

Votes Taken Methuen City Council – Regular Meeting

Tuesday, January 17, 2023 – 7:00 pm

Organizational Business

- Vote to Approve City Council Committee Assignments **Approved Unanimous yes**
- Discussion of Executive Session Protocol (Frequency and Scheduling of Executive Sessions)
- Election of Mayor Pro Tempore (Election of Acting Mayor Under Chapter 3, Section 3-2A, of Methuen's Ordinances) **Unanimous vote for Councilor D.J. Beauregard, Jr.**

Reading and Acceptance of Minutes from Previous Meetings

- January 3, 2023 – Regular Meeting **Approved Unanimous yes**

Consideration of Appointments: None

Presentations/Projects/Department Updates

- a. The Community Foundation Award: January 2023 is awarded to John Vargas.

Public Service

b. Grants:

- None

c. Licenses: Second Hand Dealer Application - GameStop #359, 184 Haverhill Street, Methuen, MA 01844 **Approved Unanimous yes**

d. Contracts:

- C-23-60 Weston & Sampson, 55 Walkers Brook Dr., Ste. 100, Reading, MA for Emergency Repair-Muffin Monster @ Burnham Road Pump Station in the Amount of \$94,250.00 **Approved Unanimous yes**
- C-23-61 Ferguson Waterworks, 2 Whitman Road, Canton, MA 02021 for 5.5 feet and 6 feet Bury Hydrants in the Amount of \$45,290.60 5.5 feet bury (8) @ \$2,240.71 each and 6 feet bury (12) @ \$2,280.41 each **Approved Unanimous yes**
- C-23-62 Bigelow Electrical Company, Inc., 1 Pullman Street, Worcester, MA 01606-0268 in the Amount of \$34,635.00 **Approved Unanimous yes**
- C-23-63 H.K. Powersports, 1354 Hooksett Road, Hooksett, NH 03106 for 2023 Polaris Ranger Crew Terrain Vehicle in the Amount of \$28,993.00 **Approved Unanimous yes**

Unfinished Business

Resolutions:

None

Ordinances:

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New Business

Resolutions:

TR-23-1 Resolution Accepting a Gift of Land – The Alfred A. Fiskelli Revocable Trust –
Parcel M1111 B110C-L113 - Daisydell Avenue **Approved 8 yes, 1 no Clr. Faretra**

TR-23-2 Resolution Submitting a Home Rule Petition for the Purposes of Authorizing the
Mayor of the City of Methuen to Appoint Police Cadets to the Methuen Police Department
Tabled to Public Hearing Unanimous yes

TR-23- 3 Resolution Authorizing Acceptance of a Fiscal Year 2023 Shannon Community
Safety Initiative Grant **Approved Unanimous yes**

TR-23- 4 Resolution Authorizing Acceptance of NEHA-FDA Retail Flexible Funding
Model (RFFM) \$26,000 Grant **Approved Unanimous yes**

TR-23- 5 Resolution Authorizing Transfer of \$191,080 from Water and Sewer Retained
Earnings for Emergency Water Repairs **Approved Unanimous yes**

TR-23- 6 Resolution Authorizing Transfer of \$130,000 from Water and Sewer Retained
Earnings for Water Treatment Plant projects **Approved Unanimous yes**

Ordinances:

TO-23-1 An Ordinance to Amend Ch6A-Sec2 & Ch2-Sec10 of the Methuen Municipal
Code and the Creation of Section 8 of Chapter 4 (Req. of Clr. Faretra, McCarty,
DiZoglio, Simard) **Tabled 8 yes, 1 no (Clr. Finocchiaro)**

** The Methuen City Council will vote under City Council Rule VII(a) regarding
whether the City Council wishes to waive Rule VII(h), the one-year rejection rule, as that
rule pertains to the City Council's previous rejection of TO-22-14** **Vote: 7 yes, 2 no**
(Clr. Beauregard, Clr. Faretra)

Vote to Enter into Executive Session **Unanimous yes**