

Reading and Acceptance of Minutes from Previous Meetings as written: December 5, 2019 regular meeting **Approved Unanimous**

CONTRACTS

C-21-20 Tread Milling Co., Inc., 101 Lindberg Avenue Ste. A, Methuen, MA 01844 for Cold Planing & Profiling of Bituminous Surfaces Amount: Cold Planing & Profiling (Load Contractors Trucks & Dumping in Methuen) 55,000 SY \$1.69/SY \$92,950.00
Approved Unanimous Vote

C-21-21 Tasco Construction, Inc., 92 Stonybrook Road, Belmont, MA 02478 for Manhole Casting Adjustment in the Amount of \$189,500.00
Approved Unanimous Vote

C-21-22 Benevento Sand and Stone Corp, 900 Salem Street, Wilmington, MA 01887 for Sand, Stone, Gravel in the Amount of: \$206,000
Approved Vote: 8 yes 1 abstention (Clr. Saba)

C-21-23 L.W. Bills Company, 7-9 Parks Street, Georgetown, MA 01833 for Zetron Fire Alert System in the Amount of \$99,324.15 **Approved Unanimous Vote**

C-21-24 Stryker Sales Corp, 3800 East Centre Avenue, Portage, MI 49002 for Fire Department Stretcher Upgrades in the Amount of \$83,115.02 **Approved Unanimous Vote**

C-21-25 COVID-19 Testing of Methuen Public Schools student and staff, at least 2 rounds before 12/31/2020. Grades PK-5, 8-9 and 12. Full-service from collection through reporting Approximately 8,500 tests total in an amount not to exceed \$637,500.00
Approved Unanimous Vote

Licenses:

Renewal of Second Hand Dealer Application for Lockhaven Antiques located at 512 Merrimack Street, Methuen, MA **Approved Unanimous Vote**

UNFINISHED BUSINESS

Vote to Rescind TR-19-83 **Failed 5 no, 4 yes (Clr. Finocchiaro, Clr. Saba, Clr. Simard, Clr. McCarty)**

TR-20-70 Resolution to Establish a Protocol for Emergency Notification and the Financial Impact Thereof (Req. Clr. Zeigler and Clr. McCarty) **Approved Vote: 7 yes, 1 no (Clr. Finocchiaro) 1 out of the room (Clr. Saffie)**

TR-20-71 Resolution Rescinding Chapter 201 of the Acts of 1945 – An Act Providing a Permanent Intermittent Police Force for the Town of Methuen Regulating Appointments Thereto and the Service Thereof **Approved Unanimous Vote**

TR-20-72 Resolution Authorizing Acceptance of a Monetary gift to Methuen Fire Department and Appropriation Thereof (The Family of J.D. Daniels) **Approved Unanimous Vote**

Ordinances:

TO-20-10 An Ordinance to Amend Section 2-4 of the Methuen Municipal Code to Require Procedures for the Approval of Council Meeting Minutes (Req. of Clr. Zeigler and Clr. Faretra) (as amended) **8 yes, 1 no (Clr. Finocchiaro)**

11. NEW BUSINESS

Resolutions:

TR-20-73 Resolution Renaming the Upper Field at Nicolson Stadium Complex “Danny Ford Field” (Sponsored by Councilor Faretra, Co-sponsored by Councilor Saffie)
Approved Unanimous Vote

TR-20-74 Resolution Establishing Enhanced Transparency, Competitive Procurement and Sourcing Procedures Beyond Minimum M.G.L. Ch. 30B Exemptions (Clr. Finocchiaro)
Failed Vote: 7 No, 1 yes (Clr. Finocchiaro) 1 abstention (Clr. Zeigler)

TR-20-75 Invocation of Authority of the City Council Under Section 2-11 of the Home Rule Charter of the City of Methuen to Investigate the Conduct and Operations of the Methuen Police Department and Its Administration (Req. of Clr. Saba, Clr. Simard, Clr. Beauregard, Clr. Saffie)
Approved Unanimous Vote

TR-20-76 Resolution Authorizing Acceptance of Donation of a Gift to the City of Methuen from Mr. Ernie Boch, Jr. (EPA REQUESTED) **Approved Unanimous Vote EPA**
Approved Unanimous Vote Resolution