY INJURY (Per person)	\$					
A	ALL OWNED SCHEDULED AUTOS AUTOS		CAA5342417	3/31/2018	3/31/2019	BODILY INJURY (Per accident)	\$					
	X HIRED AUTOS X NON-OWNED AUTOS			4 7		PROPERTY DAMAGE (Per accident)	\$					
						Underinsured motorist	\$					
	X UMBRELLA LIAB X OCCUR					EACH OCCURRENCE	\$	2,000,000				
В	EXCESS LÍAB CLAIMS-MADE					AGGREGATE	5	2,000,000				
	DED X RETENTION 5 0		CUA5342418	3/31/2018	3/31/2019		\$					
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					X PER OTH-						
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A				E.L. EACH ACCIDENT	\$	500,000				
C	(Mandatory in NH)	14.1.0	WC0741736	8/1/2017	8/1/2018	E.L. DISEASE - EA EMPLOYEE	\$	500,000				
	If yes, describe under DESCRIPTION OF OPERATIONS below		3A STATES: MA, NH			E.L. DISEASE - POLICY LIMIT	\$	500,000				
A	LEASED/RENTED EQUIPMENT		CPA5342416	3/31/2018	3/31/2019	LIMIT		\$350,000				
A	PHYS DAMAGE FOR HIRED AUTOS		CAA5342417	3/31/2018	3/31/2019	LIMIT		\$100,000				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Covering operations of the named insured during the policy period. City of Newburport, MA, Department of Public Services is additional insured with repect to the general liability when required by written contract.

CERTIFICATE HOLDER	CANCELLATION
City of Newburport, MA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN
Department of Dublic Services	ACCORDANCE WITH THE POLICY PROVISIONS.

Department of Public Services 16A Perry Way Newburyport, MA 01950

Keering Plasse Kelley Massey/KCO

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AUTHORIZED REPRESENTATIVE

INSURER'S AFFIDAVIT AS TO WORKERS' COMPENSATION INSURANCE

Kelley Massey,				[Name, Address] am:
X an authorize	d representative of	Star		Insurance Company
(a producer"	in the voluntary market	[Company Name]		
 an authorize 	dagent of	, In	surance Co	mpany (an agent
	tary market, authorized			
an authorize	d signatory of the	ompany Name]	,	the Prime Contractor
	of a producer in the invol	untary market poo1)1		
= an authorized	d signatory of	(Company Mines)	, the S	ub-Contractor (an insured of
a producer in	n the involuntary market	t pool, group, or otherv	vise insured)t
nd do hereby aver th	nat effective08/01/2	2017	[Date],	Frank Delucia & Son, Inc.
, the F	Prime or Sub-Contractor	, is insured for Worker	s' Compen	
Star		Company under Policy		
ursuant to the attach	ed Certificate of Insuran	nce, and in accordance	with Massa	chusetts General Laws.
ursuant to the attach hapter 152 and Subs		nce, and in accordance	with Massa r Highways	chusetts General Laws.
ursuant to the attach hapter 152 and Subs	ed Certificate of Insuran section 7.05A of the Star	nce, and in accordance	with Massa r Highways on. Mass	chusetts General Laws.
ursuant to the attach hapter 152 and Subs	ed Certificate of Insuran section 7.05A of the Star the Massachusetts Depa	nce, and in accordance and Specifications for the artment of Transportations of Signature Senior Accordance	with Massa r Highways on. Managei	chusetts General Laws.

- A producer is an insurance company that provides insurance policies directly, not an insurance agent. t For Prime or Sub.Contractor companies insured through the voluntary market, this Affidavit must be completed by the insurer or an authorized agent of the insurer.

lir the Prime or Sub-Contractor is insured through the involuntary insurance market, a pool, such as the Worker's Compensation Inspection and Rating Bureau, or is otherwise insured they may provide a Certificate of Insurance and this Affidavit which may be signed by an authorized signatory (company officer) of the Prime or the Sub-Contractor,