

Votes taken Methuen City Council – Regular Meeting

Reading and Acceptance of Minutes from Previous Meetings: November 21, 2022 regular meeting **Approved Vote: 8 yes, 1 present (Clr. Finocchiaro)**

Public Service:

Grants: None

Licenses: None

Contracts:

C-23-52 Eastern Mineral, Inc. for Rock Salt for plowing in the Amount of \$70.47 per ton (FY'23) **Approved Vote: Unanimous**

C-23-53 Woodard & Curran for Site Investigation & Conceptual design of Arlington Neighborhood Infrastructure and Improvements in the Amount of \$1,250,000.00 **Approved Vote: Unanimous**

C-23-54 United Construction Forestry, LLC for 2022 John Deere 324L in the Amount of \$143,800.00 **Approved Vote: Unanimous**

C-23-55 Clean River Project for Cleanup of floatable debris in water along west end of Methuen in the Amount of \$35,000.00 **Approved Vote: Unanimous**

C-23-56 Woodard & Curran for West End Methuen/Burnham Rd. water waste pump station sewer system infiltration/inflow (I/I) Analysis Program-Phase II in Amount of \$560,000.00 **Approved Vote: Unanimous**

1. A residential exemption of up to 20% of the average assessed valuation of residential property. **Failed Vote: Unanimous No**

2. An exemption of up to 25% for all property that may be classified as Class II - Open Space **Failed Vote: 8 no, 1 yes (Clr. McCarty)**

3. A determination of the percentage of the Tax Levy to be borne by each class of property in Fiscal Year 2023 **Approved Vote: Unanimous yes to adopt full shift**

Unfinished Business

Resolutions:

TR-22-97 Resolution Authorizing Transfer from Free Cash of \$25,000 for the funding of purchase and installation of a new ADA accessible door at the Senior Center **Approved Vote: Unanimous**

TR-22-98 Resolution Authorizing Transfer from Free Cash of \$35,000 for funding the Clean River Project contract **Approved Vote: 7 yes, 1 no (Clr Finocchiaro)**

TR-22-99 Resolution by the City Council Providing for the Approval Revised Activity and Use Limitation at 54 Osgood Street **Approved Vote: Unanimous**

TR-22-100 Resolution Authorizing Acceptance of a Commonwealth of Massachusetts Fiscal Year 2023 Municipal Road Safety Grant **Approved Vote: Unanimous**

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TR-22-101 Resolution Authorizing Expenditure of \$1,127.50 from the Edwin J. Castle Fund **Approved Vote: 7 yes 2 no (Clr. Faretra, Clr. Saba)**

Ordinances: None

Consideration of Appointments:

Felix Garcia – Deputy Director DPW **Approved Vote: 8 yes, 1 out of the room (Clr. Saba)**

Gratia Gosselin- Cultural Council **Approved Vote: Unanimous**

Christine Metzemaekers – Council on Aging **Approved Vote: Unanimous**

New Business

Resolutions:

TR-22-105 Resolution Authorizing Acceptance of a Gift of \$200 from AJ 401 Main LLC to Provide for Continuing Operations of the Methuen Cares Initiative **Approved Vote: Unanimous**

TR-22-106 Resolution Authorizing Acceptance of a Sustainable Materials Recovery Program- Recycling Dividends Program Municipal Grant **Approved Vote: Unanimous**

TR-22-107 Resolution Authorizing Acceptance of a Commonwealth of Massachusetts Cultural Council’s Fiscal Year 2023 Local Cultural Council Program **Approved Vote: Unanimous**

TR-22-108 A Resolution Ordering the Rededication of the Patriots Bridge (Requested by the Memorials Committee: Councilors DiZoglio, McCarty, Saba, Simard, and Chair Beauregard) **Approved Vote: Unanimous**

Ordinances: None