

Votes Taken February 3, 2020

Reading and Acceptance of Minutes from Previous Meetings as written: January 7th, 2020

Approved

PUBLIC SERVICE:

A) Grants: Public Service Grant #28940850 – Prospect Street (1) one JO pole on Prospect Street (remove from table) **Unanimous Approval**

B) Licenses: Second Hand Dealer (renewal) - Game Stop 3596, 184 Haverhill Street, Methuen (remove from table) **Unanimous Approval**

C) Contracts:

C-20-23 Heartfit for Duty, LLC, 5432 E. Southern Avenue #101, Mesa, AZ 85206 for Fire Dept. Physicals & Cancer Screening in the Amount of \$156,550.00

Unanimous Approval

C-20-24 AAA Police Supply, 940 Providence HWY, Dedham, MA 02026 for Police Ammunition Through the Waltham Cooperative for 30 Communities Collectively – Amount: \$40,000.00 per fiscal year. There are two/one year extensions unless terminated earlier. This contract is contingent upon funding for each fiscal year.

Unanimous Approval

C-20-25 D & C Construction Co., Inc. 649 Broad Street, Weymouth, MA 02189 for Methuen WTP Chemical Feed & HVAC Upgrades in the Amount of \$324,000.00

Unanimous Approval

D) Order Calling for Presidential Primary on March 3, 2020

Unanimous Approval

UNFINISHED BUSINESS

Resolutions:

TR-20-4 A Resolution Relative to Annual Operating Budget Transparency (Req. of Clr. Finocchiaro, Clr. Beauregard) **Unanimous Approval**

Ordinances: None

Consideration of Appointments:

Election Personnel for 2020 Elections (see list submitted by City Clerk) **Unanimous Approval**

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NEW BUSINESS

Resolutions:

TR-20-5 Resolution Authorizing the Submittal of the FY'20 Massachusetts Community Development Block Grant Community Development Fund an Amount up to \$550,000.00

Unanimous Approval for first read

TR-20-6 Resolution Authorizing Acceptance of a 2020 MassSave Municipal Partnership Grant **Unanimous Approval for first read**

TR-20-7 Resolution Prohibiting Non-Disclosure and Non-Disparagement Agreements and Clauses Containing Such Types of Language in Municipal Agreements (Req. of Clr. Beauregard, Clr. Finocchiaro, Clr. Saffie) **Unanimous Approval for first read**