

Acceptance of Minutes: November 4th, 2021 regular meeting **Approved Unanimous yes**

PRESENTATION/PROJECTS DEPARTMENTS

Presentation from DHCD (booklet)

PUBLIC SERVICE

- A) Grants: None
- B) Licenses: None
- C) Contracts:

C-22-37 Richard D'Ambrosia, Inc., 166 White Street, Weymouth, MA 02190

AMENDMENT #1 Article 3 – The Contract Price of said agreement by “striking Amount: \$146,128.00 and inserting Amount: \$188,722.31” **Approved: 7 yes, 1 abstention (Clr. Finocchiaro) 1 absent (Clr. Simard)**

C-22-38 ePlus Technology, Inc., Network Switches, Support and Cables, in the Amount of \$222,747.26 **Approved: Unanimous yes (8)**

UNFINISHED BUSINESS

Resolutions:

TR-21-96 Resolution Authorizing Acceptance & Expenditure of a Massachusetts Electric Vehicle Incentive Program (EVIP) Public Access Program Grant from the Massachusetts Department of Environmental Protection **Approved: Unanimous yes (8)**

TR-21-97 Resolution Authorizing Expenditure from the Castle Fund for the City of Methuen's Annual Santa Parade **Approved: Unanimous yes (8)**

TR-21-98 Resolution Authorizing Installation of a Stop Sign at the Intersection of Hampshire Road and Salem Street (remove from table) **Approved: Unanimous yes (8)**
Approved: Unanimous yes (8)

Ordinances:

TO-21-23 An Ordinance Amending the Wage and Salary Classification Plan to Reclassify Community Engagement Specialist from Unaffiliated to AFSCME A

Consideration of Appointments:

Conservation Commission – Neily Soto **Approved: Unanimous yes (8)**

Board of Assessors – Laurie Devareaux **Approved: 7 yes, 1 abstention (Clr. Finocchiaro) 1 absent (Clr. Simard)**

NEW BUSINESS

Resolutions

TR-21-99 Resolution Authorizing Acceptance of a Fiscal Year 2021 Emergency Management Performance Grant **Tabled: 6 yes, 2 no (Clr. McCarty, Clr. Saffie) Clr. Simard absent**

TR-21-100 Resolution Authorizing Acceptance of a Fiscal Year 2022 Commonwealth of Massachusetts State 911 Department Support and Incentive Grant **Tabled: 6 yes, 2 no (Clr. McCarty, Clr. Saffie) Clr. Simard absent**

TR-21-101 Resolution Authorizing Acceptance of a Fiscal Year 2022 Municipal Road Safety Program Grant **Approved: 8 yes, Clr. Simard absent**

TR-21-102 Resolution Authorizing the City of Methuen, Through Its Mayor, to Partially Release Waterline Easement in the Loop **Approved: 8 yes, Clr. Simard absent**

TR-21-103 Resolution Amending Traffic Rules and Regulations of the City of Methuen – EXCLUSION – HEAVY COMMERCIAL MOTOR VEHICLES WHEELER STREET
Approved: 8 yes, Clr. Simard absent

Ordinances:

TO-21-24 An Ordinance Adding Chapter 17A to the City of Methuen Ordinances to Effectuate Locally the Provisions of Massachusetts General Laws Chapter 40U (Sponsor Felix I. Zemel) **Approved: 8 yes, Clr. Simard absent**