

VOTES TAKEN METHUEN CITY COUNCIL  
MONDAY, November 2, 2020 @7:00 P.M.  
VIA ZOOM CONFERENCE

Reading and Acceptance of Minutes from Previous Meetings as written: June 29<sup>th</sup>, 2020  
Methuen City Council Special Meeting (remove from the table) Approved 8 yes, 1 present

#### CONTRACTS

C-21-17 Contract between SHI International (Open Gov Software) in the amount of \$133,820  
(Cares funding) WITHDRAWN

C-21-18 Eastern Minerals, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for Highway Rock Salt FY'21 plus 2 one-year extensions Amount: \$43.35 per ton (FY'21) \$43.35 per ton (FY'22) \$43.35 per ton (FY'23) Approved Unanimous vote

C-21-19 Insight Public Sector, for OpenGov Software Purchase Order in the Amount of \$127,495.00 Approved Unanimous vote as amended, pending approval of CARES funding.

#### APPOINTMENTS

Cultural Commission – Christine Condon Approved Unanimous Vote  
Culture Commission – David Jones Approved Unanimous Vote

Vote to Rescind TR-19-83 Tabled Vote 7 to 2 (Clr. Saba, Clr. McCarty)

#### UNFINISHED BUSINESS

TR-20-66 Resolution Requesting Supplemental Budget Appropriation Order for FY'21 in the Amount of \$1,611,587.00 Approved Vote: 5 yes, 4 no (Clr. Finocchiaro, Clr. Saba, Clr. DiZoglio, and Clr. McCarty)

TR-20-67 Resolution Designating the City of Methuen as a Purple Heart Community (Request of Clr. Finocchiaro and Clr. Simard) Tabled Vote: 5 yes, 4 no (Clr. Faretra, Clr. Saffie, Clr. DiZoglio, Clr. McCarty)

TR-20-68 Resolution to Submit a Home Rule Petition for the Purpose of Waiving Certain Provisions of M.G.L. Chapter 138 Section 15 (Sponsored by Vice-Chairman Beauregard & Chairman McCarty) Tabled Vote: 8 yes, 1 abstention (Clr. Saba)

TR-20-69 Resolution Regarding a Proposal Allowing Delivery of Cannabis Products (Sponsored by Chairman McCarty) Approved as amended Vote: Unanimous yes

Ordinances:

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## NEW BUSINESS

### Resolutions:

TR-20-70 Resolution to Establish a Protocol for Emergency Notification and the Financial Impact Thereof (Req. Clr. Zeigler and Clr. McCarty) Approved as amended Vote: 8 yes, 1 no (Clr. Finocchiaro)

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 yes

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 yes

### 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) Approved Vote: 7 yes, 2 no (Clr. Finocchiaro, Clr. McCarty)