

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 7, 2022 @ 7:00 P.M.
GREAT HALL, SEARLES BUILDING

Reading and Acceptance of Minutes from Previous Meetings: February 7th 2022 Regular Meeting
Approved UNANIMOUS yes

Public Service
Grants: None
Licenses: None

Contracts:

C-22-51 John Hadley and Sons Company, 672 Union Street, Rockland, MA 02370 for 5.5 and 6 Ft. Bury Hydrants in the Amount of \$44,128.00 **Approved 8 yes, 1 abstention (Clr. Saffie)**

C-22-52 LHS Associates, Inc. 10 Manor Parkway, Unit B, Salem, NH 03079 for (5) Image and Precinct Bundle, ICP Unit, Ballot Box, Carry Case and Poll Pad Bundle with Receipt Printer & Software Application in the Amount of \$36,375 **Approved UNANIMOUS yes**

C-22-53 Merrimack River Watershed Council, 60 Island Street, Suite 246, Lawrence, MA 01840 for Spicket River Watershed Planning Project in the Amount of \$40,000 **Approved UNANIMOUS yes**

C-22-54 Ferguson Waterworks, 25 Concord Street, North Reading, MA 01864 for WCHS -416 Hydraulic Guillotine Wire Cutter in the Amount of \$25,920.60 **Approved 8 yes, 1 abstention (Clr. Saffie)**

C-22-55 TEC, Inc., Full Design Services, Charles/Lawrence Streets MassWorks Project in the Amount of \$105,000 **Approved UNANIMOUS yes**

Unfinished Business

Resolutions:

TR-22-13 Transfer Free Cash of \$36,375 to fund City Clerk Poll Pads/Image Cast Equipment Required due to Redistricting **Approved 8 yes, 1 no (Clr. McCarty)**

TR-22-14 Resolution Accepting State DEP ARPA Earmark \$250,000 **Approved UNANIMOUS yes**

TR-22-15 Resolution Accepting State DPA Earmark \$50,000 **Approved UNANIMOUS yes**

TR-22-16 Resolution Accepting FY'22 Shannon Grant \$74,810.65 **Approved UNANIMOUS yes**

TR-22-17 Resolution Accepting National Environmental Health Association Grants for a Total of \$26,600 **Approved UNANIMOUS yes**

TR-22-18 Resolution Authorizing Expenditure from the Edwin J. Castle Fund for the City of Methuen Veterans Services (\$15,000) and Methuen Historical Society (\$2261) **Approved UNANIMOUS yes**

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Ordinances: None

Consideration of Appointments

Stephen F. DeFeo, Jr. Community Development Board **Approved UNANIMOUS yes**
Janet McLennan Board of Assessors **Approved 8 yes, 1 abstention (Clr. Finocchiaro)**

New Business

Resolution-

TR-22-19 Resolution Authorizing Transfer from Free Cash of \$631,562 for the funding of ineligible expenditures originally charged to the CARES Act Coronavirus Relief Fund (“CvRF”) **WITHDRAWN BY MAYOR**

TR-22-20 Resolution Authorizing Expenditures of \$421,331 Remaining from the 2016 Department of Energy and Environmental Affairs Rail Trail Grant **Approved UNANIMOUS yes**

TR-22-21 A Resolution to Affirm the Methuen City Council’s Support for the Independence, Sovereignty, and Integrity of Ukraine (Requested by Chairman Beauregard and Councilor Finocchiaro) **Approved UNANIMOUS yes**

TR-22-22 A Resolution Adopting M.G.L. Chapter 59, Clause 22H, Providing for Property Tax Relief for the Surviving Parents and Guardians of Fallen Military Service Members who died serving during Conflict (Req. of Clr. Finocchiaro) **Approved UNANIMOUS yes**

Ordinances:

TO-22-11 Ordinance to Restructure the Methuen Police Department (to create additional police positions, per reorg- 6 patrol, 2 Sgts, remove one Captain position, Add One Deputy Chief position) **Approved UNANIMOUS yes**

TO-22-12 An Ordinance Amending Wage and Salary Classification Plan, Middle Management Legal Assistant **Approved UNANIMOUS yes**