CITY COUNCIL MEETING

AGENDA

January 9, 2023 7:00 pm City Council Chambers, City Hall 60 Pleasant Street, Newburyport

Executive Session

Zoom details for City Council Meeting: https://us02web.zoom.us/j/81299990548

Or One tap mobile:

US: +19292056099,81299990548# Or Telephone US: +1 929 205 6099

Webinar ID: 812 9999 0548

- 1. ELECTION OF THE CITY COUNCIL PRESIDENT
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. CALL TO ORDER
- 5. LATE FILE

•	APPL00119_01_09_2023	2nd Hand Motor Vehicle License LCA Motors	(L&P)
•	APPL00120 01 09 2023	2nd Hand Motor Vehicle License Plum Autoworks	(L&P)

- 6. PUBLIC COMMENT
- 7. 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.

8. APPROVAL OF MINUTES

December 12, 2022					(Approve)
COMMUNICATIONS APPL00118_01_09_2023	29 th Annual Frigid Fiv	er 2/12/2023 11a	am-1pm		(L&P)
TRANSFERS TRAN00145_01_09_2023 Essex North Shore Tech School			41 to		(B&F)
TRAN00146_01_09_2023	DPS: Receipts Reserved	* *	\$125,000 to ghway Fuel & Oil \$125,0	000	(B&F)
APPOINTMENTS APPT00361_01_09_2023 APPT00362_01_09_2023	Alice Sheridan Paul E. Bushey	11 Beck St. 1Dennett Dr.	Council on Aging Council on Aging	2/1/2028 2/1/2028	(CS)
*Re-Appointment *APPT00363_01_09_2023	·		ewbury Zoning Admin.		(P&D)
APPT00364_01_09_2023 APPT00365_01_09_2023 APPT00366_01_09_2023 APPT00367_01_09_2023	Ben Harman Shane Cough Christopher Sawtelle Lina Matta	298 High St. 70 High St. 20 Summer St. 7 Everett Dr.	Human Rights Comm. Human Rights Comm. Historical Commission Board of Health	1/30/2026	(P&D) (PS&W

ALL ITEMS NOTED BELOW ARE <u>REMOVED</u> FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

COMMUNITY SERVICES

• COMM299 02 08 2021 Phillips Dr. Neighborhood Comm

• ODNC00103 01 10 2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance

• COMM00406 04 11 2022 Pioneer League Letter re: Pickleball

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

• COMM00457 01 09 2023 Ltr. Re: temporary appt. of Jamie Tuccolo as Dir. DPS

12. TRANSFERS

13. SECOND READING APPOINTMENTS

• APPT0360 12 12 2022 Jeffrey Mattheson 12 Hart Rd. Electrical Inspector 2/1/2024

14. ORDERS

•	ORDR00404_01_09_2023	Pay Prior Year Bills
•	ORDR00405_01_09_2023	FoNT Gift Acceptance
•	ORDR00406_01_09_2023	SAGA Gift Acceptance
•	ORDR00407_01_09_2023	Goldy Sculpture Gift Acceptance
•	ORDR00408_01_09_2023	3 Cardinals in a Tree Sculpture Gift Acceptance
•	ORDR00409_01_09_2023	Cutter West End Fire Station Loan Order
•	ORDR00410_01_09_2023	Screening Cmte Fire Chief
•	ORDR00411_01_09_2023	FY2023 COLA Increase
•	ORDR00412_01_09_2023	COLA Base Increase

15. ORDINANCES

•	ODNC00125_10_11_2022	2 nd Reading Amend to Ch 5 Buildings
•	ODNC00133_01_09_2023	Amend to Ch 13-180 Inn Street
•	ODNC00134 01 09 2023	Amend to Municipal Fees Schedule Passport Photos

16. COMMITTEE ITEMS

Ad Hoc Committee on Adaptive Reuse of Brown School Property In Committee:

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

• ORDR00389 11 01 2022 Naming Rights Market Landing Park

Budget & Finance

In Committee:

•	ORDR00336_03_28_2022	ARPA Amesbury 250K (COTW)
•	ODNC00129_11_01_2022	Defining Conflict Rule for Dept. Heads (COTW)
•	ODNC00130_11_01_2022	Grants, Gifts, and Fees (COTW)
•	ODNC00132_11_14_2022	Mandated Reporting
•	ORDR00388_11_01_2022	NYS Facility Bond Order (COTW)
•	COMM00443_11_01_2022	59 Low St. FAQs (COTW)
•	ORDR00400_12_12_2022	Morrill Foundation Gift Acceptance
•	ORDR00401_12_12_2022	Karen Jones Cashman Multi-Sport Court Gift Acceptance
•	ORDR00402_12_12_2022	Belleville Improvement Society Gift Acceptance
•	ORDR00403 12 12 2022	Central Congregational Church Gift Acceptance

General Government

In Committee:

• ORDR239 02 8 2021 Council Rule 7 and 10B

License & Permits

In Committee:

• ODNC047_01_27_2020 General Ordinance - Short Term Rental Units Rules

Community Services (previously Neighborhood & City Services)

In Committee:

- COMM299 02 08 2021 Phillips Dr. Neighborhood Committee Ltr
 ODNC00103 01 10 2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00406 04 11 2022 Pioneer League Letter re: Pickleball

Planning & Development

In Committee:

- COMM00445_11_14_2022 59 Low Street Plan (COTW)
- COMM00455_12_12_2022 Net Zero report West End Fire Station

Public Works & Safety (previously Public Safety)

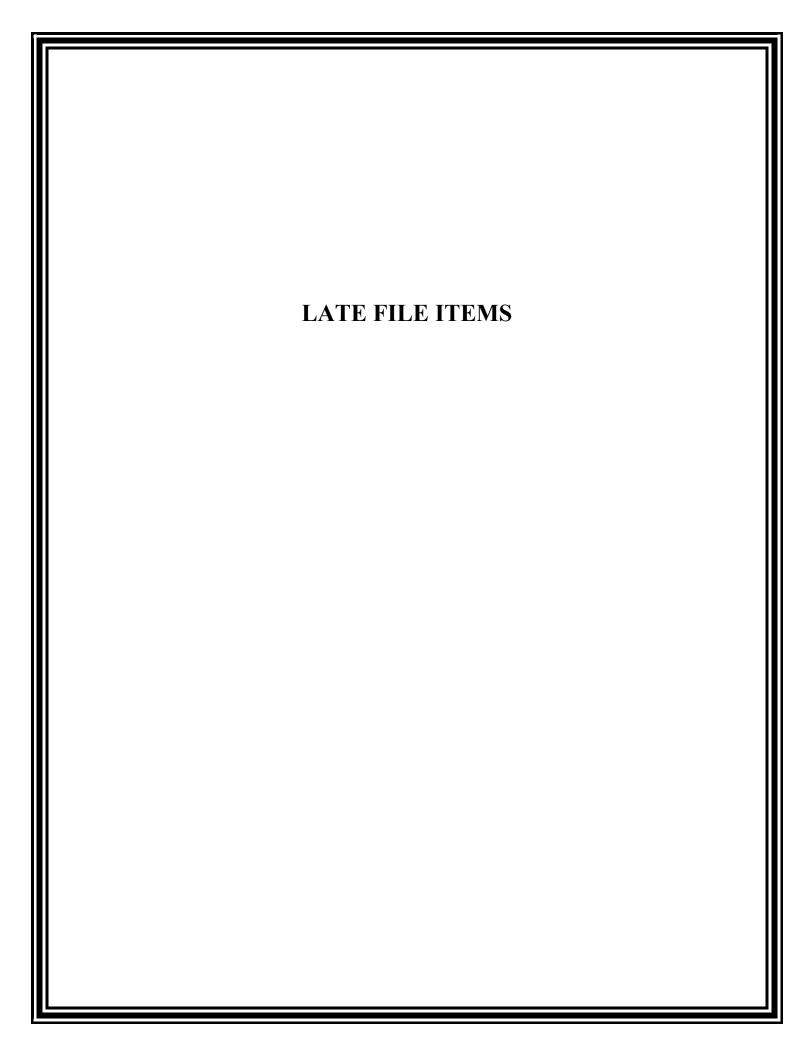
In Committee:

•	COMM00412_05_31_2022	Ltr Ann Jaroncyk re: Traffic Safety
•	COMM00414_05_31_2022	Ltr. Emily Dunn re: Traffic on Merrimac Street
•	ORDR00398_12_12_2022	Snow Emergency Parking Auburn St
•	ORDR00399_12_12_2022	Asphalt sidewalk waiver request package - West End Fire Station project
•	COMM00456 12 12 2022	Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION: Pursuant to MGL c. 30A s. 21 there will be an executive session for the purpose of discussing strategy with respect to potential litigation involving roadways, buildings and land use including but not limited to Doyle Drive, Newburyport, MA.

19. ADJOURNMENT



2023 JAN -5 P 12: 53

THE COMMONWEALTH OF MASSA	CHUSETTS RECEIVED
OF	CITY CLERK'S OFFICE NEWBURYPORT, MA

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES

OR PARTS THEREOF

I, the undersigned, duly authorized by the concern herein mentioned, hereby apply for a ___ class license, to Buy, Sell, Exchange or Assemble second hand motor vehicles or parts thereof, in accordance with the provisions of Chapter 140 of the General Laws. 1. What is the name of the concern? LCA Motors Business address of concern. No. 4 Lt. Leary Drive 2. Is the above concern an individual, co-partnership, an association or a corporation? __individual 3. If an individual, state full name and residential address. Charles J. Ciovacco 4 Lt. Leary Drive Newburyport 4. If a co-partnership, state full names and residential addresses of the persons composing it. 5. If an association or a corporation, state full names and residential addresses of the principal officers. President Secretary _ Treasurer 6. Are you engaged principally in the business of buying, selling or exchanging motor vehicles? Yes If so, is your principal business the sale of new motor vehicles? __No Is your principal business the buying and selling of second hand motor vehicles?

7.	Give a complete des	cription of all the	premises to	be used for	the purpose	se of carrying o	n the bus	siness.
ale	This is completed nises.	online.	No V	chicles	are	stored	an	the
pren	nises.	4	2040	1				
	2		×.	-				
8.	Are you a recognize	and the second second				(Yes or No)		
-								
9.	Have you a signed c	ontract as require	ed by Section	on 58, Class	1?	(Yes or No)		
10.	Have you ever applied	for a license to dea	al in second				Yes or N	(0)
If so, in	what city — town/	Newburgport					(1000)	
Did you	receive a license?	yes			For w	what year? 200	05 70	pre
11	Has any license issued	Yes or No	husetts or a	ny other stat	e to deal in			
	n suspended or revoke	1/5	>	·	o to avain	motor vermetes	or parts t	
				M	1.1	+		
		Sign your nan	ne in full	(Duffaut	horized to repres	ent the concern herein	mentioned)	
			Resid	lence 4	4. L	ear Dri	ve	Nh
			IMPORT	ANT		4	i ė.	

EVERY QUESTION MUST BE ANSWERED WITH FULL INFORMATION, AND FALSE STATEMENTS HEREIN MAY RESULT IN THE REJECTION OF YOUR APPLICATION OR THE SUBSEQUENT REVOCATION OF YOUR LICENSE IF ISSUED.

Note: If the applicant has not held a license in the year prior to this application, he must file a duplicate of the application with the registrar. (See Sec. 59)

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

	Application after i	nvestigation	/A
icense No.	granted	20	(Approved or Disapproved) Fee \$
	Signed		11316
7			
7			
	-		

CHAPTER 140 OF THE GENERAL LAWS, TER. ED., WITH AMENDMENTS THERETO (EXTRACT)

Section 57. No person, except one whose principal business is the manufacture and sale of new motor vehicles but who incidentally acquires and sells second hand vehicles, or a person whose principal business is financing the purchase of or insuring motor vehicles but who incidentally acquires and sells second hand vehicles, shall engage in the business of buying, selling, exchanging or assembling second hand motor vehicles or parts thereof without securing a license as provided in section fifty-nine. This section shall apply to any person engaged in the business of conducting auctions for the sale of motor vehicles.

Section 58. Licenses granted under the following section shall be classified as follows:

- Class 1. Any person who is a recognized agent of a motor vehicle manufacturer or a seller of motor vehicles made by such manufacturer whose authority to sell the same is created by a written contract with such manufacturer or with some person authorized in writing by such manufacturer to enter into such contract, and whose prinicpal business is the sale of new motor vehicles, the purchase and sale of second hand motor vehicles being incidental or secondary thereto, may be granted an agent's or a seller's license; provided, that with respect to second hand motor vehicles purchased for the purpose of sale or exchange and not taken in trade for new motor vehicles, such dealer shall be subject to all provisions of this chapter and of rules and regulations made in accordance therewith applicable to holders of licenses of class 2.
- Class 2. Any person whose principal business is the buying or selling of second hand motor vehicles may be granted a used car dealer's license.
- Class 3. Any person whose principal business is the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts, may be granted a motor vehicle junk license.

SECTION 59. The police commissioner in Boston and the licensing authorities in other cities and towns may grant licenses under this section which will expire on January first following the date of issue unless sooner revoked. The fees for the licenses shall be fixed by the licensing board or officer, but in no case shall exceed \$100. dollars. Application for license shall be made in such form as shall be approved by the registrar of motor vehicles, in sections fifty-nine to sixty-six, inclusive, called the registrar, and if the applicant has not held a license in the year prior to such application, such application shall be made in duplicate, which duplicate shall be filed with the registrar. No such license shall be granted unless the licensing board or officer is satisfied from an investigation of the facts stated in the application and any other information which they may require of the applicant, that he is a proper person to engage in the business specified in section fifty-eight in the classifications for which he has applied, that said business is or will be his principal business, and that he has available a place of business suitable for the purpose. The license shall specify all the premises to be occupied by the licensee for the purpose of carrying on the licensed business. Permits for a change of situation of the licensed premises or for addition thereto may be granted at any time by the licensing board or officer in writing, a copy of which shall be attached to the license, Cities and towns by ordinance or by-law may regulate the situation of the premises of licensees within class 3 as defined in section fifty-eight, and all licenses and permits issued hereunder to persons within said class 3 until after a hearing, of which seven days' notice shall have been given to the owners of property abutting on the premises where such license or permit is proposed to be exercised. All licenses granted under this section shall be revoked by the licensing board or officer if appears, after hearing, that the li

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF.

	Application No.
Cl	
Class	License No
Name	
St. and No	
5	3
City — Town.	
Remarks	

FORM 53 HOBBS & WARREN

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul T. Bruflat	of	Sioux Falls
State of	South Dakota	, its regularly elected	Senior Vice President
as Attorney-in-	-Fact, with full power and auth	nority hereby conferred upon him to I deed, all of the following classes of	sign, execute, acknowledge and deliver for
equity, policies, i fidelity bonds in waivers to mode	indemnifying employers against lo idemnify in all cases where indem	ss or damage caused by the miscondu- nity may be lawfully given; and with	n in any action or proceeding in any court of law or ct of their employees; official, bail, and surety and full power and authority to execute consents and and to compromise and settle any and all claims or
Company duly a	dopted and new in force, to-wit:		by of Section 7 of the by-laws of Western Surety
corporate seal is	of the Company by the President many of Directors may authorize. Trevs-in-Fact or agents who shall	f, Secretary, any Assistant Secretary, T The President, any Vice President, Se have authority to issue bonds, policies, in ny bonds, policies, undertakings, Powers	ions of the corporation shall be executed in the ressurer, or any Vice President, or by such other cretary, any Assistant Secretary, or the Treasurer or undertakings in the name of the Company. The of Attorney or other obligations of the corporation,
			sad these presents to be executed by its y of June , 2005
ATTEST	J. Nelson	WEST ant Secretary	Paul T. Bruffat, Senior Vice President
STATE OF SOI	UTH DAKOTA)		Faul 1, Sidnay years vice Flosivell
COUNTY OF M	UTH DAKOTA }		
On this 91	Paul T. Bruflat	, 2005, befo	ore me, a Notary Public, personally appeared L. Nelson
who, being by n and Assistant S	ne duly sworn, acknowledged t	hat they signed the above Power of aid WESTERN SURETY COMPAN	Attorney as Senior Vice President IY, and acknowledged said instrument to be
	#46496466666696969666666666666666666666	****	
	NOTARY PUBLIC S	a)	Le Krell Notary Public
My	†รรรรรรรรรรรรรรรรรรรรรรรรรรรร Commission Expires November :		Notary Public

5. Based upon the wording contained in the Bond as stated in paragraph #4, the Registrar is satisfied that the above identified Western Surety Second Hand Motor Vehicle Dealer Bond (F6333-7-2003) provides continuous coverage under the law (unless the municipality is notified of cancellation). As such, a municipality in Massachusetts that is processing a reflewal for a Class 2 Dealer License from a dealer who has a Western Study Second Hand Motor Vehicle Dealer Bond (F6333-7-2003) on file with the municipality, should not require additional evidence that the bond is still valid.

I trust this is responsive to your inquiry.

717

William E. MaVey Deputy General Counsel

william movey@state maus



The Commonwealth of Massachusetts Stegistry of Motor Vehicles One Coplay Place, Pastan 02116

Knaherty Hinden Registrate PO fire 19910) Hoston MA (12111-010) Serventagos/cov

November 19, 2004

Jennifer B. Schaller, Esq. Law Department CNA Surety, 13th Floor CNA Plaza 13 South Chicago, II. 60685

Rs: Western Surety Company Bond for Massachusetts

Dest Attorney Schaller:

- 1. This is in response to you inquiry concerning the bond required by Class 2 motor vehicle dealers in Massachusetts. You have indicated that licensing authorities in some municipalities have insisted that dealers attempting to renew a "Class 2 Dealer's License" must provide proof that the dealer's existing bond is still valid and will remain so throughout the renewal term of one calendar year (Junuary 1, to December 31).
- 2. Chapter 422 of the Acts of 2002 does state that: A municipal licensing authority shall not issue or repew a Class 2 license tinless it is satisfied that a hand or equivalent proof of financial responsibility exceiling the requirements of this section is in effect during the term under which the license shall be issued or renewed....
- 3. I have reviewed a copy of a bond you have provided which is issued by Western Surety Company (apparently a related company to CNA). The Form Number of the Western Surety Second Hand Motor Vehicle Dealer Bond is F633-7-2003 and you have provided oral assurance that this is the only bond form used in Massachusetts by Western Surety Company for Class 2 dealers.
- 4. The last paragraph of the Western Surety Second Hand Moror Vehicle Dealer Bond states:
 This bond shall be continuous and may be cancelled by the Surety by giving thirty (30) days written notice of cancellation to the municipal licensing authority

by First Class U.S. Mail.



Jennifer B. Schaller Counsel Telephone 312-822-7049 Facsimile 312-755-3737

Re: Second Hand Motor Vehicle Dealer Bond Certificate of Continuance for Western Surety Bonds

Western Surety is an underwriting company of CNA Surety and we are contacting your office because several of our bond principals received correspondence indicating the need for a Certificate of Continuance for their Second Hand Motor Vehicle Dealer Bonds issued by Western Surety.

Western Surety's standard bond form expressly states: "This bond shall be <u>continuous</u> and may be cancelled by the Surety by giving (30) days' written notice of cancellation to the municipal licensing authority at (address) by First Class Mail." (emphasis added)." Since, Western Surety's bond form is continuous, it would be inappropriate for Western Surety to issue a Continuation Certificate.

The Commonwealth of Massachusetts, Registry of Motor Vehicles has reviewed Western Surety's bond form and has clearly stated that municipalities do not need to require additional evidence that the bond is in effect. (See attached letter from Attorney William McVey dated November 19, 2004).

If you have any questions, or we can be of any further assistance, please feel free to contact me at (312) 822-7049.

Sincerely,

Jennifer B. Schaller

Jennifer B. Schaller

THE COMMONWEALTH OF MA	ASSACHUSETTS	
	RECEIVED CITY CLERK'S OFFICE	LATE FILE
OF		
	NEWBURYPORT, MA	

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF

1.	What is the name of the concern? Plum Autoworks Tre
Bu	Iness address of concern. No. 71 Storey Ave St., Newbury Port MA 01950 City — Town. Is the above concern an individual, co-partnership, an association or a corporation? Corp.
2.	Is the above concern an individual, co-partnership, an association or a corporation?
3.	If an individual, state full name and residential address.
4.	If a co-partnership, state full names and residential addresses of the persons composing it.
5.	If an association or a corporation, state full names and residential addresses of the principal officers.
5. Pres	If an association or a corporation, state full names and residential addresses of the principal officers. dent Nancy London 11 Warrenton Rel Haverhill MA contains to the contains the stary of the principal officers.
Pre:	dent NANCY London 11 Warrenton Rel Howerhill MAC
Pre:	dent NANCY London 11 Warrenton Rol Haverhill MAC

Approx 100 Ft 1	Frontage Located at
71 Storey Ave N	Emburyport Ma emburyport Ma es 30 × 60 Consisting of
Building Appro	a 20 × 60 Consisting of
2 offices	V
8. Are you a recognized	d agent of a motor vehicle manufacturer?
	(Yes or No)
9. Have you a signed co	ontract as required by Section 58, Class 1? No
	(V ₁₀ = 5 N ₁)
Have you ever applied	for a license to deal in second hand motor vehicles or parts thereof?
If so, in what city — town	for a license to deal in second hand motor vehicles or parts thereof? <u>VES</u> (Yes or No) New abury and Ma.
If so, in what city — town	New hury part Ma.
If so, in what city — town Did you receive a license?	Vewbury port Ma. Yes (Yes or No) For what year? Past 15 yrs
If so, in what city — town Did you receive a license? 11. Has any license issued	Very port Ma. Yes (Yes or No) To what year? Past 15 yrs to you in Massachusetts or any other state to deal in motor vehicles or parts there
If so, in what city — town Did you receive a license? 11. Has any license issued	Very port Ma. Yes (Yes or No) To what year? Past 15 yrs to you in Massachusetts or any other state to deal in motor vehicles or parts there
If so, in what city — town Did you receive a license? 11. Has any license issued	Very port Ma. Yes (Yes or No) To what year? Past 15 yrs to you in Massachusetts or any other state to deal in motor vehicles or parts there
If so, in what city — town Did you receive a license? 11. Has any license issued	Very port Ma. Yes (Yes or No) To what year? Past 15 yrs to you in Massachusetts or any other state to deal in motor vehicles or parts there
If so, in what city — town Did you receive a license? 11. Has any license issued	Very port Ma. Yes (Yes or No) To what year? Past 15 yrs to you in Massachusetts or any other state to deal in motor vehicles or parts there
If so, in what city — town Did you receive a license? 11. Has any license issued	Very port Ma. Yes (Yes or No) To what year? Past 15 yrs to you in Massachusetts or any other state to deal in motor vehicles or parts there
If so, in what city — town Did you receive a license? 11. Has any license issued	Newbyrg port Ma. Yes (Yes or No) I to you in Massachusetts or any other state to deal in motor vehicles or parts there d?
If so, in what city — town Did you receive a license?	Newbury port Ma. Yes For what year? Past 15 yrs Ito you in Massachusetts or any other state to deal in motor vehicles or parts there d?

IMPORTANT

EVERY QUESTION MUST BE ANSWERED WITH FULL INFORMATION, AND FALSE STATEMENTS HEREIN MAY RESULT IN THE REJECTION OF YOUR APPLICATION OR THE SUBSEQUENT REVOCATION OF YOUR LICENSE IF ISSUED.

NOTE: If the applicant has not held a license in the year prior to this application, he must file a duplicate of the application with the registrar. (See Sec. 59)

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

	Application after investigati	OIL
	Application area in congain	(Approved or Disapproved)
License No.	granted	Fee \$
	Signed	

CHAPTER 140 OF THE GENERAL LAWS, TER. ED., WITH AMENDMENTS THERETO (EXTRACT)

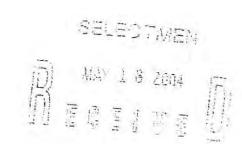
Section 57. No person, except one whose principal business is the manufacture and sale of new motor vehicles but who incidentally acquires and sells second hand vehicles, or a person whose principal business is financing the purchase of or insuring motor vehicles but who incidentally acquires and sells second hand vehicles, shall engage in the business of buying, selling, exchanging or assembling second hand motor vehicles or parts thereof without securing a license as provided in section fifty-nine. This section shall apply to any person engaged in the business of conducting auctions for the sale of motor vehicles.

- Section 58. Licenses granted under the following section shall be classified as follows:
- Class 1. Any person who is a recognized agent of a motor vehicle manufacturer or a seller of motor vehicles made by such manufacturer whose authority to sell the same is created by a written contract with such manufacturer or with some person authorized in writing by such manufacturer to enter into such contract, and whose prinicpal business is the sale of new motor vehicles, the purchase and sale of second hand motor vehicles being incidental or secondary thereto, may be granted an agent's or a seller's license; provided, that with respect to second hand motor vehicles purchased for the purpose of sale or exchange and not taken in trade for new motor vehicles, such dealer shall be subject to all provisions of this chapter and of rules and regulations made in accordance therewith applicable to holders of licenses of class 2.
- Class 2. Any person whose principal business is the buying or selling of second hand motor vehicles may be granted a used car dealer's license.
- Class 3. Any person whose principal business is the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts, may be granted a motor vehicle junk license.

SECTION 59. The police commissioner in Boston and the licensing authorities in other cities and towns may grant licenses under this section which will expire on January first following the date of issue unless sooner revoked. The fees for the licenses shall be fixed by the licensing board or officer, but in no case shall exceed \$100, dollars. Application for license shall be made in such form as shall be approved by the registrar of motor vehicles, in sections fifty-nine to sixty-six, inclusive, called the registrar, and if the applicant has not held a license in the year prior to such application, such application shall be made in duplicate, which duplicate shall be filed with the registrar. No such license shall be granted unless the licensing board or officer is satisfied from an investigation of the facts stated in the application and any other information which they may require of the applicant, that he is a proper person to engage in the business specified in section fifty-eight in the classifications for which he has applied, that said business is or will be his principal business, and that he has available a place of business suitable for the purpose. The license shall specify all the premises to be occupied by the beense for the purpose of carrying on the licensed business. Permits for a change of situation of the licensed premises or for addition thereto may be granted at any time by the licensing board or officer in writing, a copy of which shall be attached to the license., Cities and towns by ordinance or by-law may regulate the situation of the premises of licensees within class 3 as defined in section fifty-eight, and all licenses or permits issued hereunder to a persons within said class 3 shall be subject to the provisions of ordinances and by-laws which are hereby authorized to be made. No license or permit shall be issued hereunder to a person within said class 3 until after a hearing, of which seven days' notice shall have been given to the owners of property abutting on the premises where s

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF.

	/ILL NOT FILL THE FOLLOWING BLANKS
	Application No.
CI.	Charles No.
Class	License No
Name	
St. and No	
City — Town _	
Date Issued	
	The state of the s



Memorandum

To:

Municipal Licensing Authorities of Motor Vehicle Dealers

From:

William E. McVey, Deputy General Counsel

Date:

May 2004

Re:

Issues Relating to Class 2 Dealers under G.L. 140, Section 58

Purpose

The primary purpose of this Memorandum is to provide information to Cities and Towns about the amendments relative to Class 2 dealers that were made to G.L. c. 140, §58 by Chapter 422 of the Acts of 2002 (a copy of which is enclosed). The Legislature amended Section 58 to require Class 2 dealers to post and maintain a bond (or, if permitted, equivalent proof of financial responsibility, e.g., certificate of deposit or letter of credit) with the municipal licensing authority in the amount of \$25,000. The amendments also authorize the licensing of two additional types of businesses engaged in used vehicle sales. The amendment became effective almost a year ago, on March 24, 2003, but some municipalities may be unaware of it and some other issues remain to be clarified.

2. Bond Requirement

The bond requirement is only applicable to Class 2 dealers. It is not applicable to a Class 1 dealer who buys and sells used vehicles and it is not applicable to a Class 3 dealer who sells used vehicles. The bond is for the benefit of a person who purchases a vehicle from the Class 2 licensee and suffers a financial loss. The list of intended beneficiaries is contained within the Act. The bonding requirement modifies the municipal licensing process for Class 2 dealers (and affects the dealer's ability to retain the license). It also affects the RMV, since the agency is prohibited from knowingly issuing or renewing Dealer Plates if it becomes aware that a Class 2 dealer lacks the legally required bond. The RMV will revoke the General Registration and Dealer Plates when it becomes aware the dealer does not have a bond or when it is informed by a municipality that it has revoked a Class 2 license. The RMV has become aware that some municipalities are not enforcing the bond requirement and have been licensing Class 2 dealers without a bond. A municipality that fails to enforce the bond requirement faces potential liability from claimants under the bond.

Dealers Subject to Bond Requirement

All Class 2 dealer-licensees (no exceptions) renewing or obtaining a new license in 2004 (and in future years) are subject to the bonding requirement of \$25,000. This is true even if the dealer is not selling vehicles covered by the warranty requirements of G.L. c.90, §7N 1/4. G.L. c.140, §58 (c)(1) states:

The person shall obtain a bond, or equivalent proof of financial responsibility as described in paragraph (5), and continue in effect a surety bond or other equivalent proof of financial responsibility satisfactory to the municipal licensing authority in the amount of \$25,000 executed by a surety company authorized by the insurance department to transact business in the commonwealth.

The law prohibits a city or town licensing authority from issuing or renewing a Class 2 license unless it is satisfied that a bond or the equivalent meeting the requirements of the law is in effect during the term under which the license shall be issued or renewed. Note also that if a dealer has more than one location in a City or Town and goes by a different name at the other location(s), the dealer needs a separate bond for each location

at which it uses a different name. If a dealer has locations in more than one City or Town, separate bonds must be obtained for each municipality.

Bond Issue Clarifications

Two issues needing clarification have recently been raised as to the bond/equivalent requirement.

(a) Certificates of Deposit and Letters of Credit: The first has to do with the place where certificates of deposit or irrevocable letters of credit may be deposited. Section 58 (c)(1) states, in part:

In lieu of the bond required by this section, the municipal licensing authority may allow the dealer to deposit collateral in the form of a certificate of deposit or irrevocable letter of credit, as authorized by the banking laws of the commonwealth... The collateral may be deposited with or executed through any authorized state depository designated by the commissioner....

The statute does not define "authorized state depository" but the Massachusetts Commissioner of Banks has issued an opinion to the Registrar, dated March 5, 2004, stating that "the definition covers any state or federally chartered bank or credit union with a banking office in the Commonwealth which has federal deposit insurance." The Commissioner has recommended that if a "Certificate of Deposit" is used, it should be titled:

"Commonwealth of Massachusetts, name of municipality, In Trust for (dealer) under Massachusetts General Laws chapter 140, section 58"

The Commissioner also recommends that an assignment should be executed, and that a municipality wishing to do so should contact the State Treasurer's Office to discuss the mechanics of that option. The Treasurer's Office is familiar with Certificates of Deposit and other alternative collateral since that office holds such collateral for certain licensees of the Commissioner of Banks.

(b) Filing the Bond with Licensing Authorities: The second issue relates to the manner in which the bond should be filed and filled out. The original of the bond needs to be filed with the City or Town when an initial Class 2 license is issued. On renewal, the licensing authority should insist on either a new original bond with power of attorney attached or an original continuation certificate showing that the existing bond is valid through the end of the next license period. Bonds may be written for more than one year so a municipality should be sure the bond covers the whole period during which the Class 2 license will be in effect. The amended statute does not specify the manner in which the bond should be filled out. However, a bond should clearly identify the parties and the purpose of the bond. For example:

Town of Willingboro, as obligee for the benefit of a person who purchases a vehicle from (name of dealer) and suffers a loss as defined by G.L. 140, Section 58.

5. Class 2 Licensee Definition Expanded

The definition of a Class 2 dealer was expanded to include two additional categories of used vehicle sellers that were not previously required to obtain a Class 2 license. A Class 2 licensee had always been defined as a person whose principal business is the buying or selling of second hand motor vehicles. The amended law allows a license to be issued even though it is not the applicant's principal business or he/she is not actually a seller. G.L. c. 140, §58 (c) now reads, in part:

(c) Class 2. A person whose principal business is the buying or selling of second hand motor vehicles, a person who purchases and displays second hand motor vehicles for resale in retail transactions, and any other person who displays second hand motor vehicles not owned by him pursuant to an agreement in which he receives compensation, whether solely for displaying the vehicles, upon the sale of each vehicle, or otherwise, may be granted a used car dealer's license

6. Comment on the Expanded Definition of Class 2 Licensee

(i) "...a person who purchases and displays second hand motor vehicles for resale in retail transactions." This seller is a dealer of motor vehicles at retail even though it may not be his/her principal business and buys vehicles in order to sell them at retail to make a profit. A person who is selling or negotiating the casual sale of his/her own vehicle (one registered to him/her or to a spouse, another relative, a friend, etc.) is not required to obtain a Class 2 license, in the view of the RMV. Nor is a company that leases

vehicles for the use of its employees and then allows the employee to purchase the vehicle at the expiration of the lease. This provision may be applicable to a local garage or other business that purchases vehicles at auction (or from other sources) and repairs or reconditions them and offers them for sale. Any vehicles this licensee sells to a consumer will be subject to the state-mandated warranty protection of G.L. c.90, §7N¼, and the dealer must maintain or demonstrate access to repair facilities sufficient to enable him/her to satisfy the warranty repair obligations imposed by that section. The licensee must comply with the Consumer Protection Act, G.L. 93A and the Regulations of the Attorney General, and must post the required warranty notices on vehicles offered for sale. As a Class 2 licensee, this dealer is also required to maintain a Used Vehicle Record Book pursuant to G.L. 140, §62. The "authorized officers" identified in G.L. c.140, §66 (State Police, Attorney General, Chief of Police, Police Commissioner in Boston, the Selectmen of a Town, or police officers authorized by said officials) "may at any time enter upon any premises used by any person licensed under section fifty-nine for the purpose of carrying on his licensed business, ascertain how he conducts the same and examine all second hand motor vehicles or parts thereof kept or stored in or upon the premises, and all books, papers and inventories relating thereto."

- (ii) "... any other person who displays second hand motor vehicles not owned by him pursuant to an agreement in which he receives compensation, whether solely for displaying the vehicles, upon the sale of each vehicle, or otherwise." This is a person who does not own the vehicles he displays on his property but he receives compensation for the display or the sale from the vehicle's owner. These are usually consignment sales and they should only involve privately owned vehicles. RMV regulations prohibit the holder of a dealer plate from offering vehicles for sale anywhere other than the licensed premises of the dealer (except for sales at recognized automobile auction facilities or at combineddealer special sale events). Therefore, a dealer who has been issued Dealer Plates may not display other dealer's vehicles on his/her own lot or display his own vehicles on other dealers' lots. However, any licensed Class 2 dealer who has received Dealer Plates from the RMV may display vehicles for sale on the dealer's lot that are owned by a private party and held for consignment, but the vehicle must be entered in the dealer's Used Vehicle Record Book as a consignment vehicle. (The dealer cannot however, attach its own Dealer Plate to allow a test drive of the consigned vehicle because the dealer does not own the vehicle. If a test drive is contemplated, the vehicle's owner may opt to leave his/her own valid registration plates on the vehicle if the owner's liability insurance will cover a test drive). The record keeping and inspection requirements as contained in 6.(i) (above) are applicable here also.
- Local Review Needed Municipalities are urged to review the Class 2 licenses they have issued in 2004 to ensure that the bond requirement has been met for each license.

8. A Note About Licensees Working From Home

The RMV is aware that some municipalities have been issuing Class 2 licenses even though the applicant is doing business from his/her home. Class 2 licensees almost always apply to the RMV for Dealer Plates. The process is that the RMV asks the State Police to perform a site visit to determine if the dealer has a facility that is appropriate for the issuance of such plates. After the visit, the Trooper makes a report and recommendation to the RMV. If the licensed premises do not comply with the relevant provisions of G.L. c.90 and the Regulations of the Registrar at 540 CMR 18.00, the application for plates will be denied.

<u>Definition of "Dealer."</u> M.G.L. c. 90, 1, defines a "dealer" as: "any person who is engaged principally and substantially in the business of buying, selling or exchanging motor vehicles or trailers or motor vehicle bodies who maintains a facility dedicated to carrying out said business...." (Emphasis added). An applicant for General Registration Dealer Plates must be principally and substantially engaged in the business and have the required dedicated facility. Even a dealer who sells solely on a "wholesale basis" (although no such Class 2 license category exists) must have the required dedicated facility. The RMV will not issue Dealer Plates to an applicant if his/her business is located within the personal living

quarters of a residential building, whether or not the dealer or someone else actually resides there or whether no one resides there. The law regarding the issuance of dealer plates is clear and plates will not be issued even if the municipality has issued a dealer's license for that location.

Further, the regulations at 540 CMR 18.02(2)(a) were adopted under the Registrar's authority and contain the requirements that a dealer must meet to receive or retain Dealer Plates. These requirements indicate the nature of the required "facility." Generally, the following are relevant to a used vehicle dealer:

- The dealer's business is situated within a permanent building or permanently affixed structure, including an office trailer, owned or leased by the dealer for his exclusive use and located at the address of record noted on the dealer's license issued under the provisions of M.G.L. 140, §59. Except for a dealer who exchanges vehicles or trailers solely on a wholesale basis, the dealer shall be open to the public.
- > The building, structure or office trailer must have adequate office space to conduct the business.
- If more than one business is located within the same building or structure, the dealer shall maintain a separate and exclusive entrance, unless the multiple businesses are owned or controlled by the same principals.
- Subject to local law, and except for a dealer who exchanges vehicles or trailers solely on a wholesale basis, the dealer shall display a permanently affixed exterior sign of sufficient size and design, to give the general public notice of the name and nature of the business.
- > The dealer must have a display area/lot to display the vehicles being offered for sale unless the dealer exchanges vehicles or trailers solely on a wholesale basis.

9. Summary

Personal living quarters cannot be the site of a Class 2 dealer's business because the law requires a dealer to maintain a facility dedicated to carrying out that business and that facility must be used exclusively for the dealer's business. It is possible that a dealer may have premises either attached to or detached from a residential building that could be deemed suitable by the RMV. The State Police site inspection may help to determine suitability. The premises would have to be separate and distinct from any personal living quarters (e.g., it would have to be a secure facility with solid floor-to-ceiling walls, adequate office space to conduct the business, direct access from the outside of the building, not be used or shared with any other person or with any portion of personal living quarters and be licensed by the municipality at that location). The licensee must post and maintain reasonable business hours so that State and local police can accomplish the required facility and record book checks when required.

10. New License Application in Draft Stage G.L. 140, §59 states, in part: ... "application for license shall be made in such form as shall be approved by the registrar of motor vehicles..." The RMV is drafting a proposed new version of an Application for a License as a Motor Vehicle Dealer. The purpose is to update and standardize the Application to include significantly more information about the applicant (including background information on all principals) so that licensing authorities are better informed before issuing or renewing a license. The RMV is willing to receive and discuss suggestions for the proposed new Application that local licensing officials may wish to provide. Please email me with your suggestions at: william.mcvev@state.ma.us or write to me at the above address.

Thank you. If you have any questions about this Memorandum you may email or write. You may also call me at: 617-351-9950.

A.A. DORITY COMPANY, INC.

Independent Insurance Agent

SURETY BONDS & INSURANCE Instant Service and Delivery

226 LOWELL ST., SUITE B-4 www.aadority.com WILMINGTON, MA 01887

TELEPHONE (617) 523-2935 FAX (617) 523-1707 BONDS - (everything except criminal)

Probate Court License Permit

Contract Fidelity Public Official Misc. Bonds

PAY ONLINE AT WWW.AADORITY.COM

When paying, please put Invoice Number on your check

12/12/2022

Plum Auto Works, Inc. 71 Storey Ave Newburyport, MA 01950

Returned Check will incur a \$30 Fee.

All Invoices are due and payable as of the date of charge unless satisfactory cancellation evidence has been furnished.

DATE OF CHARGE

Invoice No.

DESCRIPTION

12/31/2022

571402

MA Used Car Dealer (\$25,000.00) 12/31/2022 - 12/31/2023 City of Newburyport, MA NGM Bond No. 148623 Renewal \$250.00

Plum Auto Works, Inc. 71 Storey Ave Newburyport, MA 01950



You must be a current member of MIADA to receive bond discount.

Issued Through:

A.A. Dority Company, Inc.

CONTINUATION CERTIFICATE

The <u>NGM Insurance Company</u>, hereinafter called the Company, hereby continues in force its <u>MA Used Car Dealer</u>, <u>Bond Number 148623</u>

in the sum of Twenty-Five Thousand dollars (\$25,000.00)

on behalf of

Plum Auto Works, Inc.

located at

71 Storey Ave

Newburyport, MA 01950

in favor of

City of Newburyport, MA

for the term beginning <u>December 31, 2022</u> and ending on <u>December 31, 2023</u>, subject to all covenants and conditions of said bond.

This Continuation is executed upon the express condition that the Company's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

In witness whereof, the Company has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its Corporate Seal to be hereto affixed this day, December 12, 2022

NGM Insurance Company

Katie E. Connor

Attorney-in-Fact

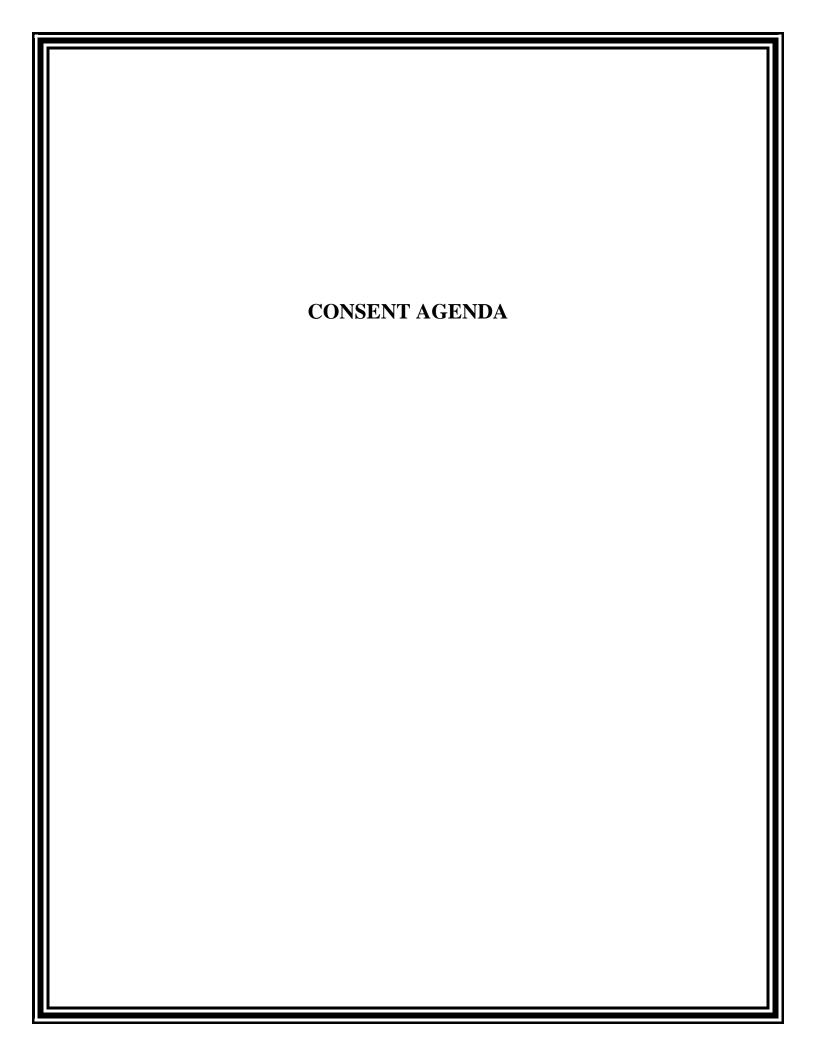
Producer:

A.A. Dority Company, Inc. 226 Lowell Street; Suite B-4

Wilmington, MA 01887

617-523-2935

Fax: 617-523-1707



CITY COUNCIL MEETING

MINUTES

December 12, 2022 7:00 pm City Council Chambers, City Hall **60 Pleasant Street, Newburyport**

Zoom details for City Council Meeting: https://us02web.zoom.us/j/81299990548 Or One tap mobile:

US: +19292056099,81299990548# Or Telephone US: +1 929 205 6099 Webinar ID: 812 9999 0548

- 1. MOMENT OF SILENCE Remembering Robert "Bubba" Hanson
- 2. PLEDGE OF ALLEGIANCE

CALL TO ORDER The City Council President Heather Shand called the meeting to order at 7:00 pm and asked Clerk Jones to call the roll. The following City Councillors answered present: Preston, Vogel, Wallace, Wright, Zeid, Cameron, Donahue, Khan, Lane, McCauley and Shand. 11 present.

- 3. LATE FILE
- 4. PUBLIC COMMENT

Rick Taintor 10 Dexter St. Dawn Brandmark 36 Hale St. Ronald Dienstmann 36 Hale St. Owen Smith 175 Storey Ave.

5. 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.

6. APPROVAL OF MINUTES

• November 28, 2022 (Approve)

7. COMMUNICATIONS

- COMM00455_12_12_2022 Net Zero report West End Fire Station (P&D) (PS)
- COMM00456_12_12_2022 Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.

8. TRANSFERS

9. APPOINTMENTS

APPT0360_12_12_2022 Jeffrey Mattheson 12 Hart Rd. Electrical Inspector 1/1/2024

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

BUDGET & FINANCE

- COMM00449_11_28_2022 Letter Jim McCarthy re: Conservancy check for a crab apple tree
- COMM00448 11 28 2022 Emails re: bench and plaque updates • ORDR00336 03 28 2022 ARPA Amesbury 250K (COTW)
- P&D: Waterfront Park Paid Parking Fund \$40,000 & Harbormaster Retained TRAN00140 11 01 2022

Earnings \$20,000 to Market Landing Park Expansion Project \$60,000

Mayor: General Fund Free Cash \$500,000 to Stabilization Trust Fund \$500,000 TRAN00141 11 01 2022

GENERAL GOVERNMENT

• APPT00358_11_28_2022 Paul S. Cardaci 135 Beach Rd., Salisbury Constable for City Business

LICENSE & PERMITS

- COMM00385 01 31 2022 STRU Fire Sprinkler Systems
- COMM00388_01_31_2022 UPDATED STRU Fire Sprinkler Systems
- COMM00442_11_01_2022 A Frame New England Sketch Book 1R Water St.
- APPL00116_11_28_2022 State Automotive Repair, LLC 2nd Hand Vehicle License

NEIGHBORHOOD & CITY SERVICES

- APPT00351_11_14_2022 Jean L. Berger 33 Middle St. Tree Commission 12/1/2025
 APPT00352_11_14_2022 Stephanie Pellegrini 11 Lois St. Tree Commission 12/1/2025
 APPT00359_11_28_2022 Robert Uhlig 174 Merrimac St. Tree Commission 12/15/2025
- COMM00439_11_01_2022 Owen Smith letter re: Parks Dept
- COMM00446_11_14_2022 Snow and Ice Plan 2022-2023

PLANNING & DEVELOPMENT

- ORDR00394_11_28_2022 Hancock Street Tree Maintenance Access Easement
- ODNC00125 10 11 2022 Amend to Ch 5 Buildings
- COMM00444_11_01_2022 Planning & Development Net Zero Memo
- APPT00353_11_14_2022 Andrew Shapiro 20 Eagle St. Affordable Housing Trust 12/1/2024
- APPT00357_11_28_2022 Jamison Gagnon 17 Daniel Lucy Way Comm. Preservation Act Cmte. 12/15/2025

PUBLIC SAFETY

- APPL00115_11_28_2022 Winter Shanties behind Custom House 12/4/22-3/5/23
- ORDR00396_11_28_2022 Cherry Street Signage
- COMM00454_11_28_2022 Ltr from Robert and Susan True re: ORDR00396
- ORDR00387_11_01_2022 Signage Forrester St.

END OF CONSENT AGENDA

Motion to approve the Consent Agenda by Councillor Zeid, seconded by Councillor Donahue. So voted.

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

• APPL00117_12_12_2022 Firehouse Ctr for the Arts Singalong Parade Sat. 12/17 12-1pm Merrimac, State, High, Green Streets

Motion to waive the rules and declare an emergency by Councillor Zeid, seconded by Councillor Cameron. So voted. Motion to approve by Councillor Zeid, seconded by Councillor Cameron. So voted.

12. TRANSFERS

13. SECOND READING APPOINTMENTS

ODNC00128_11_01_2022 2nd Reading Amending Ch. 2 Committees (COTW)

Motion to waive the rules to take ORDR00128 out of order and move up on the agenda by Councillor Zeid, seconded by Councillor Preston. So voted. Motion to approve on 2nd reading by Councillor Zeid, seconded by Councillor Preston. Roll call vote. 10 yes, 1 no (BL). Motion passes.

14. ORDERS

• ORDR00397_12_12_2022 City Council Meetings 2023

Motion to approve by Councillor Zeid, seconded by Councillor Vogel. So voted.

ORDR00398_12_12_2022 Snow Emergency Parking Auburn St

Motion to refer to Public Works & Safety by Councillor Zeid, seconded by Councillor Donahue. So voted.

- ORDR00399_12_12_2022 Asphalt sidewalk waiver request package West End Fire Station project Motion to refer to Public Works & Safety by Councillor Zeid, seconded by Councillor Donahue. So voted.
- ORDR00400_12_12_2022 Morrill Foundation Gift Acceptance Motion to refer ORDR00400, ORDR00401, ORDR00403 collectively to Budget & Finance by Councillor Zeid, seconded by Councillor Lane. So voted.
- ORDR00401_12_12_2022 Karen Jones Cashman Multi-Sport Court Gift Acceptance Motion to refer ORDR00400, ORDR00401, ORDR00403 collectively to Budget & Finance by Councillor Zeid, seconded by Councillor Lane. So voted.
- ORDR00402_12_12_2022 Belleville Improvement Society Gift Acceptance Councillor Wallace recused. Motion to refer collectively to Budget & Finance by Councillor Zeid, seconded by Councillor Preston. 10 yes, 1 recused (CW). So voted.
- ORDR00403_12_12_2022 Central Congregational Church Gift Acceptance Motion to refer ORDR00400, ORDR00401, ORDR00403 collectively to Budget & Finance by Councillor Zeid, seconded by Councillor Lane. So voted.

15. ORDINANCES

• ODNC00128_11_01_2022 2nd Reading Amending Ch. 2 Committees (COTW)

Motion to refer APPT00360_12_12_2022 to Public Works & Safety by Councillor McCauley, seconded by Councillor Preston. Motion withdrawn.

• ODNC00131_11_14_2022 2nd Reading Amended Pleasant Street 15 min parking space Motion to approve on 2nd reading by Councillor McCauley, seconded by Councillor Preston. Roll call vote. 10 yes, 1 no (SZ). Motion passes.

16. COMMITTEE ITEMS

Ad Hoc Committee on Adaptive Reuse of Brown School Property

In Committee:

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

• ORDR00389_11_01_2022 Naming Rights Market Landing Park

Budget & Finance

In Committee:

• COMM00449 11 28 2022 Letter Jim McCarthy re: Conservancy check for a crab apple tree

Motion to receive and file COMM00449 and COMM00448 collectively by Councillor Zeid, seconded by Councillor Khan. 10 yes, 1 no (BV). So voted.

• COMM00448 11 28 2022 Emails re: bench and plaque updates

Motion to receive and file COMM00449 and COMM00448 collectively by Councillor Zeid, seconded by Councillor Khan. 10 yes, 1 no (BV). So voted.

• ORDR00336 03 28 2022 ARPA Amesbury 250K (COTW)

Motion to refer back to Budget & Finance and COTW by Councillor Zeid, seconded by Councillor Wright. So voted.

• TRAN00140 11 01 2022 P&D: Waterfront Park Paid Parking Fund \$40,000 & Harbormaster Retained Earnings \$20,000 to Market Landing Park Expansion Project \$60,000

Motion to approve by Councillor Zeid, seconded by Councillor Vogel. Motion to amend to refund equally among the three contributing funds should the cost be less than \$60,000 by Councillor Zeid, seconded by Councillor Khan. So voted. Motion to approve as amended by Councillor Zeid, seconded by Councillor Wright. So voted.

• TRAN00141 11 01 2022 Mayor: General Fund Free Cash \$500,000 to Stabilization Trust Fund \$500,000

Motion to approve by Councillor Zeid, seconded by Councillor McCauley. So voted.

- ODNC00129_11_01_2022 Defining Conflict Rule for Dept. Heads (COTW)
- ODNC00130_11_01_2022 Grants, Gifts, and Fees (COTW)
- ODNC00132_11_14_2022 Mandated Reporting
- ORDR00388_11_01_2022
 NYS Facility Bond Order (COTW)
- COMM00443_11_01_2022 59 Low St. FAQs (COTW)

Education

In Committee:

General Government

In Committee:

• APPT00358 11 28 2022 Paul S. Cardaci 135 Beach Rd., Salisbury Constable for City Business

Motion to approve on 2nd reading by Councillor Shand, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

License & Permits

In Committee:

• COMM00385 01 31 2022 STRU Fire Sprinkler Systems

Motion to receive and file COMM00385 and COMM00388 collectively by Councillor Lane, seconded by Councillor McCauley. So voted.

• COMM00388 01 31 2022 UPDATED STRU Fire Sprinkler Systems

Motion to receive and file COMM00385 and COMM00388 collectively by Councillor Lane, seconded by Councillor McCauley. So voted.

• COMM00442 11 01 2022 A Frame New England Sketch Book 1R Water St.

Motion to approve by Councillor Lane, seconded by Councillor Cameron. So. Voted.

• APPL00116 11 28 2022 State Automotive Repair, LLC 2nd Hand Vehicle License

Motion to approve by Councillor Lane, seconded by Councillor McCauley. So voted.

• ODNC047_01_27_2020 General Ordinance - Short Term Rental Units Rules

Neighborhoods & City Services

In Committee:

• APPT00351 11 14 2022 Jean L. Berger 33 Middle St. Tree Commission 12/1/2025

Motion to approve on 2nd reading by Councillor Wallace, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.

• APPT00352 11 14 2022 Stephanie Pellegrini 11 Lois St. Tree Commission 12/1/2025

Motion to approve on 2nd reading by Councillor Wallace, seconded by Councillor Donahue. Roll call vote. 11 yes. Motion passes.

• APPT00359 11 28 2022 Robert Uhlig 174 Merrimac St. Tree Commission 12/15/2025

Motion to approve on 2nd reading by Councillor Wallace, seconded by Councillor Cameron. Motion to amend to require appointment to provide proof of residency to the clerk in the form of vehicle registration and license by Councillor McCauley, seconded by Councillor Donahue. 9 yes, 2 no (EC, BV). Motion passes. Motion to approve on 2nd reading amended by Councillor Wallace, seconded by Councillor Cameron. Roll call vote. 9 yes, 2 no (SZ, BV). Motion passes. Roll call vote. 11 yes. Motion passes. Motion to reconsider by Councillor Preston, seconded by Councillor Vogel. Roll call vote. 4 yes (CP, BV, MW, EC), 7 no (CW, SZ, JD, AK, BL, JM, HS). Motion fails.

• COMM00439 11 01 2022 Owen Smith letter re: Parks Dept

Motion to receive and file by Councillor Wallace, seconded by Councillor Zeid. 10 yes, 1 no (BV). Motion passes.

• COMM00446 11 14 2022 Snow and Ice Plan 2022-2023

Motion to receive and file by Councillor Wallace, seconded by Councillor Zeid. Motion to amend to update the plan to what is poste don city website by Councillor Preston, seconded by Councillor McCauley. So voted. Motion to receive and file as amended by Councillor Wallace, seconded by Councillor Zeid. 10 yes, 1 present (SZ). Motion passes.

- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00406_04_11_2022 Pioneer League Letter re: Pickleball

Planning & Development

In Committee:

• ORDR00394 11 28 2022 Hancock Street Tree Maintenance Access Easement

Councillor Cameron recused. Motion to approve by Councillor Wallace, seconded by Councillor Donahue. Roll call vote. 9 yes, 1 no (SZ), 1 recused (EC). Motion passes.

• ODNC00125 10 11 2022 Amend to Ch 5 Buildings

Motion to approve on 1st reading by Councillor Cameron, seconded by Councillor Preston. Motion to amend to accept the changes made in committee to include the language **bottom of** and strike **grade**. Motion to amend to strike **OpenGov** by Councillor Zeid, seconded by Councillor Cameron. So voted. Friendly amendment by Councillors Wallace and Khan to add to the second to last line **Civil** to MA Licensed Engineer. Motion to approve on 1st reading as amended by Councillor Cameron, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.

• COMM00444 11 01 2022 Planning & Development Net Zero Memo

Motion to receive and file by Councillor Cameron, seconded by Councillor Vogel. So voted.

APPT00353 11 14 2022 Andrew Shapiro 20 Eagle St. Affordable Housing Trust 12/1/2024

Motion to approve on 2^{nd} reading by Councillor Cameron, seconded by Councillor Preston. Roll call vote. 11 yes, Motion passes.

• <u>APPT00357 11 28 2022</u> <u>Jamison Gagnon 17 Daniel Lucy Way Comm. Preservation Act Cmte. 12/15/2025</u> Motion to approve on 2nd reading by Councillor Cameron, seconded by Councillor Lane. Roll call vote. 11 yes, Motion passes.

• COMM00445_11_14_2022 59 Low Street Plan (COTW)

Public Safety

In Committee:

• APPL00115 11 28 2022 Winter Shanties behind Custom House 12/4/22-3/5/23

Motion to receive and file by Councillor McCauley, seconded by Councillor Preston. So voted.

• ORDR00396 11 28 2022 Cherry Street Signage

Motion to approve by Councillor McCauley, seconded by Councillor Preston. So voted

• COMM00454 11 28 2022 Ltr from Robert and Susan True re: ORDR00396

Motion to receive and file collectively COMM00454 and ORDR00387 by Councillor McCauley, seconded by Councillor Wright. So voted.

• ORDR00387 11 01 2022 Signage Forrester St.

Motion to receive and file collectively COMM00454 and ORDR00387 by Councillor McCauley, seconded by Councillor Wright. So voted.

- COMM00412_05_31_2022 Ltr Ann Jaroncyk re: Traffic Safety
- COMM00414 05 31 2022 Ltr. Emily Dunn re: Traffic on Merrimac Street

Public Utilities

In Committee:

Rules

In Committee:

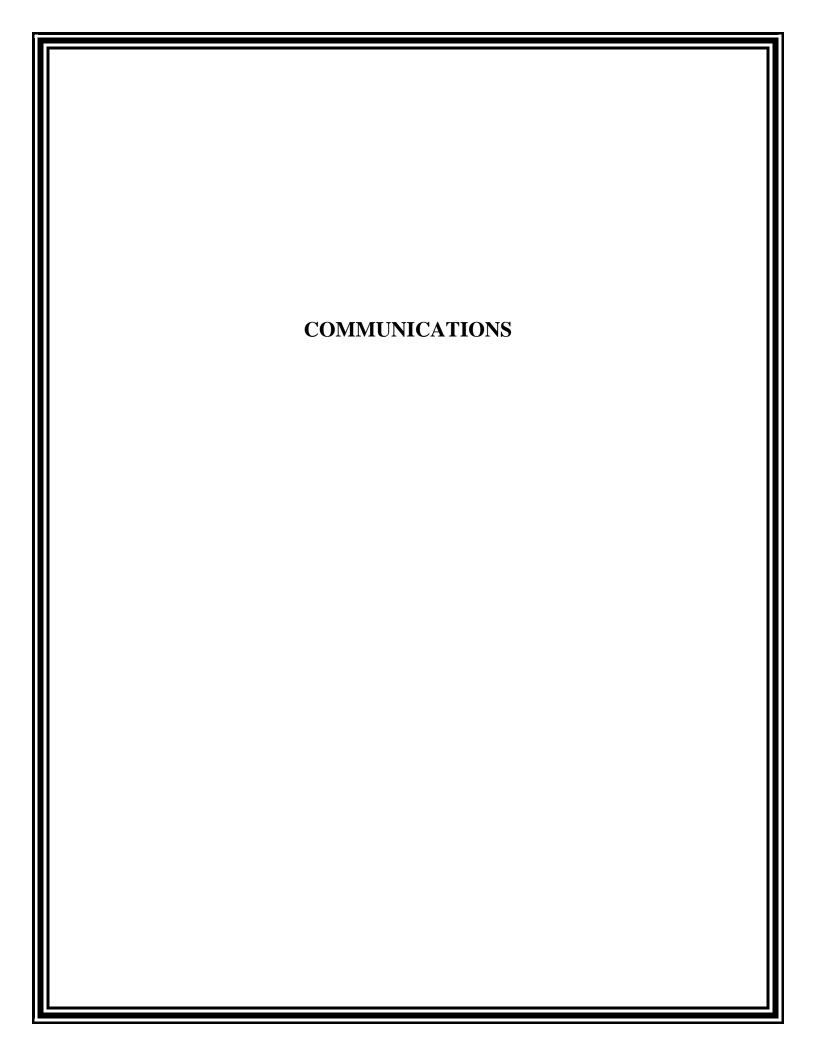
• ORDR239_02_8_2021 Council Rule 7 and 10B Motion to move to General Government by Councillor Vogel, seconded by Councillor Khan. So voted.

17. GOOD OF THE ORDER

Councillor Donahue thanked her colleagues for their assistance in a rewarding first year on the Council. Councillor McCauley requested the consideration of an Executive Session on January 9th. Council President Shand noted that the Council should be prepared to do so.

18. ADJOURNMENT

Motion to adjourn at 8:45pm by Councillor Preston, seconded by Councillor Donahue. So voted.



NEWBURYPORT SPECIAL EVENT APPLICATION

Fax.

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

Da	ite: 2/12/2	.3	Time: fro	m11:00 A	M to	1:00 PM
	Rain Date:	N/A	Time: fro			
2	Location:	40 Parker	St, Newburyport M	1a, (Riverwalk	Brewery)	
3.	Description of Pro	Riverwal Newburyport Rota	k Brewery ary Club & Joppa Fl	ats Running Cl	ub	PublicPrivate t: YesNoX
			Or (Nikki Misenhe			
	10000000					7 455 or (978-270-92
		T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1 T 1		V. T. A. C. C.		
5	Number of Attende		200			
		2	1938749			
7.	Is the Event Being	Advertised?Y6	Where?	So	cial media	
		s the Event Targeter	77.	V		Mill do prior to o
9.	Have You Notified	Neighborhood Grou	d to? ups or Abutters? Yes			
9. TIV	Have You Notified	Neighborhood Grou	ups or Abutters? Yes	Permits from Re	levant City	Will do prior to e Departments # of Vendors_
9. riv A.	Have You Notified ITIES: (Please check Vending: Food Entertainment: (S	Neighborhood Grou where applicable.) Su Beverages ubject to City's Nois	ups or Abutters? Yes ubject to Licenses &	Permits from Re Goods Music Yes	levant CityTota	Departments
9. riv A. B.	Have You Notified ITIES: (Please check Vending: Food Entertainment: (S Performers	Neighborhood Ground where applicable.) Su Beverages ubject to City's Nois Dancing	ups or Abutters? Yes ubject to Licenses & IAlcohol e Ordinance.) Live N	Goods	levant CityTota	Departments I # of Vendors Radio/CD
9. riv A. B.	Have You Notified ITIES: (Please check Vending: Food Entertainment: (S Performers	Neighborhood Ground where applicable.) Su Beverages ubject to City's Nois Dancing	ups or Abutters? Yes ubject to Licenses & Alcohol e Ordinance.) Live NAmplified Sound Kiddie Rides	Goods	levant CityTota DJRaffle	Departments I # of Vendors Radio/CD
9. riv A. B.	Have You Notified ITIES: (Please check Vending: Food Entertainment: (S Performers Games /Rides: Ac Other	Neighborhood Ground where applicable.) Surprise Beveragesubject to City's NoisDancingdult Rides	ups or Abutters? Yes ubject to Licenses & Alcohol e Ordinance.) Live NAmplified Sound Kiddie Rides	Goods	levant CityTota DJRaffle	Departments I # of Vendors Radio/CD
9. riv A. B.	Have You Notified ITIES: (Please check Vending: Food Entertainment: (S Performers Games /Rides: Al Other Name of Camival	Neighborhood Ground where applicable.) Surprise Beverages ubject to City's Nois Dancing dult Rides Operator:	ups or Abutters? Yes ubject to Licenses & IAlcohol e Ordinance.) Live MAmplified Sound Kiddie Rides	GoodsGoodsStageGamesTotal #	levant City Tota DJ Raffle	Departments I # of Vendors Radio/CD
9. TIV A. B.	Have You Notified ITIES: (Please check Vending: Food Entertainment: (S Performers Games /Rides: Ar Other Name of Carnival Address:	Neighborhood Ground where applicable.) Surprise Beverages belong Dancing dult Rides Operator:	ups or Abutters? Yes ubject to Licenses & IAlcohol e Ordinance.) Live NAmplified Sound Kiddie Rides	Goods	levant City Tota	Departments I # of Vendors Radio/CD

Rev. 12/15

	6.1	How many recycling recentacles will you be providing?
	b)	How many recycling receptacles will you be providing?3
	c)	Will you be contracting for disposal of : Trash YesNox Recycling YesNo _x
		i. If yes, size of dumpster(s): Trash Recycling
		ii. Name of disposal company: Trash Recycling
		iii. If no, will you remove trash & recycling with organizers' cars or trucks? Yes No
		iii. If no, will you remove trash a recycling with organizers cars of trucks? Fes 140
		iv. If no, where will the trash & recycling be disposed?
		iv. If no, where will the trash & recycling be disposed?
		iv. If no, where will the trash & recycling be disposed?
		iv. If no, where will the trash & recycling be disposed? no: # of trash container(s) to be provided by DPS 0
	a)	iv. If no, where will the trash & recycling be disposed? no: # of trash container(s) to be provided by DPS
	a) b) c)	iv. If no, where will the trash & recycling be disposed? # of trash container(s) to be provided by DPS
Porta	a) b) c)	iv. If no, where will the trash & recycling be disposed? # of trash container(s) to be provided by DPS

FOR PARADE, ROAD RACE AND WALKATHON EVENTS ONLY

	PARADE	R0	DAD RACE	WALK	ATHON
1.	Name of the Gr	oup or Person Sponsorin Riverw	ng the Road Race, F alk Brewery & Joppa		
2.	Name, Address	& Daytime Phone Numb	per of Organizer		
		Bob Manning, 1 Loru		270 7455	
Ė		Nikki Misenheimer	978-270-9282		
3.		& 24/7 Telephone Num b Manning, 1 Lorum S			=======================================
4.	Date of Event	2/12/22	Expected	Number of Participants:	200
	Start Time:	11:00 AM	Expected	End Time:	1:00 pm
6.		rade or Walkathon Roule se Map attached as las	A NEW YORK OF THE PARTY OF THE	& attach map of route): mit request	
		ster Stops (if any):	Yes , Cashma		
		Motor Vehicles Be Requ	D: II D	so, where?ewery, Parker St	
		tion & Time for Participa	nts:		
10.	Dismissal Locat	ion & Time for Participal	Riverwalk Br	ewery , Parker St	
11	Additional Parac	de Information:			
	Number of I	Floats:			
	Locations of	Viewing Stations:		-	
	Are Weapor	ns Being Carried:		Yes No	
	Are Marsha	lls Being Assigned to Ke	ep Parade Moving:	YesNo	
SPE	ROVAL SIGNATURES	REQUIRED FOR STREET CLOS	URE OR ANY USE OF A I	PUBUC WAY.	
TY	MARSHAL	4	Sreen St. FIRE CHIEF		D Gréenleaf St.
DEPL	JTY DIRECTOR	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:	
		Is Police Detail Required:	# of Details Assigned:
	3.	Traffic, Parking & Transportation:	
	4.	ISD/Health:	
	5.	Recycling:	
		ISD/Building:	
	7.	Electrical:	
	8.	Fire:	
			# of Details Assigned:
_	9.		/hr/DPS employee for trash handling/staging etc. may apply No Fee for Special Events applies
* ** *	10. 11.	Recreation Department: License Commission	

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.

- (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.
- (h) "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 for	rth in this application.	The information	that I have provided
is truthful and accurate. I accept all responsibility	related to this event.		

Signed.	Date	<u> </u>

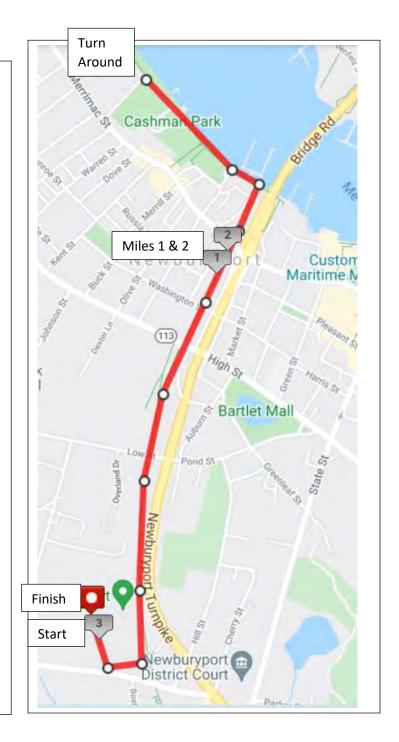
Rev. 12/15 5

Frigid Fiver 5K Course Map

- Course starts in Riverwalk Parking Lot (close to Parker St)
- Run on Mark Richie's property,
 Parker St to rail trail via Parker St
- Left / North on rail trail to the Merrimac River
- Turn Left at the River Junction towards Cashman Park
- Turn around point is in Cashman Park (1.5 mile point)
- Return to the Riverwalk Brewery returning via the Rail Trail
- Turn Right on Parker St
- Turn right into Riverwalk parking lot
- Finish-line is at Tap Room ramp

Note: The only street crossing is Washington St which will be manned with crossing guards

Note: Mile markers 1 & 2 are at the same location





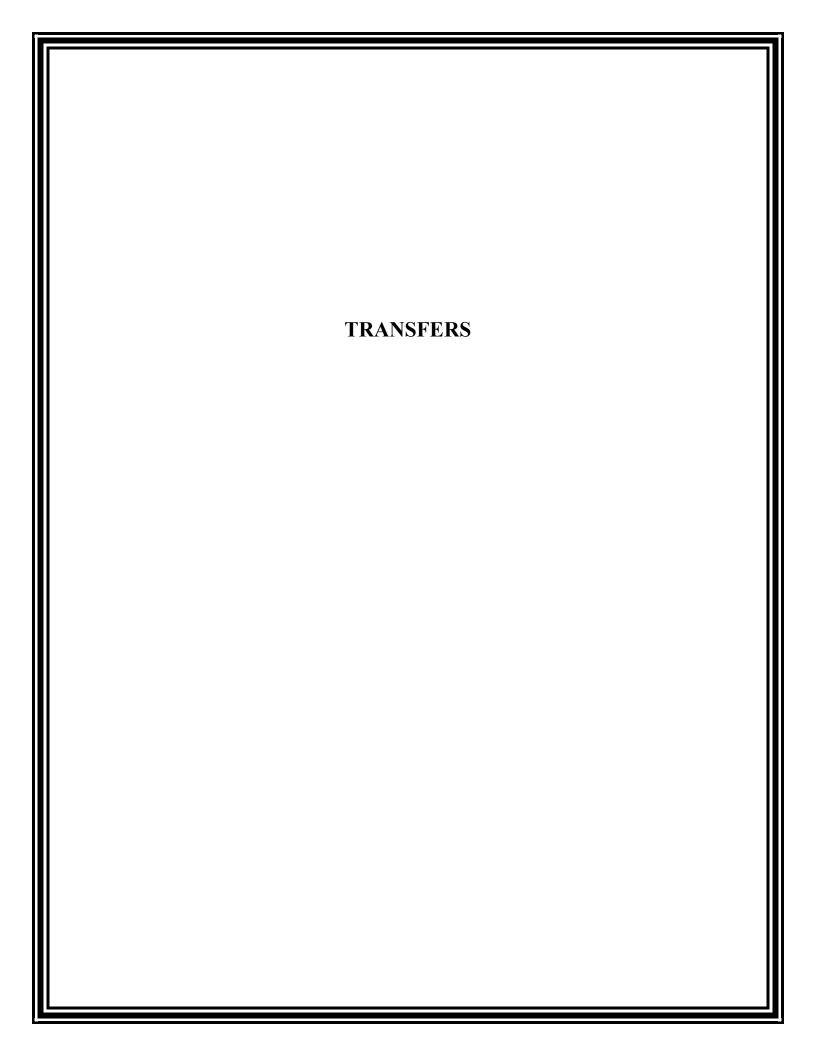
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/03/2023

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 notice/fies) must have ADDITIONAL INSURED provisions or be endorsed

	SUBROGATION IS WAIVED, subject to is certificate does not confer rights to		terms		licy, ce	rtain policies		•	nt. A state	ement	on .
PRODUCER						CONTACT Margaret Mayers NAME:					
Insurance Management Group						PHONE (A/C, No, Ext): (260) 338-2434 FAX (A/C, No): (765) 664-0761					
	30 Coldwater Rd Ste 103				E-MAIL ADDRES		@insmgt.com		(A/C, No):	(/	
								DING COVERAGE			NAIC#
For	Wayne			IN 46845	INSURER A: National Casualty Company					11991	
INSU		2000	بدا اد مد	- Marshau Cluba	INSURER B: Nationwide Life Insurance Company					66869	
	Road Runners Club of America/2	2023	and its	s Member Clubs	INSURER C:						
	1501 Langston Boulevard				INSURER D:						
Suite 103					INSURER E :						
	Arlington			22209	INSURER F:						
_				NUMBER: 2023 \$1M A.I.				REVISION NUM			
IN C E	HIS IS TO CERTIFY THAT THE POLICIES OF I DICATED. NOTWITHSTANDING ANY REQUIF ERTIFICATE MAY BE ISSUED OR MAY PERTA (CLUSIONS AND CONDITIONS OF SUCH PO	REME IN, TI LICIE	NT, TE HE INS S. LIM	ERM OR CONDITION OF ANY (SURANCE AFFORDED BY THE IITS SHOWN MAY HAVE BEEN	CONTRA	ACT OR OTHER ES DESCRIBEI ED BY PAID CL	DOCUMENT V DHEREIN IS SI AIMS.	WITH RESPECT T	O WHICH T	HIS	
INSR LTR		INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)		LIMIT		
	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENT		φ .	00,000
	CLAIMS-MADE OCCUR							PREMISES (Ea occ	currence)	Ψ	,000
	Legal Liability to			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				MED EXP (Any one	person)	\$ 5,00	
Α	Participant \$1,000,000			KRO0000009332900		12/31/2022	12/31/2023	FERSONAL & ADV INJURT		00,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GLINERAL AGGIRLGATE \$		00,000	
	POLICY PRO- JECT LOC							PRODUCTS - COM		Ψ	00,000
	OTHER: For Event Basis							Abuse and Mol		\$ 500	,
	AUTOMOBILE LIABILITY							(Ea accident)		\$ 1,00	00,000
	ANY AUTO OWNED SCHEDULED			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				BODILY INJURY (P		\$	
Α	AUTOS ONLY AUTOS			KRO0000009332900		12/31/2022	12/31/2023	BODILY INJURY (P PROPERTY DAMA		\$	
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY							(Per accident)	GE	\$	
										\$	
	UMBRELLA LIAB OCCUR							EACH OCCURREN	ICE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE		\$	
	DED RETENTION \$ WORKERS COMPENSATION							I DED I	LOTH	\$	
	AND EMPLOYERS' LIABILITY Y/N							PER STATUTE	OTH- ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDE	NT	\$	
	(Mandatory in NH) If yes, describe under	NH)						E.L. DISEASE - EA EMPLOYEE \$			
	DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT		\$	
	Excess Medical & Accident		DAY0000004004400		40/04/0000	40/04/0000	Excess Medical			,000	
В	(\$250 Deductible/Claim)			BAX0000031991400		12/31/2022	12/31/2023	AD & Specific Lo	OSS	\$2,5	500
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICLE	S (AC	OPD 1	01 Additional Remarks Schedule	may he a	tached if more en	ace is required)				
CEI	RTIFICATE HOLDER IS NAMED AS AN ADDURED. DATE OF EVENT(S): 02/12/23 aning, PO Box 502, Newburyport MA 01950	OITIOI Frigid	NAL II I Fiver	NSURED AS RESPECTS TO	THEIR	INTEREST IN T	THE OPERATI		AMED ATTN: Bob		
CEI	RTIFICATE HOLDER				CANC	ELLATION					
02/12/23 City of Newburyport 60 Pleasant St					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						
		AUTHO	AUTHORIZED REPRESENTATIVE								
	Newburyport			MA 01950			رم 101~	Du D. D.	000		





CITY OF NEWBURYPORT FY 2023



TRANSFER/APPROPRIATION REQUEST 3 PI 3: 15

Department:	Finance			
Submitted by:	Ethan R. Manning, Finance Director	Date Submitted:	1/9/2023	
Transfer From:				
Account Name:	General Fund - Free Cash	Balance:	\$ 2	2,436,288.00
Account Number:	01-35910	Category:		n/a
Amount:	\$10,741.00	Trans I/O:	\$ (2	1,880,349.00)
Why Funds Are Av	ailable:			
	s Department of Revenue certified Free Cash for egal expenditure with the approval of the Mayor			
Transfer To:				
Account Name:	Essex North Shore Tech School	Balance:	\$	54,629.00
Account Number:	01398002-53202	Category:	\$	-
Amount:	\$10,741.00	Trans I/O:	\$	
Why Funds Are Ne				
	ransportation costs for the 2022-2023 school yea		14.0	
	s assumed in the FY2023 budget. There are curre orth Shore Agricultural and Technical School.	ently six students from No	ewbu	ryport
Sean R. Reardon, M		Date:	_//	13/2023
Ethan R. Manning, A	Auditor: 2402 Volta	Date:	_1_	13/200
City Council Action:				

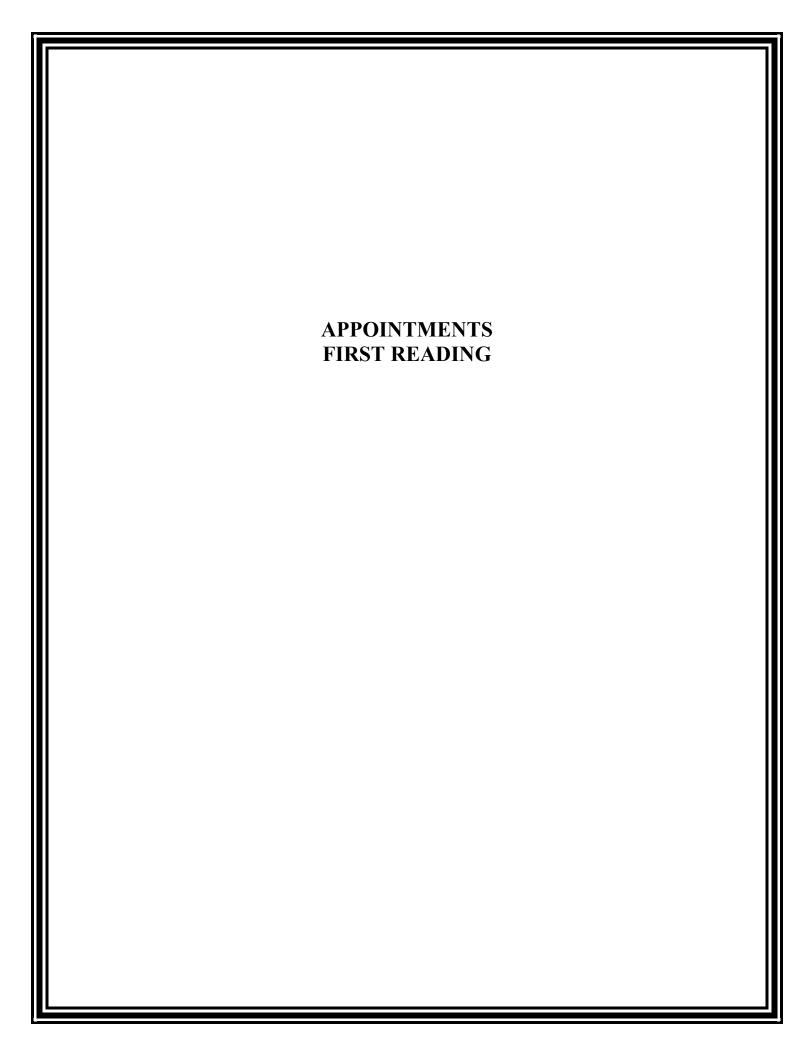
TRAN00146_01_09_2023



City Council Action:

CITY OF NEWBURYPORT FY 2023 TRANSFER/APPROPRIATION REQUEST

STATE OF THE PARTY	
1/9/2023	
144,364.20	
-	
4	
r gasoline,	
e fuel and oil	
(815.24)	
100,255.96	
12/200	
12/0098	
121202	





CITY OF NEWBURYPORT COFFICE OF THE MAYOR SEAN R. REARDON, MAYOR

FORTY OF FRANCE NEW DURY: 17 PA 12: 17

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone Mayor@cityofnewburyport.com

To:

President and Members of the City Council

From:

Sean R. Reardon, Mayor

Date:

January 9, 2023

Subject:

Appointment

I hereby appoint, subject to your approval the following named individual as a member of the Council on Aging. This term will expire on February 1, 2028.

Alice Sheridan 11 Beck Street Newburyport, MA 01950 son Ollen

Hello Christine,

I would like to submit my name for consideration for a position on the Newburyport Council on Aging Board.

I believe that my professional experience would make me a very strong candidate for this position. Throughout my career I have had the opportunity to work with seniors around housing placement and adjustment, as well as socialization and recreation opportunities and issues, health and wellness programs, and financial management programs. I have attached a copy of my resume for your review.

Thank you very much for your consideration.

Sincerely,

Alice Sheridan 11 Beck Street Newburyport, MA 01950

Alice Sheridan

Objective

To obtain a position that best utilizes my extensive experience in Administration, Housing, Budgeting, Technology, Training and Planning.

<u>Professional</u>

Experience

Gloucester Housing Authority - Assistant Executive Director

2010 to 2022

- Chief Operating Officer assisting the Executive Director with the administration of the agency and its 1350 Public Housing, Rental Assistance and Homeownership units
- · Human Resource head with extensive hiring experience
- Development and implement of all policies
- Supervision of Housing Management, Finance, Maintenance, Inspection and Administrative employees
- · Hearing, Fair Housing, harassment, employment and collective bargaining officer
- Chief author of \$100,000 ABL (A Better Life) Planning Grant and subsequent implementation grant

Topsfield Housing Authority - Executive Director

2002 - 2010

Extensive budget, financial, operations and management experience. Knowledge of principals and practices of housing management, finances and maintenance systems.

Groveland Housing Authority - Executive Director

2010

Other Relevant Experience

1993 - 2000 Topsfield School Committee - Chairperson 1995 – 2000

North Shore Education Consortium - Coordinator - Responsible for developing paid work experience for students, implementing appropriate work skills training and goals and scheduling work support and transportation.

Long Island Oil Company - Office Manager - General Ledger Accounting, AP and AR, Customer Service and Management Liaison.

Chemical Bank, New York, NY - Training Specialist- including curriculum development, interdepartmental coordination, and instruction.

Education

Providence College, Providence, RI B.A. Rhode Island College, Providence, RI M.Ed.

<u>Professional Affiliations</u> - Public Housing and Section 8 Management Certifications MassNAHRO, Section 8 Administrators Association, NERCNAHRO

<u>Additional Course Work</u> - Computer Applications in Accounting, Financial and Managerial Accounting,

Excellent written and oral communication skills, analytical abilities and a very high competency with Microsoft Office Products.



CITY OF NEWBURYPORT OFFICE OF THE MAYOR SEAN R. REARDON, MAYOR

277 DEC 21 PM 12: 17

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

To:

President and Members of the City Council

From:

Sean R. Reardon, Mayor

Date:

January 9, 2023

Subject:

Appointment

I hereby appoint, subject to your approval the following named individual as a member of the Council on Aging. This term will expire on February 1, 2028.

Paul E. Bushey 1 Dennett Drive Newburyport, MA 01950 In oldered

Mayor Reardon,

Paul Burke, the Executive Director of the Newburyport Council on Aging, (COA), has mentioned to me there is presently a board vacancy on the COA Board.

I am writing to you, to express my interest in serving on this Board. I have attached a resume. I retired from the Social Security Administration, (SSA), after 39 years, in 2016 in the position of Area Director for Maine, New Hampshire, Vermont and Northerner Massachusetts. I oversaw 24 SSA offices and 453 employees.

Wherever I have lived, I have felt it to be vitally important that I become involved in the community where I live. To this end, upon retirement I have been involved in numerous Newburyport community organizations, which I have listed in my attached resume.

I am serving this year as the General Chair for Yankee Homecoming, and have been the impetus in adding the YHC event at the senior/Community Center, "Know Your Community", which will be hosted by the COA next week.

I would be honored to be considered for this position on the Newburyport COA Board.

Thank you.

Paul E. Bushey 1 Dennett Drive, Newburyport, MA 860-428-8045 cell

Career Summary: A caring, dedicated professional with 39 years of experience with the Social Security Administration working in many areas, including, customer service, public relations, policy analysis and employee supervision, as a Boston Region executive.

Recent Work Experience Professional Qualification

Area Director, Social Security Administration 08/2014 - 01/2018 Retired

With 39 years with the Social Security Administration (SSA), I held progressively more responsible positions, working as Claims Representative, Operations Supervisor, Programs Analyst, Administrative Aide to the Area Director, District Manager and Area Director for Maine, New Hampshire, Vermont, and Northern Massachusetts. I was responsible for twenty-two Social Security offices, with three hundred and seventy-nine employees. I monitored workloads, labor management relations issues, human resources issues, including hiring, terminations, and performance and conduct issues and budgets.

Recent Professional Qualification and Volunteer Activities

2002-2005	Committee member establishing No Freeze Shelter in Willimantic, CT.			
2002-2011	Board member Windham Regional United Way, Board Chair 2006-2008.			
2004-2006	Board member - Windham Chamber of Commerce, Chair of Leadership			
Developmen	t Committee.			
2003-2010	Board member – Community Prevention and Addiction Services, Board			
Ch	air 2005-2010. Merged with Community Health Resources in 2010.			
2010 -2014	Board member Community Health Resources.			
2006 - 2014	Member of Steering Committee – Southeastern CT Ten-Year Plan to End			
Hom	elessness. Chair of the Employment and Income subcommittee.			
2011, 12, 13	Presenter - CT Coalition to End Homelessness Training			
2018 – present	Volunteer at, "Among Friends", serving a weekly meal at St. Paul's Episcopal Church in Newburyport, MA			
2018-2019	Chairperson on the Yankee Homecoming Parade in Newburyport, Ma, responsible for all aspects of the parade.			
2019- present	Board Member Link House, Treasurer 2021- present			
2020- present	Board Member Yankeehomecoming, General Chair 2022			

Honors and Awards

2011 - Recipient of the 2011 Ewell T. Bartlett Humanity in Government Award, given each year, nationwide to one SSA employee, by the Commissioner of Social Security, to recognize an SSA employee who espouses humanitarian values and reflects those values in carrying out SSA programs. My citation reads," In recognition of sustained outreach and services to the homeless citizens of Connecticut through the SOAR program and volunteer efforts in the community".



CITY OF NEW BURYPORT OFFICE OF THE MAYOR SEAN R. REARDON, MAYOR 25

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone Mayor@cityofnewburyport.com

To: President and Members of the City Council

From: Sean R. Reardon, Mayor

Date: January 9, 2023

Subject: Re-Appointment

I hereby re-appoint, subject to your approval, the following named individual as the Zoning Administrator for the City of Newburyport. This term will expire on December 31, 2023.

Jennifer Blanchet 4 Island Lane Newbury, MA 01951

for Minh

JENNIFER T. BLANCHET

4 ISLAND LN, NEWBURY, MA | 617-448-0794 | PLUMISLANDDOGS@AOL.COM

EXPERIENCE

May 2017-Present

Zoning Administrator and Enforcement Officer, City of Newburyport Newburyport, MA

Review proposed projects for zoning compliance and issue Building Permit Denials where applicable that indicate what planning review processes are required. Enforce the Zoning Ordinance and uphold decisions and permits that the Zoning Board of Appeals and the Planning Board issue. Respond to complaints, and issue penalties as they relate to violations to the Zoning Ordinance.

April 2017

September 2016- Site Coordinator and Construction Supervisor, NES Grows (Volunteer) Newbury, MA

> · Served as the technical advisor and job captain to the NES Grows Playground Committee and building committee prior to and during the construction of a brand new, custom designed, all volunteer constructed play yard at Newbury Elementary School. Assisted in securing individual and corporate volunteers from the surrounding communities to participate in this "community build" project.

Present

November 2008- Architectural Designer, Self Employed

Newbury, MA

 Provide design and drafting services for single family homes to both homeowners and contractors. Performed all aspects of design and production from site documentation and zoning analysis to design development and permit and construction documents while working in conjunction with consulting structural and civil engineers.

April 2005-November 2008

Project Architect/Manager, EGA Architects Newburyport, MA

· While at EGA Architects, a full-service firm that specializes in the design or continuing care retirement communities, I was responsible for overseeing the development and coordination of design and construction documents for these large scale residential projects as well as meeting and reviewing projects with owners and municipalities.

EXPERIENCE CONT.

August 1996 to April 2005

Project Architect/Manager, Perry Dean Rogers and Partners Architects

• At PDR|P I was involved with all aspects of the design of multi-million dollar educational and civic projects. In addition to my early conceptual work and interviews to win projects, my role included overseeing and participating in the production of design documents for project types including theaters, libraries, arts buildings, dormitories, student centers and historic buildings as well as master planning for private schools and universities. My role also included construction administration through owner occupancy.

May 1992-August 1996

Landscape Gardener, TLC Landscape Design

Summer position providing design, installation and maintenance of gardens to private homeowners and businesses in and around Woodstock NY

EDUCATION

August 1991-May 1996 Bachelors of Architecture - Syracuse University, Syracuse, NY

Minor in Anthropology

PROFESSIONAL AWARDS

American School and University, Louis I Kahn Award -2007

Design Award for The "Kaleidoscope" Performing Arts Center at Ursinus College

American School and University Educational Interiors Silver Citation-2006

Design Award for The "Kaleidoscope" Performing Arts Center at Ursinus College

Boston Society of Architects K-12 Educational Facilities Design Excellence -2002

Awarded for Design excellence for the Groton School Arts Center

SKILLS

AutoCAD, Microsoft office programs, Essential office functions, basic carpentry



60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 Phone MAYOR@CITYOFNEWBURYPORT.COM

To: President and Members of the City Council

From: Sean R. Reardon, Mayor

Date: January 9, 2023

Subject: Appointment

I hereby appoint, subject to your approval, the following named individual as a member of the Human Rights Commission. This term will expire on January 30, 2026.

Ben Harman 298 High Street Newburyport, MA 01950

J. Meantr

Dear Ms. Jackson,

I moved to Newburyport in 2018 with my husband who was born and raised here. It had been 20 years since he graduated from Newburyport High School and 12 years since my first visit, but his parents who were a small business owner and local educator had always been an anchor for us to this wonderful city. Besides being one of the most beautiful places in the world, what really drove our decision to move here was the strong community and history of Newburyport. The past few years have been a whirlwind of global, political, and social developments giving me the itch to become more active locally, but working full time and volunteering on the board of a national nonprofit felt like all I could take on at the time. I recently saw the Mayor's request for applicants to fill city boards and commissions though, and I could not sit by and not raise my hand to do my part for our wonderful community as a member of the Human Rights Commission.

As you will see from the attached resume, my work experience has largely been in the Boston-area tech sector where I have grown my career over the past 16+ years. I remember my first month at Yahoo! when they celebrated National Coming Out Day and how it made me comfortable being my authentic self at work. Over the years I have had other positive experiences and some not-so-positive, too related to being a member of the LGBTQ+ community in the evolving world of corporate America - and as a citizen of our country - as rights and norms have changed. As a senior leader at CarGurus in 2017, I started not only the first LGBTQ+ employee group, but the beginning of an entire slate of employee resource groups for the 1000+ company. It was my turn to pay it forward and provide the representation and space for others like my own experience 10 years earlier. In my current role at Owl Labs I have broader responsibility for our diversity, equity and inclusion initiatives among overall culture and employee engagement duties. Respect for and celebration of diversity is something I care deeply about.

Serving as a volunteer, donor, director, and now treasurer of the board of Point Foundation has been among the most rewarding and educational experiences of my adult life. At Point Foundation we are enabling a new generation of LGBTQ+ leaders to get an education, gain a vast network of mentors and alums, and feel the acceptance of a community many of them would otherwise have been denied. Our diverse scholars (84% are people of color) and their stories inspire me to challenge my own biases, be more inclusive, and more vigorously advocate for the rights of all.

Although I know I have a lot to learn about the operations of the Human Rights Commission in Newburyport, I believe I bring valuable experience as an active LGBTQ+ member of our community as well as executive leadership and advocacy skills that would prove useful to the Mayor's administration. As a member of the commission, I will work hard to support the sense of welcome and respect for residents and visitors to our city. Thank you very much for your consideration.

Best regards,

Ben Harman (he/him) 298 High Street Newburyport, MA (617) 959-4612

BEN HARMAN

Chief of Staff at Owl Labs

(617) 959-4612

@ https://www.linkedin.com/in/bjharman/

- @ bjharman@gmail.com
- Greater Boston Area



SUMMARY

Seasoned technology startup leader. Adaptable and collaborative. Focused on growing businesses and developing people. Committed to creating a diverse and welcoming work environment.

EXPERIENCE

Chief of Staff

Owl Labs

Innovative video conferencing technology

- Partner with CEO to oversee day-to-day operations of executive team and lead the execution of strategic initiatives for growing \$100M startup
- Integrate enterprise business operations platforms including Salesforce and Netsuite as well as business intelligence tools Domo and Looker
- Influence and champion strong company culture managing logistics of hybrid workforce, curating employee programming and communication, and serving as eyes and ears for the overall health of the organization
- Advocate for customers by directing the customer care and technical support teams and create critical feedback loop to internal product and technology leaders to inform roadmap

Senior Director, Ad Solutions & Operations

CarGurus

Global automotive marketplace

- Implemented advertising and data technology infrastructure and business strategy to support new \$75MM business
- Built Ad Solutions & Operations department of 17 employees including individual contributors and managers
- Cultivated strong cross-functional relationships with engineering, product, marketing, sales, and business development to deliver results
- Established culture of autonomy, collaboration, accountability, and empowerment

Director, Business Operations

Millennial Media

Mobile advertising & marketing technology

- Initiated business transformation through process analysis, workflow improvement, and program management
- Served as internal consultant for key stakeholders and senior leadership enabling successful client experiences and enhanced productivity for internal teams
- Key contributor in M&A transaction resulting in sale of earlier stage startup (Jumptap) and subsequent integration into public company

VOLUNTEERING

Board of Directors, Treasurer

Point Foundation

m 01/2018 - Ongoing

Point Foundation is the nation's largest scholarship-granting organization for LGBTQ students of merit.

- Chair of the Finance and Technology committee (2019 - present)
- During my tenure we have expanded community college program, introduced BIPOC scholarships, and grown the overall number of scholarship recipients from ~100 in 2017 to over 500 in 2022

Co-Founder

Boston LGBTQ Professionals Meetup

m 2018 - Ongoing

Established networking group for LGBTQ professionals in the Boston area with over 750 members

PUBLICATIONS

Strategies to Boost Employee Engagement in the Hybrid Workplace

Bravely Webinar

Sara Aharon

204/2022

https://learn.workbravely.com/employee-engagement-hybrid

Now more than ever, infusing a culture of connection is key to retention, growth, and productivity.

Owl Labs Announces Hiring Of Key Executives

Insider

PR Newswire

fill 11/2019 Phttps://www.insider.com/

These new additions to the company and leadership team occur as Owl Labs further invests in its company as part of its recent Series B funding round.

EXPERIENCE

Senior Manager, Advertising Account Management & Operations

Yahoo!

Digital media & technology

- Directed team of account managers planning and executing major advertiser and agency ad campaigns on the Yahoo! network
- Contributed deep domain expertise and client knowledge to exceed revenue goals every quarter
- Built high touch campaign management team supporting \$400MM in annual sales, scaling to complete 10,000 service requests annually
- Awarded company recognition for global platform development and integration

Operations Manager

Luggage Forward

Personal & professional travel services

- Supervised customer operations during critical early growth period for innovative service and logistics startup
- Wrote the operations and customer success playbook and trained team of associates

EDUCATION

Bachelor of Music, Vocal Performance

Boston University

2000 - 2004

PUBLICATIONS

CarGurus Shifts Its Programmatic Business Into High Gear

AdExchanger

Sarah Sluis

■ 08/2016 https://adexchanger.com/

"Between March and April... revenue increased 160%. CPMs for private marketplaces averaged 20% higher after making the adjustments."

STRENGTHS



Hidden talent:

Event planning! Whether it's an executive dinner for 4 or an off-site for 100, delivering meaningful experiences.



Hiddent talent:

Oversaw Covid-19 response for global company of over 150 including research and creation of health policies and procedures as well as communication, implementation, and revision over time.



CITY OF NEWBURYPORT OFFICE OF THE MAYOR SEAN R. REARDON, MAYOR 3 PH 2: 14

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

To:

President and Members of the City Council

From:

Sean R. Reardon, Mayor

Date:

January 9, 2023

Subject:

Appointment

I hereby appoint, subject to your approval, the following named individual as a member of the Human Rights Commission. This term will expire on January 30, 2026.

Shane Cough 70 High Street Newburyport, MA 01950

Salleonde

January 3, 2023

Shane Cough 70 High Street Newburyport, MA 01950

Mayor Sean Reardon The Office of the Mayor Newburyport, MA

Dear Mr. Mayor:

I am writing to ask for your consideration of me as a candidate for the human rights commission. I have been a citizen of Newburyport for close to ten years, now, and I'd like to get involved in the community in a deeper way. I see the HRC as a place where I think I can contribute.

Social and economic justice is a passion of mine. I believe strongly that all people are created equally and should enjoy equal protections—not only under the law, but within our culture and society universally. I also believe that we should all actively stand up for individuals and fight for those rights wherever and whenever necessary. I have seen a lot of positive change in some areas during my lifetime and others where much work is to be done, and I do fear there is a risk of regression in societal attitudes and even laws. I would like to get involved to help ensure our community strives to proactively lead in areas of diversity, equity, and inclusion, and that when incidents of hate, discrimination, and exclusion do occur, that we are responding forcefully and appropriately.

When I was 11 years old, a 23-year-old man who identified as gay was thrown off of a bridge to his death by three teenage boys in my hometown of Bangor, Maine. The event and some of the public responses were horrifying. That was 1984. Fast forward to when I was 31 and living in Cambridge, MA, I witnessed the first ever marriage license issued to a gay couple at the stroke of midnight on May 17, 2004. And just last year, I watched my fellow Newburyport citizens rally to support the teen LGBTQ+ community by reversing a decision to cancel a dance with a theme of inclusion. That feels like progress that I'd like to see continue. At the same time, I have friends here in our city that are people of color who share stories that convey that they do not feel welcome or safe at times here, in Newburyport. Nationally and locally, incidents of hate crimes against Asian-Americans and the Jewish community are on the rise.

I am not an academic, lawyer, social worker, or community activist by trade, but I believe my years leading with empathy and problem solving as a senior leader in a business setting, my knowledge of the subject matter from educating myself, and experience as a father of two young daughters will add value to the committee. I want to get involved beyond what I've been doing---attending Black Lives Matter protests and donating to charities and politicians doing the hard work. I'd like to contribute in a bigger way, and that's my motivation for seeking the post. I appreciate your consideration.

Yours truly,

Shane Cough

Shane Cough

70 High Street Newburyport, MA 01950 617-275-3675 smcough@gmail.com

PROFILE

Strategic Senior Sales Executive and Go-To-Market Leader

Software, Software-as-a-Service, Professional Services

Experienced senior executive with proven ability to drive business growth and positive strategic outcomes. Senior Manager who has designed, planned and implemented go-to-market strategies, built successful teams and driven territory and product launches in the US and abroad in high growth arenas. Experience in software, SaaS, hardware, and professional services sales across B2C and B2B enterprise and mid-market clients. Launched a European office, managed two successful M&A processes and onboarding post-merger. Experience in building channel and OEM partnerships with technology providers, systems integrators and marketing agencies to scale growth and in managing product marketing and evangelizing new technology.

PROFESSIONAL EXPERIENCE

Genesys/Pointillist, Inc

Boston, MA

Customer Experience Software-as-a-Service

VP Global Sales, CX Transformation

- Jan 2018-Dec 2021
- Report to EVP Global Sales (reported to CEO at Pointillist)
- Led Go To Market Strategy and Customer Relationships
- Drove Revenue through New Sales and Growth that Resulting in 28x Strategic Exit via Acquisition by Genesys in 2021
- Grew the Company along with Co-founders CEO and CTO from \$200,000 to \$10mm in four years
- o Built Sales Team and Co-Owned Account Based Marketing Strategy with VP Marketing

QuickPivot

Boston, MA

SaaS Cross-Channel Campaign Management Platform

VP Sales

July 2016-present

- o Reported to Chief Revenue Officer
- Consistently Exceeded Quota
- Responsible for Direct Sales and Channel Partner Recruitment
- Building OEM revenue stream with global CRM technology provider
- o Clients include B2C and B2B mid-tier to enterprise
- Partners include marketing agencies and service providers

OpFocus, Inc.

Burlington, MA

Business Operations Consulting Firm (Salesforce.com Consulting Partner)

SVP Sales & Marketing

2014 - 2016

- o Reported to CEO
- Built Sales Team and Go-To-Market Strategy for growing services business
- Sold Salesforce, Marketo and Pardot Systems Integration and Consulting Services
- o Grew Business from \$1.8 million (2013) to \$4.5 million (2015)
- Typical Clients: COO, CRO, CMO, SVP Sales Operations at Mid-Market Organizations across High Tech, Manufacturing, FINS, HLS, Media and Pro Services Verticals
- o Re-launched Website, Transformed Business Model to Drive Margin Growth
- Created Sales Process & Methodology, and Pricing & Packaging Models from the Ground up
- o Managed Relationship with Strategic Partners: Salesforce, Marketo

Zeta Global

Boston, MA & London, UK

Customer Lifecycle Marketing

Zeta CRM

VP Product Marketing and Strategic Alliances (Boston)

2014

- o Reported to SVP Sales & Marketing
- o Responsible for Global Channel Partner Development
- o Key Member of Organization Integration Team Post-Merger
- o Managed Product Marketing for CCCM SaaS Platform & Professional Services
- o Subject Matter Expert Seller for Cross-Channel Campaign Management Solutions

ClickSquared (acquired by Zeta January 2014)

VP Global Sales & Business Development (London & Boston)

2013-2014

- Reported to CEO
- With CEO and CFO Led Company Strategy and Supported M&A effort to successful result for VC investors
- Designed and Implemented Channel Partner Program
- o Grew Channel from 0 to 20% of revenues in 3 years

Director of Sales & Marketing, EMEA (London, UK)

2009-2013

- o Reported to CEO
- Led EMEA Go To Market Strategy
- Launched London office and Built UK Sales & Marketing Team
- o Grew UK Business from \$800,000 to \$5 million in 3 Years

1996-2008

 A number of successful tech Sales Roles in SaaS, Software, Hardware mostly in the marketing tech space. Started as individual contributor at ClickSquared in 2005 before moving to London and into management (Xchange, Inc., Lanier, MarketSoft, Apple, others.



CITY OF NEWBURYPORTY CLERK'S OFFICE OFFICE OF THE MAYOR SEAN R. REARDON, MAYOR 2023 JAN -5 A 11: 45

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone Mayor@cityofnewburyport.com

To:

President and Members of the

City Council

From:

Sean R. Reardon, Mayor

Date:

January 9, 2023

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 February 1, 2026.

Christopher Sawtelle 20 Summer Street Newburyport, MA 01950

Christopher Sawtelle

29 Summer Street, Newburyport, Ma 01950 (617) 957-1389 csawtelle@hotmail.com

November 28, 2022

Mayor Sean Reardon

Newburyport City Hall 60 Pleasant Street Newburyport, Ma. 01950

Dear. Mayor Reardon,

I write today to express my interest in becoming a member of Newburyport's Historic Commission. I would consider it a privilege to be nominated.

I have lived in Newburyport since 1974, went to The Kelley School, Nock Middle School, and graduated Newburyport High School in 1986. I now own a home on Summer Street, with my wife Jennifer, and my three children, Benjamin 9 yrs, Isaac 7 yrs, and Julia 5 yrs.

My family moved from a beautiful first period house in Ipswich, Ma. to Newburyport in search of an old home to restore. We first lived on 23 Lime Street where she completed a basic restoration herself. We later moved to 19 Summer Street, and began another restoration project. I grew up in 17th and 18th century homes in various states of restoration. This was the base of my passion and appreciation of old homes. Now I have my own project of restoring a home from 1762 on Summer Street.

As I wrote, I've been in Newburyport since the early days of its redevelopment. I've witnessed historic homes return to their original beauty. It was done by people, not developers, who had a passion for preserving the city's architecture. They did the research, and they did the work. They contributed immensely to Newburyport's historic preservation. The next generation is moving into these homes, and I believe in the importance of conservation of the city's architectural history.

Sincerely,

Christopher Sawtelle

Christopher Sawtelle

29 Summer Street Newburyport, Ma. 01950 (617) 957-1389 csawtelle@hotmail.com

EXPERIENCE

Motion Pictures, Studio Mechanic IATSE 481, New England — Leadman/Set Dresser/ SFX

2005- PRESENT

I decorate movie sets, as well as a member of The Special Effects Team. I've worked on approximately 50 television shows and movies. Three of which have won Academy Awards.

The Rockfish, Newburyport - Head Chef

2001 - 2005

Responsible for daily kitchen operations and menu design.

Norratull, Gavle, Sweden - Antique Broker

1989-1994

Located and secured antique items. Procured museum visas and packed shipping containers to the United States

EDUCATION

Mass Art, Boston

1987-1998

Majored in Graphic Design and minors in drawing and blacksmithing.

Newburyport High School, Newburyport — HS Diploma

1984-1986

Teachers assistant Graphic Arts Dept. Wrote a student text book about Newburyport architecture for extra credit.

PROJECTS

29 Summer Street — Home Restoration

Returning my home to its 1762 appearance, investigations into its deed history, returning the details which were removed by the previous owner.

SKILLS

Graphic Design

Movie Set Decorations

Carpentry

Osha 10

AWP Certified

Hotworks Certified

AWARDS

Set Decorators Society of America

Nomination for BEST ACHIEVEMENT IN DECOR/DESIGN IN A CONTEMPORARY FILM

SOUND OF METAL 2020

LANGUAGES

Swedish

RECEIVED



CITY CLERK'S OFFICE CITY OF NEWBURYPORT, MA OFFICE OF THE MAY DE JAN -5 A 11: 45 SEAN R. REARDON, MAYOR

60 PLEASANT STREET - P.O. Box 550 NEWBURYPORT, MA 01950 978-465-4413 PHONE MAYOR@CITYOFNEWBURYPORT.COM

To:

President and Members of the City Council

From:

Sean R. Reardon, Mayor

Date:

January 9, 2023

Subject:

Appointment

I hereby appoint, subject to your approval, the following named individual as a member of the Board of Health. This term will expire on February 1, 2026.

> Lina Matta, Pharm.D., MPH, BCPS 7 Everett Drive Newburyport, MA 01950

Newburyport City Hall, Office of the Mayor

Dear Mayor Reardon:

I am writing to share my strong interest in the upcoming open position on the Newburyport Board of Health.

At an early age, I was witness to the power of actions in public health. Some of my earliest childhood memories are that of my father setting out for long trips into foreign countries to help combat malaria, a scourge for many around the world. As I grew into young adulthood, I chose a career with the express desire to help others navigate the complexity that is medication management and with the clear understanding that medication errors and overprescribing are a public health danger to many in our country.

Several years after becoming a pharmacist, I decided to pursue a degree in public health, with my early childhood recollections being the impetus for that interest. After all, there is no other discipline focused entirely on preventing disease and improving health (traditional healthcare professionals focus on treating illnesses). My career has provided me with many opportunities to create and implement programs that are entirely focused on improving health and preventing illness. These include a hospital-wide flu vaccination program for our high-risk patients complicated by flu vaccine shortage, improvement of high cholesterol and high blood pressure in patients who are high risk of a future heart attack or stroke, development of a program that improves medication adherence and accurate medication prescribing, and growth of several other initiatives, such as emergency response programs, in a variety of hospital and clinic settings that are aimed at creating quality improvement changes.

My work has required extensive collaboration with world-renowned physicians, esteemed hospital leaders, exceptionally passionate nurses, and other essential and dedicated professionals, including respiratory therapists, dieticians, and information systems personnel. I have led teams through change and have been able to establish programs with minimal resources.

Newburyport is an extraordinary place and history tells us that this is a city with an inherent ability to create long-lasting impact. With the recent pandemic, the general population has become much more aware of the power of public health and the Board of Health is poised to lead the city through continued creation of health-related programs and initiatives. I hope to have an opportunity to speak with you further and am most grateful for your consideration.

Respectfully submitted,

Meta

Lina Matta, Pharm.D., MPH, BCPS

Lina Matta

7 Everett Drive, Newburyport, MA 01950

617.216.2117

linamatta@post.harvard.edu

Expertise

Successfully leading teams during change Implementing cost containment efforts Extensive experience in clinical, project and people management Strong knowledge of hospital-wide systems Team-building and integration Breakthrough new program development

Education

Harvard School of Public Health
Masters in Public Health- Management and Policy

Boston, MA May 2013

Rutgers University College of Pharmacy Doctor of Pharmacy, Bachelor of Science Piscataway, NJ May 1999

Leadership and Clinical Experience

Brigham and Women's Hospital Department of Pharmacy Boston, MA

Director of Ambulatory Pharmacy (25 indirect and direct reports)

Dec 2016-present

This position seeks to build an ambulatory care service line that establishes gold-standard pharmacotherapy services in clinics and across populations. In this role, new to the hospital, the goal is to establish team building within current ambulatory infrastructure and identify areas of improvement, expand the role of ambulatory and transition of care pharmacists throughout the institution, and develop the breadth of services offered by the ambulatory pharmacy team to improve patient care outcomes.

Director of PGY2-Cardiology Pharmacy Residency Program (2-3 direct reports)

Jul 2015-Jun 2020

This position required implementation of, and subsequent growth of a program focused on training highly capable and motivated pharmacists in the area of cardiac pharmacotherapy with oversight throughout program's first accreditation process.

Clinical Pharmacy Practice Manager (20-25 direct reports)

Oct 2004- Nov 2020

The focus of this pioneer position was to establish and lead a strong departmental clinical practice model. As the role evolved, it required an ability to apply creative solutions to patient care challenges, to build and integrate efforts across hospital multidisciplinary teams, to thrive under increasing cost-containment pressures, and to lead highly visible institutional quality improvement programs.

Transitions of Care Residency Director (2 direct reports)

July 2015-July 2016

This was a time-limited role that required orchestration of a collaborative care redesign project between the pharmacy and cardiology departments that targets medication related needs for patients transitioning between the inpatient and ambulatory settings. This role created and managed a new pharmacy residency training program with a goal to address hospital needs for improved medication-based transitions of care processes.

Pharmacy PGY1 Residency Coordinator Manager (5-7 direct reports)

Oct 2012-Aug 2015

This role required mobilization of the pharmacy residency program coordinator team to facilitate the growth of a robust program. It required providing strong mentorship through its first accreditation process and achieved the maximum permitted length of accreditation from the national accrediting organization.

Pharmacy and Therapeutics Committee, Leadership Member

Sep 2005-Dec 2020

This role required coordination, facilitation, and communication of committee activities to hospital leadership while supervising and coordinate medication formulary initiatives at the hospital-level.

Clinical Pharmacy Specialist

Jul 2001-Sep 2004

This was a pioneer role focused on initiating a pharmacy-based cardiac services team. Efforts led to establishment of the pharmacist role in the cardiac surgery intensive care unit and coronary care unit with a three-fold increase in the size of the pharmacist team.

Senior Pharmacist

Jun 1999-Jul 2001

Several activities within this role were new to the institution and required consultation on appropriate drug therapy for inpatients and provided educational seminars to pharmacy staff and cardiac surgery service members.

Massachusetts General Brigham Digital Care Transformation Boston, MA

Director of Pharmacy

Jun 2017- Oct 2022

This position requires strong collaboration with the Cardiovascular Innovation Department and strategic planning on initiatives related to chronic disease management. Through leveraging digital care, we were able to establish several programs geared at population-based management of chronic disease states.

Teaching and Consulting Experience

Harvard Medical School

Boston, MA

Course Co-Director

Oct 2020- Jan 2022

Established an educational program geared towards an international audience on the topics of contemporary pharmacotherapy and multidisciplinary-team building.

Harvard School of Public Health Department of Health Policy & Management

Boston, MA

Independent Researcher, Advisor: Dr. Nancy Kane

Project title: Physician Perceptions on the Role of Cost in Clinical Decision Making

Sep 2012-Oct 2013

Investigated the healthcare reform-related change in the institutional culture of healthcare delivery by surveying physicians, and analyzing and summarizing subsequent data

Research Consultant, Advisor: Dr. Nancy Kane

Project title: Case Study: Optimizing Medication Management

Oct 2012-Feb 2013

Co-wrote an educational case with physician collaborator that focused on medication management and quality improvement efforts with the goal of identifying gaps in institutional culture that inhibit collaborative approach to quality improvement and accountability

Partners International/Brigham and Women's Hospital Pharmacy

Boston, MA

In-House Consultant May 2012-Jun 2013

Conducted on-site strategic analysis of outpatient anticoagulation services at Heart Hospital in Doha, Qata and assessed strengths, limitations, and resources for completion of a business plan for implementation of new service line. The team subsequently launched a new anticoagulation service in spring 2014

Avation Health, Inc.

Consultant Lexington, MA
Jan-Nov 2012

Evaluated new software application (FamilyTouch®) for start-up health innovation company and reviewed functionality of product and recommended improvements to company CEO and President Richard Siegrist. In addition, the role involved advising a team of nurses conducting pre and post nursing surveys and identifying and recommending solutions to systemic problems

Selected Certifications

Harvard Business School Brigham and Women's Hospital

The Brigham Leadership Program
Harvard Business School Executive Education

Brigham and Women's Hospital

Clinical Process Improvement Leadership Program
Certificate of Achievement

Harvard Law School Leadership and Negotiation Conference

Certification of Completion

Harvard Business School
Institute of Strategy and Competitiveness
Completion of Professor Porter's Value Based Healthcare Seminar

Brigham and Women's Hospital LEAN Practitioner Training Program Certificate of Achievement

Board of Pharmaceutical Specialties Board Certified Pharmaceutical Specialist Cambridge, MA

Oct 2015 - May 2016

Cambridge, MA

April 2014

Sep 2014-Jan 2015

Boston, MA

Cambridge, MA January 2013

Boston, MA Aug 2012-Jan 2013

Washington DC January 2005-present

Professional and Academic Affiliations

- Massachusetts Society of Health Systems Pharmacists-Nominating Committee
- · Rho Chi Pharmaceutical Honor Society
- Phi Lambda Sigma Pharmaceutical Leadership Society
- · Rutgers College of Pharmacy Honors Program

Awards

Brigham and Women's Hospital Starfish Award Brigham and Women's Hospital Partners in Excellence Award 2014 Annual Hematology Specialty Award, Society of Critical Care Medicine *(citation: #3)*

Selected Committees

- MGB Practice Standardization Subcommittee
- Department of Pharmacy Peer Review Committee
- Department of Pharmacy Rapid Cycle Improvement Committee
- BWH Drug Administration Guidelines Committee
- BWH Pain Management Committee
- BWH Pharmacy and Therapeutics Committee
- BWH ACTIVE Heart Failure Working Group
- MGB Pharmacy and Therapeutics Committee
- · Brigham-Lipid Optimization Committee
- BWH Pharmacy Ambulatory and Transitions of Care Committee
- Anticoagulation Leadership Committee
- BWH Clinical Care Redesign Committee
- MGB Ambulatory Committee
- Digital Care Transformation Clinical Meeting

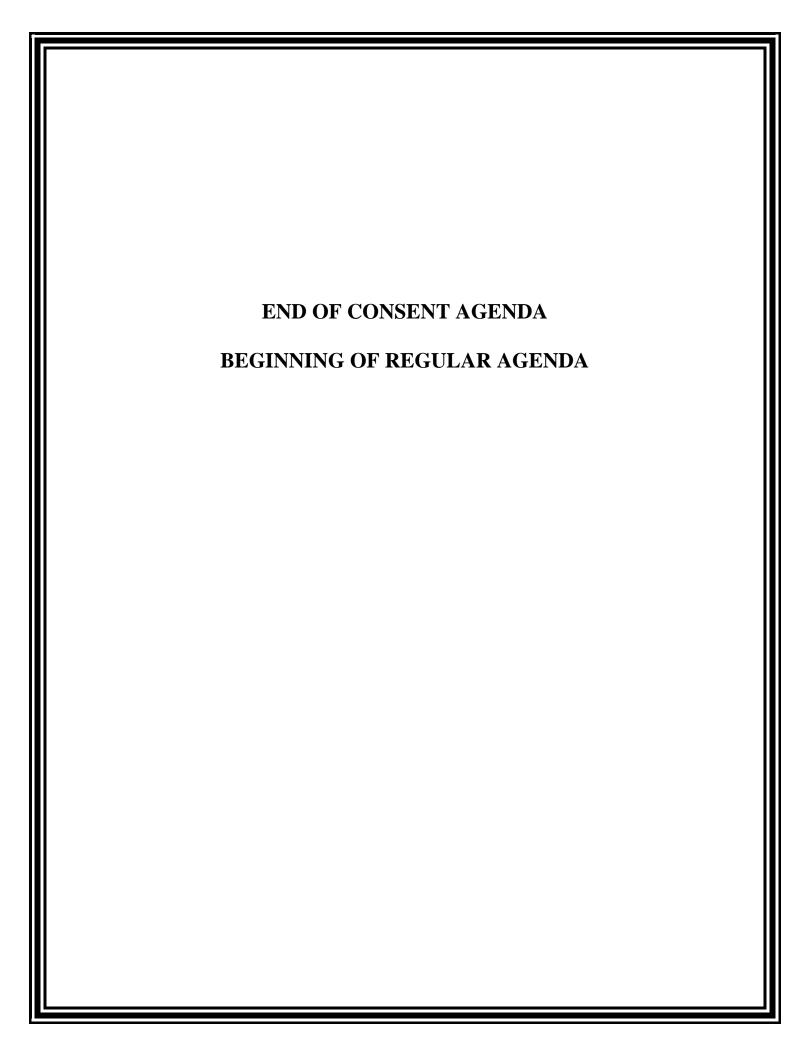
Selected Publications and Poster Presentations

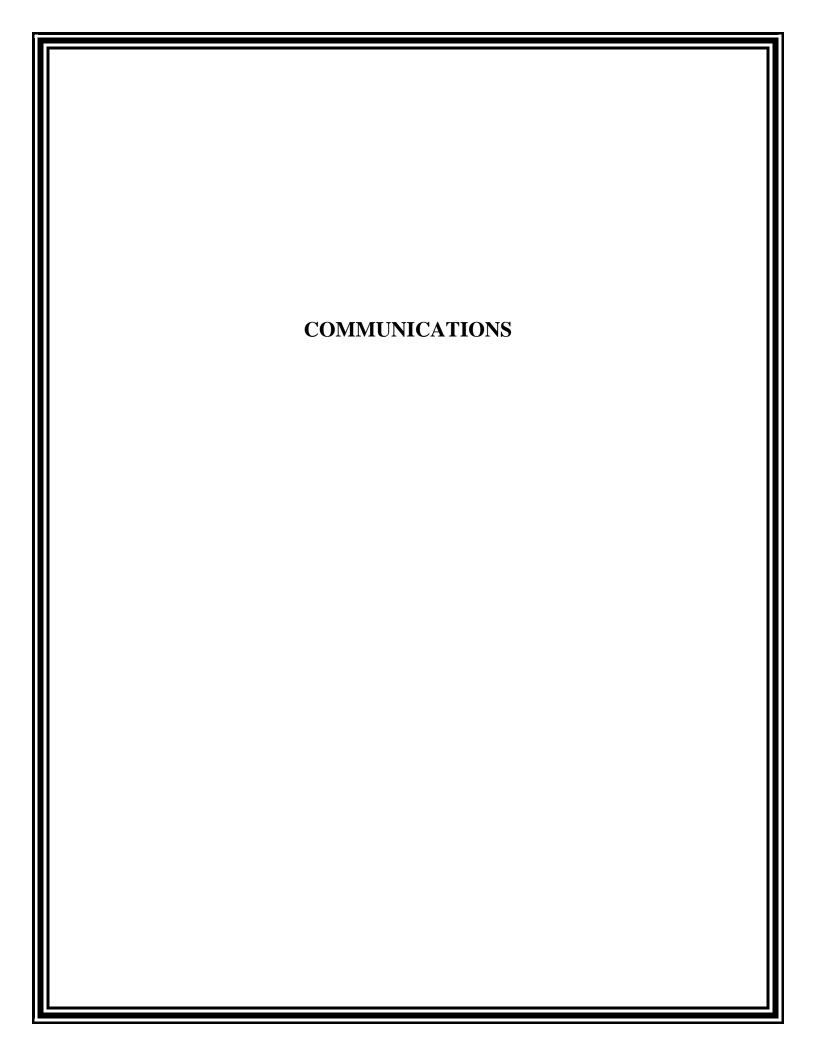
- Scirica BM, Cannon CP, Fisher NDL, Gaziano TA, Zelle D, Chaney K, Miller A, Nichols H, Matta L, Gordon WJ Murphy S, Wagholikar KB, Plutzky, J, MacRae CA. Digital Care Transformation: Interim Report From the First 5000 Patients Enrolled in a Remote Algorithm-Based Cardiovascular Risk Management Program to Improve Lipid and Hypertension Control. Circulation. 2021 Feb 2; 143(5) 507-509.
- Fisher ND, Fera LE, Dunning JR, Desai S, Matta L, Liquori V, Pagliaro J, Pabo E, Merriam M, MacRae CA, Scirica, BM (2018), Development of an Entirely Remote, Non-Physician Led Hypertension Management Program. Clin Cardiol. 2019 Feb; 42(2):285-291. doi:10.1002/clc.23141
- Gillis G, Dempsey J, Sibicky S, Matta L, MacRae C, Kirshenbaum J, Faxon D, Churchill W. Development of a Pharmacy Resident-Run Transitions of Care Service in a High-Risk Cardiovascular Patient Population. J Pharm Prac Edu. 2018 Oct; 1(3):14.
- 4. Cook BM, Carter DM, Dell'Orfano H, Matta L. Potassium Chloride Sustained Release Dosing Pathway in an Academic Medical Center. *Crit Pathw Cardiol*. 2017 Dec; 16(4):158-160.
- Dempsey J, Matta L, Carter D, Stevens C, Stevenson L, Desai A, Cheng, J. Assessment of Drug Therapy-Related Issues in an Outpatient Heart Failure Population and the Potential Impact of Pharmacist-Driven Intervention. J of Pharm Prac. 2017 Jun; 30(3): 318-323.
- 6. Buckley LF, Seoane-Vazquez E, Cheng JW, Aldemerdash A, Cooper IM, Matta L, Medina DS, Mehra MR, Navarro-Velez K, Shea EL, Weintraub JR, Stevenson LW, Desai AS. Comparison of Ambulatory, High-Dose, Intravenous Diuretic Therapy to Standard Hospitalization and Diuretic Therapy of Treatment of Acute Decompensated Heart Failure. Am J Cardiol. 2016 Nov 1; 118(9): 1350-1355.
- Buckley LF, Carter DM, Matta L, Cheng JW, Stevens C, Belenkiy RM, Burpee LM, Young MA, Weiffenbach CS, Smallwood JA, Stevenson JW, Desai AS. Intravenous Diuretic Therapy for the Management of Heart Failure and Volume Overload in a Multidisciplinary Outpatient Unit. JACC Heart Fail. 2016; Jan 4 (1):1-8. doi: 10.1016/j.jchf.2015.06.017
- 8. Gilmore J, Adams C, Blum R, Fanikos J, Hirning B, Matta L. Evaluation of a multi-target direct thrombin inhibitor dosing and titration guideline for patients suspected heparin-induced thrombocytopenia [Letter to the Editor]. Am J of Hematol. 2015; 90 (8): E143-E145.
- 9. Stevens C, Dell'Orfano H, Reardon DP, Matta L, Greenwood B, Atay J. Management of Bleeding Complications in Patients Taking Direct Oral Anticoagulants at a Large Tertiary Medical Center. Curr Emerg Hosp Med Rep. 2015; 3(3):162-167
- 10. Gilmore J, Adams C, Blum R, Fanikos J, Hirning BA, **Matta L**. Evaluation of a Direct Thrombin Inhibitor Dosing and Titration Guideline. 2014 Annual Hematology Specialty Award. Society of Critical Care Medicine, San Francisco, CA. January 2014.
- 11. Aday AW, Dell'Orfano H, Hirning BA, Matta L, O'Brien MH, Scirca BM, Avery KR, Morrow DA. Evaluation of a clinical pathway for sedation and analgesia of mechanically ventilated patients in a cardiac intensive care unit (CICU): The Brigham

- and Women's Hospital Levine CICU sedation pathways. European Heart Journal: Acute Cardiovascular Care. 2013;2:299-305.
- 12. Sylvester KW, Fanikos J, Anger KE, **Matta L**, Southard RA, Beik N, Lemire S, Dorfman DM, Berliner N. Impact of an Immunoglobulin G-Specific Enzyme-Linked Immunosorbent Assay on the Management of Heparin-Induced Thrombocytopenia. *Pharmacotherapy*. 2013; 33(11):1191-1198.
- Implementation of a Clinical Pathway for Sedation and Analgesia for Mechanically Ventilated Patients in an Academic Tertiary Center Cardiac Intensive Care Unit. Dell'Orfano H, Hirning B, Matta L, Avery KR, Aday A, O'Brien M, Morrow D. Poster Presentation. Society of Critical Care Medicine Congress, Puerto Rico. January 2013.
- 14. Meeting its Match: Nonspecific versus IGG-Specific PF4 Antibody Testing in the Management of Heparin-Induced Thrombocytopenia. Sylvester K, Anger K, Matta L, Southard R, Beik N, Fanikos J, Lemire S, Dorfman D. Poster Presentation. American College of Cardiology, Chicago, Illinois. March 2012.
- 15. Evaluation of potassium sparing diuretics on renal function in decompensated heart failure patients: an exploratory pilot study at a tertiary medical center. Cornblower A, Dell'Orfano H, Matta L, Cheng J. Poster Presentation American Society of Health-Systems Conference, New Orleans, Louisana. December 2011.
- Yu-Chen Y, McDonnell A, Klinger E, Fowler B, Matta L, Voit D, Reddy P. Comparison of healthcare resource use between
 patients receiving ondansetron or palonosetron as prophylaxis for chemotherapy induced nausea and vomiting. J Oncol
 Pharm Practice 2010; 0(0): 1-7.
- Fanikos J, Cina JL, Baroletti S, Fiumara K, Matta L, Goldhaber SZ. Adverse Drug Events in Hospitalized Cardiac Patients. Am J Cardiol. 2007; 100: 1465-1469.
- Pharmacist Managed Influenza Vaccination Clinic at a Tertiary Academic Medical Center. Kronk C, Stevens R, Vaidya A, Fiumara K, Matta L, Churchill W. Poster Presentation American Society of Health-Systems Conference, San Francisco, California, June 2007.

Selected Presentations

- "Emergency Crisis Response: Boston Marathon Bombing". Spanish Society of Hospital Pharmacy 65th National Congress and Virtual Congress. October 2020
- 2. "Integrating Advances Clinical Pharmacy Practice into Patient Care Services". Harvard Medical School Pharmacy Leadership Seminar. Boston, Massachusetts July 2019.
- 3. "Cross Discipline Playbook-Insights from ACO Stakeholders to Achieve Operational Excellence". Panel presenter. CBI ACO Population Health Conference. Tampa, FL. December 2016.
- "How to make the BWH iHub More Innovative". Brigham and Women's Hospital Leadership Program. Boston, Massachusetts, May 2016.
- Managing the Patient with Heart Failure: Panel Discussion. Brigham and Women's Department of Cardiology. Boston, Massachusetts October 2016.
- "Principles of Process Improvement"; A Multidisciplinary Team Approach to Quality Improvement: Preventing Hospital-Acquired Venous Thromboembolism Workshop; Millenium Hotel. Doha, Qatar. February 2013.
- 7. "Oral Anticoagulation Management"; Heart Hospital and National Center for Cancer Care and Research Departments of Pharmacy: A Joint Workshop. Doha, Qatar. May 2012.
- "Implementing New Standards for the Prevention and Treatment of VTE" Workshop Facilitator; Four Seasons Hotel, Boston, Massachusetts. September 2009.
- 9. "Preventing and Treating Venous Thromboembolism: Guideline-based Strategies for Improving Patient Outcomes" Workshop Facilitator; Four Seasons Hotel, Boston, Massachusetts. January 2009.
- 10. "Implementing Updated ACC/AHA Guidelines for ACS: Achieving New Standards of Care" Workshop Facilitator for the STRIVE Critical Pathways Workshop; Four Seasons Hotel, Boston, Massachusetts. January 2008.
- 11. "Heparin Induced Thrombocytopenia" New England Cardiology Symposium for Pharmacists at Sheraton Hotel, Boston, Massachusetts. September 2007.
- 12. "Warfarin Therapy: Facts and Tips. Presented at The National Alliance for Thrombosis and Thrombophilia (NATT) Conference; Boston Marriot Quincy, Massachusetts. October 2006.
- 13. "The Causes and Consequences of QT Prolongation" Presented at Johnson & Johnson PRD, Inc Conference at the Bridgewater Marriott, New Jersey. February 2006.
- 14. "Heparin-Induced Thrombocytopenia: Management and Challenges". Presented at Proactive Venous Thromboembolism Prophylaxis Conference, Brigham and Women's Hospital, Boston, Massachusetts. February 2006.







CITY OF NEWBURYPORT OFFICE OF THE MAYOR SEAN R. REARDON, MAYOR

277 DEC 19 AM 11: 08

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone mayor@cityofnewburyport.com

December 16, 2022

Dear Clerk Jones,

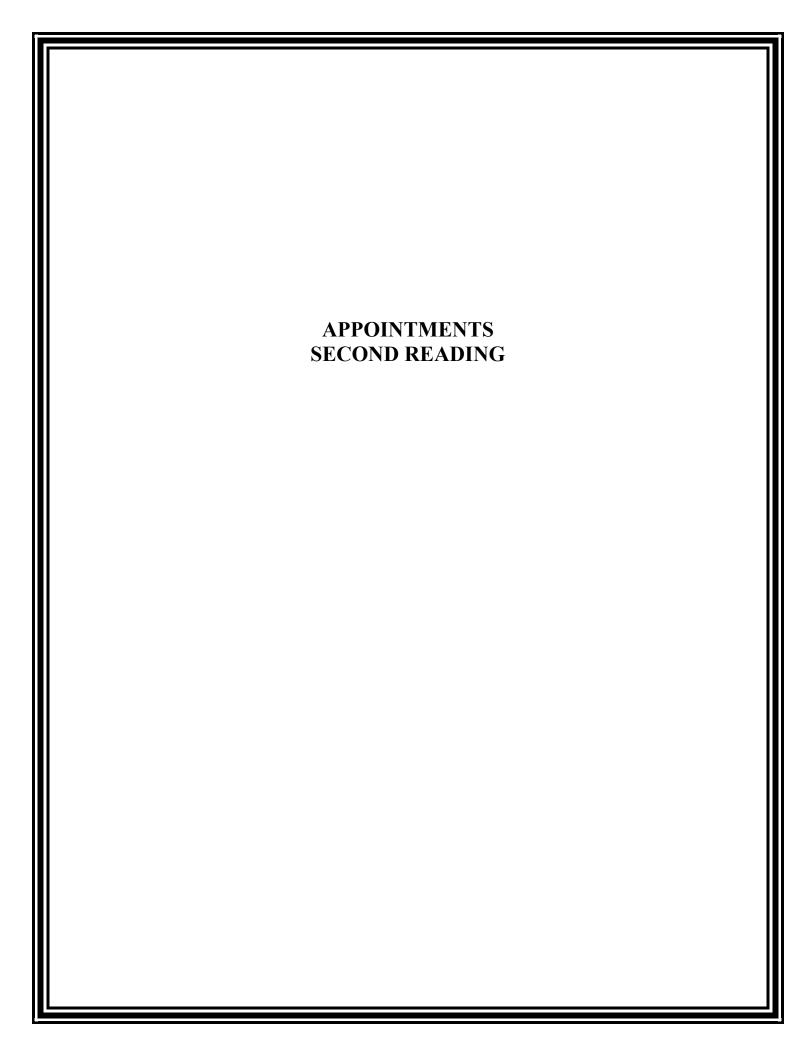
I am extending my temporary appointment of Jamie Tuccolo to perform the duties of the office of Director of the Department of Public Services on a temporary basis until the office can be filled. This extension is retroactive to November 16, 2022. Today, this first 30 day extension expires, and I am further extending this temporary appointment by the second allowable 30 day extension through January 16, 2023. I am engaged in a search process which includes a screening committee comprised of City Councillors and other qualified representatives and have engaged a search firm to assist with this process. I certify that Mr. Tuccolo is qualified to perform the duties which will be required and that I make this designation solely in the interests of the city of Newburyport.

arland

Sincerely,

Sean R. Reardon

Mayor





CITY OF NEWBURYPORT SECTIVED OFFICE OF THE MAYOR SEAN R. REARDON, MAYOR 177 CEC 21 PHI2: 17

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

To:

President and Members of the

City Council

From:

Sean R. Reardon, Mayor

Date:

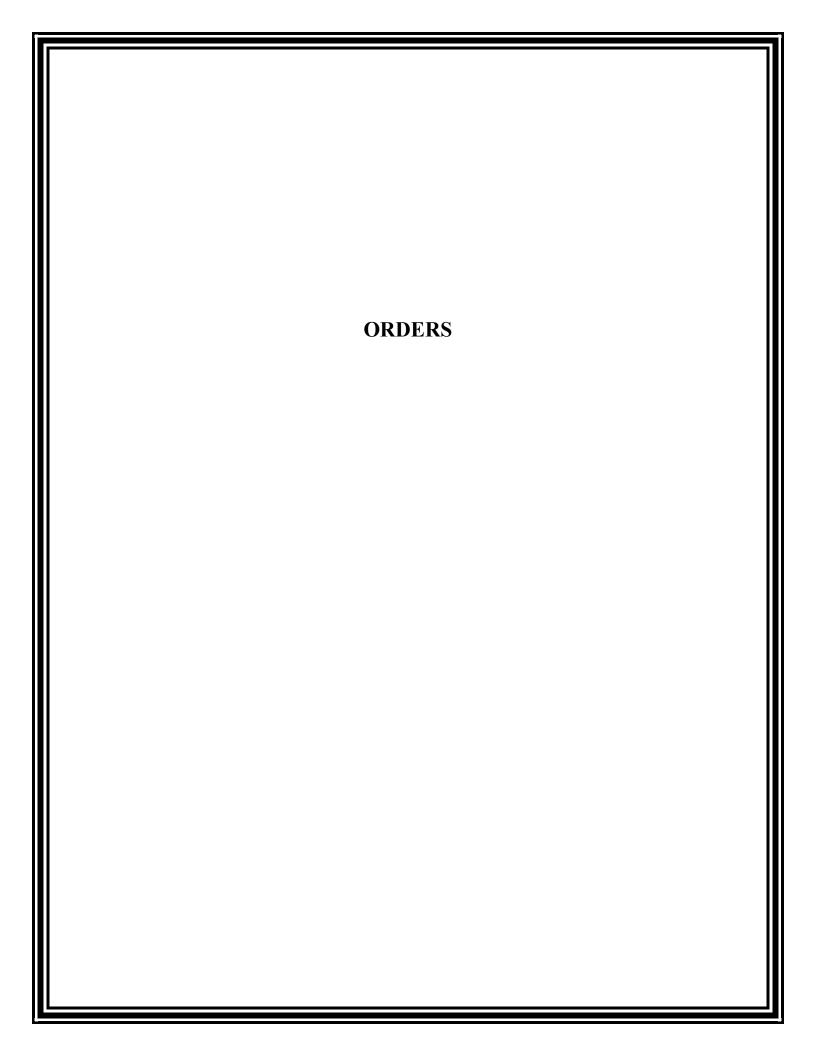
December 12, 2022

Subject:

Appointment

I hereby appoint, subject to your approval, the following named individual as Electrical Inspector. This term will start on January 1, 2023 and expire on February 1, 2024.

Jeffrey Mattheson 12 Hart Road Newburyport, MA 01950 Gullend





IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT the City Council of the City of Newburyport authorizes the payment of the following prior year bills in accordance with M.G.L. Chapter 44, Section 64:

Department	Vendor	Amount
DPS	Amesbury Industrial Supplies	\$671.59
DPS	Red's Restrooms	\$1,075.00
DPS	Brox Industries	\$625.95
DPS	Brox Industries	\$468.33
DPS	Rockingham Electrical	\$36.72
DPS	Daigle Enterprises	\$360.00
	Total:	\$3,237.59

Councillor Sharif I. Zeid



IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, The CITY COUNCIL of the City of Newburyport accepts with gratitude the following gift:

Donor: Friends of Newburyport Trees (FoNT)

Amount: \$9,000.00

Purpose: Purchasing, planting and caring for city street streets at the recommendation of the

Newburyport Tree Commission.

This gift is accepted in accordance with M.G.L. Chapter 44, Section 53A.

Councillor Sharif I. Zeid



IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, The CITY COUNCIL of the City of Newburyport accepts with gratitude the following gift:

Donor: Kevin Hudson

Amount: \$500.00

Purpose: Support for SAGA (Sexuality and Gender Acceptance) events and programming

occurring in or around Pride month (June) in the City of Newburyport.

This gift is accepted in accordance with M.G.L. Chapter 44, Section 53A.

Councillor Sharif I. Zeid



IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, The CITY COUNCIL of the City	, of Newburyport acce	epts with gratitude the	e following gift

Donor: Charles & Olin Burkhart

Item: 'Goldy' by Dale Rogers Sculpture

Approximate Value: \$4,000.00

Purpose: Sculpture to be placed in Patrick Tracy Square as approved by the Parks

Commission.

This gift is accepted in accordance with M.G.L. Chapter 44, Section 53A½.

______ Councillor Sharif I. Zeid



IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, The CITY COUNCIL of the City	, of Newburyport acce	epts with gratitude the	e following gift

Donor: Charles & Olin Burkhart

Item: '3 Cardinals in a Tree' by Dale Rogers Sculpture

Approximate Value: \$6,000.00

Purpose: Sculpture to be placed in Patrick Tracy Square as approved by the Parks

Commission.

This gift is accepted in accordance with M.G.L. Chapter 44, Section 53A½.

______Councillor Sharif I. Zeid



IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, a loan order in the amount of \$5,930,000 for the Cutter West End Fire Station project (ORDR00280_09_13_2021), which was approved by City Council on November 29, 2021 and signed by the Mayor on December 3, 2021, is hereby rescinded and replaced with the following:

ORDERED THAT: \$9,190,000 is appropriated to pay costs of design, bidding, construction administration, owner's project manager/clerk of the works, construction, furnishing, and outfitting of an approximately 6,800 square foot new Cutter West End Fire Station, substantially similar to the plans prepared by Winter Street Architects dated March 2021 and presented in concept form to the Council on August 9th, 2021, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor and the Treasurer are authorized to take any other action necessary or convenient to carry out this vote. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councillor James J. McCauley	
Councillor Sharif I. Zeid	



CITY OF NEWBURYPORT OFFICE OF PLANNING AND DEVELOPMENT

60 Pleasant Street • P.O. Box 550 Newburyport, MA 01950 (978) 465-4400

MEMORANDUM

TO:

NEWBURYPORT CITY COUNCIL

FROM:

MAYOR

GEORDIE VINING, SENIOR PROJECT MANAGER

CC:

MAYOR SEAN REARDON; ANDREW LEVINE; KIM TURNER; ANDY PORT; STEVE BRADBURY; BARRY SALT; DENNIS MOREL; MOLLY ETTENBOROUGH; JAMES POPE; MICHAEL BARTLETT; ETHAN MANNING

SUBJECT:

NEWBURYPORT WEST END FIRE STATION PROJECT

DATE: 1/3/23

We are writing to provide an update on the West End Fire Station project and request authorization of supplementary funding due to significant inflation-driven cost escalations in order to stay on track for bidding the project in the spring of 2023.

During 2022, the project team developed the design and permitting for this safe, new, modern facility as directed and authorized by the City Council on 11/29/21. The process to acquire the \$400K adjacent property and record it at the Registry took approximately three months subsequent to the City Council's funding authorization, and then the design team began work on the plans in the spring of 2022. Since the August 2022 project update to the City Council, the team has completed the following milestones:

- Planning Board Site Plan Review applied for and received permit
- MassDOT Highway Access permit submitted application, review pending
- National Grid met with National Grid re. power supply to new building; draft easement pending
- Owner's Project Manager hired CBRE as OPM to aid with design phase and oversee construction
- Energy managed consultants' energy modeling, Net Zero alternatives analysis, and development of Net Zero Energy Report
- Design Development plans developed architectural, structural, civil, mechanical, plumbing, fire protection, electrical, solar, and communications plans
- Cost estimates worked with professional cost estimator to generate detailed itemized cost estimate

In November 2022, we worked with the professional cost estimator Rider Levett Bucknall (RLB) to generate a detailed itemized cost estimate based on the plan set. The overall design and construction project cost is estimated to be \$9,191,892, which includes a 4.5% escalation to the start of construction in April 2023, a 5% construction contingency, cost of construction supervision and an Owners Project Manager, all design phase costs, and owner-supplied items. These cost estimates have been reviewed and agreed upon by multiple

subconsultants, the Building Inspector and other city staff, and CBRE, the OPM. These stakeholders were not able to identify additional opportunities for further value engineering. A funding gap exists of \$3,262,000 between the bonding authorization in the fall of 2021 (based on a schematic design estimate from early 2021) and the current projected cost of the new facility.

It is important to note that the funding gap is driven not by any change in the facility's program or design but by unprecedented nationwide/worldwide inflation-driven increases in material costs, supply chain bottlenecks, a tight labor market, fuel, and escalations in every sector. Costs are volatile and are generally rising at a higher rate than the Consumer Price Index. The Associated General Contractors of America (AGC) has noted that as demand for construction heated up in 2021-2022, inflation became established throughout the economy, and contractors' bid prices increased to match higher input costs. A number of factors are likely to keep costs high for the foreseeable future.

The project cost includes a \$350K solar photovoltaic panel system which is anticipated to generate as much power as consumed by the new facility, making it "net zero." The West End Fire Station should be eligible for a direct pay solar investment credit of 30% for this system, which has not been incorporated into the cost estimate as the procedures to implement the federal Inflation Reduction Act continue to be sorted out. Such a credit should reimburse a portion of the project cost. In addition, the annual savings on energy costs will pay for the capital cost in a few years and provide annual credits thereafter.

The project team is currently working on the details of the final Construction Documents. We expect to have final plans with complete design information submitted by the consultants and reviewed by the city and the OPM by the end of February 2023. We anticipate advertising the project in March 2023 with the target of receiving bids in late April 2023, contracting, and initiating the construction phase in May 2023. The construction phase is anticipated to take approximately 13 months with completion in the spring of 2024.

Please see the attached three-page budget summary along with the rendering and site plan. In addition, please see the associated revised loan order from Finance Director Ethan Manning. Thank you for your consideration.



OCG Oak Consuling Group P.O. Box 1123 New Surveyors, MA 01950

ARCHITECTS
209 Essex Street
Suite Su

209 Essex Street Suite 300 Salem, MA 01970 978 - 744 - 7379 WSArchillects.com

WINTER STREET

JOHN F. CUTTER JR. FIRE STATION NEWBURYPORT, MA

Project Number: 4139.0000

PERMIT SET

Date Issued: 28 September 2022

NO. DESCRIPTION DATE
1 MessDOT 29% 12-05-2022

SITE LAYOUT PLAN

C2.0

John F. Cutter, Jr. Fire Station Project Cost Estimate City of Newburyport

(1/3/2023)

EXISTING FUNDING	Revenues	
City Council Order 280 approved 11/29/21	\$5,930,000	account # 3807-58200
PROJECT COST ESTIMATES		
Construction Subtotal (* includes 5% design contingency & 4.5% cost escalation allowance to April 2023 (\$683K), (* NOT include net zero MassSaves & federal ITC credits/rebates (15%-30% = \$50K-\$100K)))	(RLB November 2022 cost estimate)
5% Owner/Construction Contingency	\$385,333	
Design Other design phase: geotech and hazmat	\$565,991 \$18,891	(WSA post-SD)
ОРМ	\$165,016	(CBRE)
Other: Zetron alert/communications, IT, furnishings, exhaust extraction, etc.	\$350,000	
Total Cost Estimates:	\$9,191,892	
GAP:	\$3,261,892	
Budget Gap (rounded):	\$3,262,000	

John F. Cutter, Jr. Fire Station Project Construction Cost Estimate Subtotal City of Newburyport

(1/3/2023)

RIDER LEVETT BUCKNALL (RLB) CONSTRUCTION COST ESTIMATE SUMMARY (11/22)

ESTIMATED CONSTRUCTION COST SUBTOTAL (excluding soft costs)

Itemized Construction Cost Subtotal * (6,603SF) * Not including future MassSaves and federal ITC credits & rebates		\$5,756,772 (RLB November 2022)
General Conditions (13.9%)		\$800,000
Bonds and Insurance (3%)		\$196,703
Overhead and Profit (4%)		\$270,139
Design/Estimating Contingency (5%)		\$351,181
	(Total before Escalation)	\$7,374,795
Escalation Allowance to Start of Construction 4/2023 (4.5%)		\$331,866

\$7,706,661

John F. Cutter, Jr. Fire Station Project - Owner Supplied Items Cost Estimates City of Newburyport

(1/3/2023)

WINTER STREET ARCHITECTS - ADDITIONAL COSTS SCHEDULE

NEWBURYPORT WEST END FIRE STATION

Living Quarters	Chair	2	\$250	\$500		
Living Quarters	Chairs	5	\$900	\$4,500		
	Table	1	\$500	\$500		
Dining						
	Chairs	6	\$200	\$1,200		
	Table	1	\$800	\$800		
Bunkrooms		_	*			
	Beds	5	\$650	\$3,250		
	Desks	5	\$500	\$2,500		
	Desk Chairs	5	\$200	\$1,000		
D. ()	Chairs	5	\$400	\$2,000		
Patio	Table	4	# 000	ተ000		
	Chairs	1 6	\$800 \$150	\$800 \$900		
Delivery	Citalis	0	φ130	\$2,500		
Contingency				\$2,500		
Containgency				Total	\$26,450	
EQUIPMENT AND OTHER CHARGES				Total		
EQUIPMENT AND OTHER CHARGES Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors			1 1		\$1,000 \$25,000 \$150,000	
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications	Large		1 1	\$2,500	\$1,000 \$25,000 \$150,000 \$2,500	
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors	Large Small		1		\$1,000 \$25,000 \$150,000 \$2,500 \$4,200	
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors			1 1 6	\$2,500	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000	unticinate Donate
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment			1 1 6	\$2,500 \$700	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A	unticipate Donated
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker			1 1 6 0 1	\$2,500 \$700 \$2,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A \$2,000	unticipate Donated
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor			1 1 6	\$2,500 \$700 \$2,000 \$10,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A \$2,000 \$10,000	unticipate Donated
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services			1 1 6 0 1 1	\$2,500 \$700 \$2,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A \$2,000	anticipate Donated UTS
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services Utility Tap Fees & Charges			1 1 6 0 1 1 1	\$2,500 \$700 \$2,000 \$10,000 \$10,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A \$2,000 \$10,000 \$10,000 \$25,000 \$10,000	·
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services Utility Tap Fees & Charges Utility Pole Relocation			1 1 6 0 1 1 1	\$2,500 \$700 \$2,000 \$10,000 \$10,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0,000 \$10,000 \$10,000 \$25,000	·
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services Utility Tap Fees & Charges			1 1 6 0 1 1 1	\$2,500 \$700 \$2,000 \$10,000 \$10,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A \$2,000 \$10,000 \$10,000 \$25,000 \$10,000	
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services Utility Tap Fees & Charges Utility Pole Relocation			1 1 6 0 1 1 1	\$2,500 \$700 \$2,000 \$10,000 \$10,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$2,000 \$10,000 \$10,000 \$25,000 \$10,000 \$25,000	
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services Utility Tap Fees & Charges Utility Pole Relocation		G	1 1 6 0 1 1 1 1	\$2,500 \$700 \$2,000 \$10,000 \$10,000 \$25,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$10,000 \$10,000 \$25,000 \$10,000 \$25,000 \$10,000	unticipate Donated UTS
Advertising /Bidding / Misc. Expense Information Technology Zetron / Fire Communications TV Monitors Vehicle Exhaust Extraction Fitness Equipment Ice Maker PPE Extractor PPE Dryer Const. Testing Services Utility Tap Fees & Charges Utility Pole Relocation		GR	1 1 6 0 1 1 1	\$2,500 \$700 \$2,000 \$10,000 \$10,000 \$25,000	\$1,000 \$25,000 \$150,000 \$2,500 \$4,200 \$40,000 \$0 A \$2,000 \$10,000 \$10,000 \$25,000 \$10,000 \$25,000 \$10,000	·

January 9, 2022

THAT, a loan order in the amount of \$5,930,000 for the Cutter West End Fire Station project (ORDR00280_09_13_2021), which was approved by City Council on November 29, 2021 and signed by the Mayor on December 3, 2021, is hereby rescinded and replaced with the following:

ORDERED THAT: \$9,190,000 is appropriated to pay costs of design, bidding, construction administration, owner's project manager/clerk of the works, construction, furnishing, and outfitting of an approximately 6,800 square foot new Cutter West End Fire Station, substantially similar to the plans prepared by Winter Street Architects dated March 2021 and presented in concept form to the Council on August 9th, 2021, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor and the Treasurer are authorized to take any other action necessary or convenient to carry out this vote. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councillor James J. McCauley	
Councillor Sharif I. Zeid	



IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, THE CITY COUNCIL OF THE CITY OF NEWBURYPORT HEREBY CONFIRMS the belownamed individuals to the Newburyport Fire Chief Screening Committee. Said Committee is established pursuant to Code Section 2-316 (a)(2) et al with required notification and shall consist of nine (9) voting members who are named and appointed according to the attached Mayoral letter of appointment and confirmed by this order.

According to Code Section 2-316 (a)(3) the members of the screening committee may be individuals who are employed by the City, residents of the city and/or business community, and others who may have expertise in the field.

Following the effective date of this order, the committee shall meet within thirty (30) days to organize and plan a process for solicitation by advertisement, including without limitation, in appropriate professional journals, and by other means, to receive applications for the position of fire chief. The committee shall review all applications and conduct such interviews as it deems appropriate.

There shall be an evaluation by an assessment center whose results shall be available to the screening committee and the Mayor prior to its interview of candidates. Not more than 180 days from the date of the first organizational meeting of the committee, it shall submit to the Mayor not less than three (3) but not more than five (5) candidates. Within sixty (60) from this submission the Mayor shall interview and select one (1) candidate and then submit the same to the City Council for confirmation.

Councillor James J. McCauley



Office of the Mayor Sean R. Reardon, Mayor

60 PLEASANT STREET - P.O. Box 550 NEWBURYPORT, MA 01950 PHONE 978-465-4413 MAYOR@CITYOFNEWBURYPORT.COM

To: President and Members of the City Council

From: Sean R. Reardon, Mayor

Date: January 9, 2023

Subject: Appointment

I hereby appoint, subject to your approval, the following named individuals to the Newburyport Fire Chief Screening Committee:

Frank Cousins, Newburyport, MA 01950
Marshal Mark Murray, Merrimac, MA 01860
Connie Preston, Newburyport, MA 01950
Jim McCauley, Newburyport, MA 01950
Kevin Parseghian, Newburyport, MA 01950
Paul Hogg, Newburyport, MA 01950
Chief Jen Collins-Brown, Topsfield, MA 01983
Donna Drelick, Methuen, MA 01950
Nora Duggan, Salisbury, MA 01952



IN CITY COUNCIL

ORDERED:

January 9, 2023

WHEREAS, section 154 of the Fiscal Year 2023 state budget granted a 5 percent cost of living adjustment ("COLA") to state and teacher retirees on a \$13,000 base; and

WHEREAS, on November 16, 2022, the Governor signed Chapter 269 of the Acts of 2022 into law, providing local retirement systems with an option to increase the COLA for FY2023 to up to 5 percent on the base amount specified pursuant to G.L. c. 32, § 103; and

WHEREAS, section 2 of the act provides that a COLA increase pursuant to this act is retroactive to July 1, 2022 and any COLA increase, in addition to any COLA previously adopted for FY2023, will become part of the fixed amount of a retirees' retirement allowance in the same manner as all COLAs granted pursuant to section 103; and

WHEREAS, the local approval mechanism is different than traditional COLA increases and COLA base increases in that in order for a system to adopt a COLA increase pursuant to this act, the retirement board must vote for the increased amount, the mayor must recommend the increase to the city council and the council must vote in favor (by a majority vote); and

WHEREAS, the Newburyport Retirement Board voted unanimously on December 29, 2022 to increase the previously adopted COLA of 3 percent to 5 percent and Mayor Reardon now recommends approval by the City Council;

NOW, THEREFORE, BE IT ORDERED THAT, the CITY COUNCIL of the City of Newburyport, hereby votes to approve an increase to the FY2023 COLA from 3 percent to 5 percent. This increase shall be effective July 1, 2022 and applied on the \$12,000 base amount specified pursuant to G.L. c. 32, § 103.

Councillor Sharif I. Zeid	



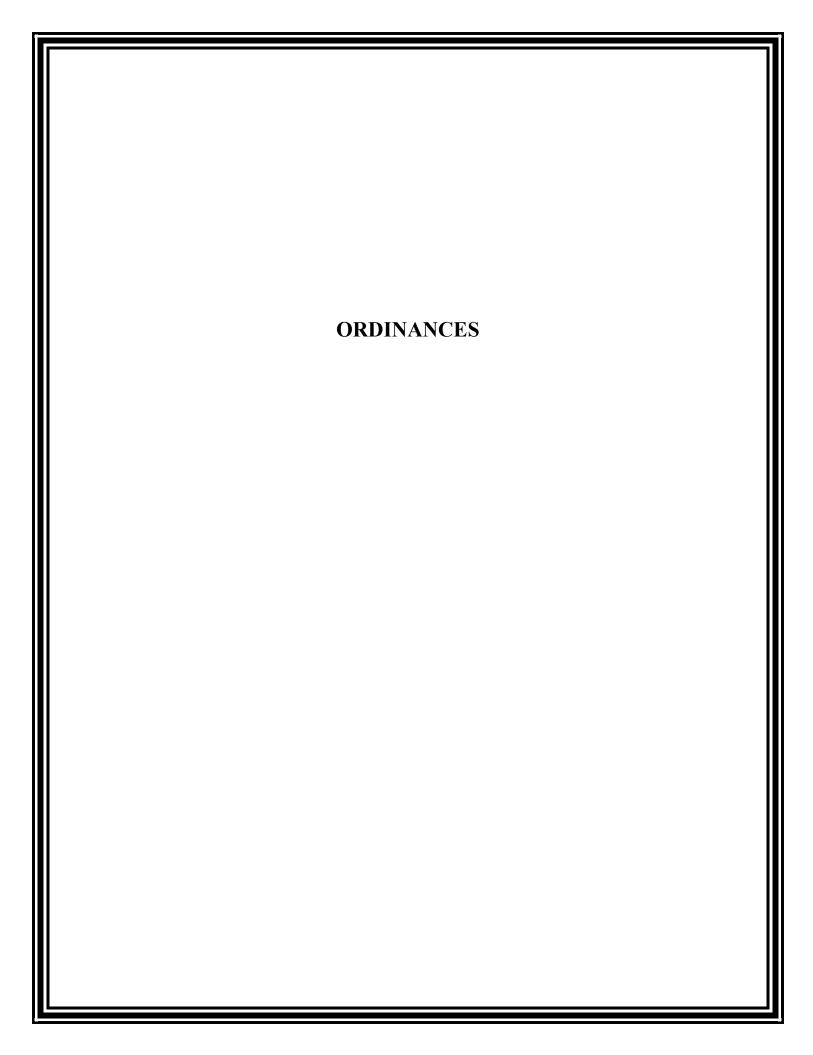
IN CITY COUNCIL

ORDERED:

January 9, 2023

THAT, the CITY COUNCIL of the City of Newburyport, at the recommendation of the Newburyport Retirement Board, hereby votes to approve an increase to the cost of living adjustment ("COLA") retirement benefit base from \$12,000 to \$15,000 effective July 1, 2023.

Councillor Sharif I. Zeid	





IN CITY COUNCIL

ORDERED:

October 11, 2022

As Amended in Planning and Development Committee, December 6, 2022

AN ORDINANCE TO AMEND CHAPTER 5 BUILDINGS AND BUILDING REGULATIONS

CHAPTER 5

ARTICLE III

SEC. 5 – 66

BUILDINGS AND BUILDING REGULATIONS
BUILDING CONSTRUCTION STANDARDS
GENERAL CONSTRUCTION STANDARDS

THAT the City Council of the City of Newburyport hereby amends Chapter 5 Buildings and Building Regulations, Article III Building Construction Standards by adding Section 5-66 to the City of Newburyport Code of Ordinances as follows, with deletions double stricken-through and in bold, and additions double-underlined and in bold:

5.66 Basement Floor/Slab Elevation. The elevation of the basement floor or The bottom of slab of any new building or addition with a bottom slab lower than any existing slab shall be no less than two (2) feet higher than the estimated seasonal high ground water table as determined by a Massachusetts Certified Soil Evaluator and approved by the Building Commissioner.

The Applicant is responsible for completing the Deep Hole Test Application through the City of Newburyport Building Department OpenGov online permit portal and submitting completed application to the Building Department for review. Application shall include location of Test Hole Pits on a plot plan stamped by a MA Certified Surveyor and the name and contact information of the Certified Soil Evaluator that will be preforming the test. Applicant shall contact the Building Department to arrange a Deep Hole Inspection prior to excavation.

Application, excavation, testing and affidavit report shall be performed at no cost to the City and shall be paid in whole by the applicant or their agent.

Applicant shall have the Certified Soil Evaluator and excavator on site at the time of scheduled

inspection. A City of Newburyport Building Official shall serve only as a witness.

The applicant shall submit a stamped affidavit of the Deep Hole Test findings to the building department. If the results show less than (2) feet higher than the estimated seasonal high ground water below slab grade, no building permit shall be issued unless a mitigation plan is provided and stamped by a MA Certified Soil Evaluator and/or a MA Licensed Civil Engineer.

Any re-testing shall be performed entirely at the cost to the applicant.

Councillor James J.	McCauley

In City Council October 11, 2022:

Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Cameron. So voted.

In City Council December 12, 2022:

Motion to approve on 1st reading by Councillor Cameron, seconded by Councillor Preston. Motion to amend to accept the changes made in committee to include the language <u>bottom of</u> and strike grade. Motion to amend to strike OpenGov by Councillor Zeid, seconded by Councillor Cameron. So voted. Friendly amendment by Councillors Wallace and Khan to add to the second to last line <u>Civil</u> to MA Licensed Engineer. Motion to approve on 1st reading as amended by Councillor Cameron, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.



IN CITY COUNCIL

ORDERED:

January 9, 2023

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED TRAFFIC AND MOTOR VEHICLES

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

Traffic and Motor Vehicles Chapter 13 Specific Street Schedules Article 4 Division 6

Stopping, Standing and Parking

Resident parking – Inn Street Mixed-Use Area Section 13-180 (j)

THAT Chapter 13 Article IV Division 6, Section 13-180(j) of the Code of Ordinances, City of Newburyport, Massachusetts, is hereby amended to read as follows, with deletions double stricken and in italicized, and additions double-underlined and italicized:

- (j) Inn Street Mixed-Use Area. A bona fide hardship exists for residents of the Inn Street Mixed-Use Area caused by unique or special conditions there that preclude designation of a residential parking permit zone incorporating any of the adjacent streets, which are commercial in nature. Notwithstanding anything in this section 13-180 to the contrary, the parking clerk or their designee shall issue residential parking permits for use within the Green Street Parking Lot (Assessor's Parcel 3-28) to no more than four (4) five (5) households that reside within the Inn Street Mixed-Use Area.
- (1) Applicants under this subsection (j) may apply, and renew or transfer such permits pursuant to subsections (c) and (d), respectively, but shall remain ineligible always for visitor parking permits pursuant to subsection (f).
- (2) A parking permit under this subsection (j) shall not guarantee or reserve a parking space within the Green Street Parking Lot, nor shall it excuse the permit holder from observance of any traffic or parking regulation other than the time limit on parking, or from having to move all vehicles from the Green Street Parking Lot as ordered by the city during a declared snow emergency.
- (3) It shall be a violation of this section to use a parking permit issued under this subsection in any residential parking permit zone.

(4) The parking clerk or their [designee] shall issue parking permits under this subsection on a first-come, first-served basis, or by lottery if more than four (4) five (5) complete applications are filed on the same day.
Councillor Jennie L. Donahue



IN CITY COUNCIL

ORDERED:

January 9, 2023

AN ORDINANCE TO AMEND APPENDIX B - MUNICIPAL FEE SCHEDULE

APPENDIX B – MUNICIPAL FEE SCHEDULE SECTION 2 – MUNICIPAL FEES BY CATEGORY

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

THAT Appendix B of the Code of Ordinances, City of Newburyport, Massachusetts, is hereby amended to read as follows, with *deletions double-stricken and in italicized*, and additions *double-underlined and italicized*:

SECTION 2-D CITY CLERK (VITAL RECORDS AND CERTIFICATIONS)

Vital Records and Certificates	Fee
Birth, Marriage and Death Certified Copies	\$10
Purchased by Mail	\$12
Marriage Licenses	\$30
Business Certificates	\$35
Passport Processing	\$35 (By Federal)
Passport Photos	\$10 <u>\$15</u>

Councillor James J. McCauley

CO	MMITTEE ITEMS

Committee Items – January 9, 2023 Community Services

In Committee:

• COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr

• ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance

• COMM00406_04_11_2022 Pioneer League Letter re: Pickleball

Phillips Drive Neighborhood Committee

C/O 21 Phillips Dr., Newburyport MA 01950

February 4, 2021

Mayor Donna Holaday & City Council 60 Pleasant Street Newburyport MA 01950 Via email

Dear Mayor Holaday and Council Members:

We hope this letter finds you well in these turbulent times.

The residents of the Phillips Drive Neighborhood continue to be in close contact with our Ward Councilor, Byron Lane, and other City Councilors to ensure that our critically urgent infrastructure needs remain a **priority** with the City. As we await the engineering report from BSC which you are currently reviewing, we respectfully remind you of your pledges since 2017 to make our critically urgent infrastructure needs a budgetary priority.

We have faith that our actions to meet with you, the City Council, other members of the Neighborhoods and City Services department, and our State Senators will result in dedicated funding to remediate the decades-long infrastructure issues. We are aware that the NYS and west end Fire Department are in need of funding, but our issues have been ignored for decades and the need is critical. As noted in your email to us on May 2, 2017, "It would be unconscionable for the city not to make an effort to provide some relief for the residents of Phillips Drive."

Thank you for your attention and for your commitment to follow through on your pledges for designated funding to fully address the infrastructure needs.

Sincerely,

Kathleen Brittan, Philip Cootey, Richard Goulet, Cynthia Palladino, Melissa Welch The Phillips Drive Neighborhood Committee

Cc: Neighborhoods and City Services Department

Sen. Diane DiZoglio Sen. James Kelcourse



IN CITY COUNCIL

ORDERED:

AN ORDINANCE REGARDING ALTERATION AND MAINTENANCE OF THE PUBLIC RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO STREETS AND SIDEWALKS

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

THE Code of Ordinances, City of Newburyport, Massachusetts, is amended to add the following:

Chapter 12 – Streets, Sidewalks, and Other Public Places

Article VII - Alterations and Maintenance

Section 12-200 – Purpose.

The intent of this section to create a transparent process for street and sidewalk projects.

Section 12-201 – Definitions.

The following definitions allow to this Article VII:

- 1) "Alteration" shall be defined consistently with applicable U.S. Department of Justice and U.S. Department Transportation regulations to mean a change that affects or could affect the usability of all or part of a public street, sidewalk, or within the right-of-way. Alterations include activities such as construction, reconstruction, rehabilitation, resurfacing, widening, grade changes, and projects of similar scale and effect. Some examples of alterations include but are not limited to:
 - a) Street resurfacing or reconstruction, curb and sidewalk installation or reconstruction, drainage and utility installation or reconstruction;
 - b) Crosswalk changes, intersection improvements, complete streets projects or traffic calming retrofits;
 - c) Changes in signage, signals, pavement markings, or anything that changes traffic flow or on-street parking patterns done in the context of an alteration.
- 2) "Maintenance" shall be defined consistently with applicable U.S. Department of Justice and U.S. Department Transportation regulations to mean as activities on public streets, sidewalks, or within the right-of-way that do not significantly affect the public's access to or usability of the road. Maintenance includes smaller scale repairs such as emergency work, pavement patching, crack filling and sealing,

sidewalk or curb repairs, minor drainage and utility repairs, re-painting of existing markings, and projects of similar scale and effect. Some examples of maintenance include but are not limited to:

- a) Sidewalk or curb reconstruction as part of the city sidewalk partnership replacement program;
- b) Right-of-way, utility, trench work or driveway opening permits approved separately by the Department of Public Services;
- c) Emergency work as determined by the Director of the Department of Public Services;
- d) Changes in signage, signals, pavement markings, or anything that changes traffic flow or on-street parking patterns done in the context of a maintenance.

Section 12-202 – Approval required.

- a) Alteration of a public street, sidewalk, or right-of-way requires approval by an Order by the City Council.
- b) Maintenance of a public street, sidewalk or within the right-of-way does not require City Council approval.

Section 12-203 - Approval Process Submittal Requirements.

Prior to any alteration of a public street, sidewalk or within the right-of-way, the applicant (including, without limitation, when a City agency or officer is the applicant) shall submit in writing to the City Council the following:

- a) Scope of work, sketch, approximate project schedule, project manager;
- b) Project cost estimates and funding sources;
- c) Construction abutter notification and public communication methods;
- d) Construction staging areas, pedestrian safety, detour routes, and police details;
- e) Location of proposed curb, sidewalk, limits of paving, materials, pavement markings, crosswalks, ADA ramps, signage, traffic-calming elements, complete streets elements, and utilities (if applicable);
- f) Trees being removed or planted

Section 12-204 – Annual Reporting and Planning.

By February 1st of each year, the Department of Public Services, the Planning Department, and any other applicable city department shall submit in writing to the City Council the following information:

- a) A list of street and sidewalk projects completed in the preceding fiscal year (including funds expended broken down by source);
- b) Any request-for-proposals and bid documents generated during the preceding fiscal year;
- c) Any grant submissions or award documents generated or received during the preceding fiscal year;
- d) An up-to-date, street and sidewalk project list for the current calendar year and proposed for the next calendar year that includes approximate scope, costs, and funding sources.

Councillor Christine Wallace,	Ward 4	4
 Councillor James McCauley,	Ward .	5

In City Council January 10, 2022: Motion to refer to Neighborhood & City Services by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

Pioneer League Board of Directors

447 Merrimac St, Newburyport, MA 01950 Contact Info?

4th April 2022

Richard Burke Jones

City Clerk, City of Newburyport 60 Pleasant St Newburyport, MA 01950

Dear Mr. Jones,

In early December 2011 it was brought to our attention that the Committee on Budget & Finance reviewed Order 311, which sought the acceptance of \$110,000.00 in funding from the Mayor Gayden W. Morrill Charitable Foundation. This gift included \$40,000.00 for the development of three pickleball courts in Lower Atkinson Common.

We addressed the way these funds for pickleball were forced into Lower Atkinson without consent or input from the Pioneer League to the council in December. Thanks to the intervention of the council, a public process was put in place. Our communication on overcrowding, consideration of time or money invested into the park, the consent of neighbors, and public process regrettably resulted in no material change.

The public process of the parks commission has ignored input by the community and is moving forward with the same multi-use idea we started out with in Dec. There is no point to a public process where the public is ignored. No alternatives seem to have been considered for the grant money. Review of these meetings clearly indicate there is no consent for this plan. All protests from neighbors, families, and the league have apparently been dismissed.

The parks commission does not appear to be listening and we ask the council to intervene immediately and reject any plan approved for pickleball and review the park commission's decision to move forward without the consent of the residents and the thousands of people who already use this park.

Sincerely,