

Reading and Acceptance of Minutes from Previous Meetings as written: June 29, 2020 special meeting **TABLED** and July 28th 2020 special budget meeting **Approved Unanimous vote**

Licenses: Special Excavation License – 197 Lowell Street, Methuen – Gas Service - Columbia Gas **Approved Unanimous**

UNFINISHED BUSINESS

TR-20-57 Resolution Providing for Acceptance of a Preservation Restriction Agreement from 311 Pelham Street, LLC

Unanimous Approval

TR-20-59 Resolution Authorizing Transfer of \$60,000 from Free Cash to Legal Services, specifically to Personal Services: City Solicitor to fund hiring of said position for the City in FY'21 **Unanimous Approval**

TR-20-60 Resolution Declaring a Parcel of Land in the City of Methuen as Surplus Property and Authorizing the Same for Sale and Redevelopment – 151-153 Tenney Street

Unanimous Approval

Ordinances: None

Consideration of Appointments:

Sheila Och – Board of Health **Unanimous Approval**

Donald A. Marcus, VMD – Council on Aging **Unanimous Approval**

Moises Fumero, Jr. – Housing Authority **Unanimous Approval**

Bryan Chase – Licensing Board **Unanimous Approval**

Francis J. Ford – Registrar of Voters **Unanimous Approval**

NEW BUSINESS

Resolutions: None

Ordinances:

TO-20-10 Ordinance Amendment to Ordinance Establishing the Position of Assistant City Solicitor (Req. of Clr. Saba, Co-sponsor Clr. Beauregard) Amended and Unanimous Approval