

Votes Taken September 8th 2020

Acceptance of Minutes: July 23, 2020 Special; July 27, 2020 Sewer and Water Public Hearing, July 27, 2020 Municipal Budget Public Hearing and July 27, 2020 Special Meeting – Approved

License: Amerrco Real Estate Company, 6 Merrill Street, Suite 14, Salisbury, MA on behalf of U-Haul Company of Massachusetts and Ohio, Inc., location at 145 Milk Street and 99 Pleasant Valley Street, Methuen, MA **Approved 8 yes, 1 absent (Clr. Faretra)**

Contracts:

C-21-9 KP Law Special Counsel Legal Services Contract not to exceed \$85,000
Approved 7 yes, 1 no (Clr. Finocchiaro) 1 absent (Clr. Faretra)

C-21-11 Valerio, Dominello & Hillman LLC Contract for Legal Services not to exceed \$25,000.00 in FY'21 **Approved Vote: 8 yes, 1 absent (Clr. Faretra)**

Appointments:

Charles Perrault – Community Development Board **Vote: 5 no, 3 yes (Clr. Zeigler, Clr. Beauregard, Clr. McCarty), 1 absent (Clr. Faretra)**

Brian Boes – Community Development Board **Vote: 8 yes, 1 absent**

Gisette E. Beshara – Community Development Board **Vote: 8 yes, 1 absent**

Unfinished Business

TR-20-44 Resolution Providing for the Acceptance of a Preservation Restriction Agreement from 191-195 Howe Street Realty **Approved Vote 6 yes, 2 no (Clr. Saba, Clr. McCarty), 1 absent (Clr. Faretra)**

TR-20-51 Resolution Authorizing Use of Funds of \$137,000 from Public Safety Stabilization Fund to provide for the funding of two (2) patrol officers for FY'21 **Approved Vote: 8 yes, 1 absent (Clr. Faretra)**

TR-20-53 A Resolution of No Confidence in Chief Joseph E. Solomon (Sponsored by Vice Chairman Beauregard, Clr. Simar, Clr. Saffie, Clr. Saba) **Tabled Vote: 6 yes, 2 no (Clr. Finocchiaro, Clr. McCarty)**

TR-20-54 Resolution Requiring An Annual Training Opportunity for All Board and Commission Members (Sponsored by Clr. Zeigler, Clr. Simard, Clr. Saffie) **as amended Approved Vote: 7 yes, 1 no (Clr. McCarty) 1 absent (Clr. Faretra)**

TR-20-55 Resolution Authorizing Transfer of \$145,000 from Free Cash to Legal Services; Other Expenses: Outside Legal Counsel, to fund earmarked outside counsel services specifically described herein for the City in FY'21 **SUBSTITUTION Approved Vote: 6 yes, 2 no (Clr. Simard, Clr. Finocchiaro), 1 absent (Clr. Faretra)**

TR-20-56 Resolution Authorizing Transfer of \$90,000 from Free Cash to Legal Services, specifically to Personal Services: Assistant City Solicitor to fund hiring of said position for the City in FY'21 **Approved Vote: 7 yes, 1 no (Clr. Finocchiaro), 1 absent (Clr. Faretra)**

NEW BUSINESS

TR-20-57 Resolution Providing for Acceptance of a Preservation Restriction Agreement from 311 Pelham Street, LLC **Approved first read Vote: 7 yes, 1 no (Clr. McCarty), 1 absent (Clr. Faretra)**

TR-20-58 Resolution Authorizing Acceptance and Expenditure of Massachusetts Community Development Block Grant Program COVID 19 Funding (CDBG-CV) (**EPA REQUESTED**) **EPA Approved Vote: 8 yes, 1 absent (Clr. Faretra)**
Resolution Approved Vote: 8 yes, 1 absent (Clr. Faretra)

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 **Approved Vote: 8 yes, 1 absent (Clr. Faretra)**

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
Approved Vote: 8 yes, 1 absent (Clr. Faretra)

Ordinances:

TO-20-8B Proposed Zoning Ordinance Amendment to require “Storage Facility, Self or Mini-Warehouse” by Special Permit from the ZBA in the BH and IL Zones **Tabled for Joint Public Hearing Vote: 8 yes, 1 absent (Clr. Faretra)**