

**Votes Taken November 18, 2019**

Reading and Acceptance of Minutes: October 21st, 2019 Regular Meeting; November 7<sup>th</sup> Regular Meeting **Unanimous Approval**

PRESENTATION/PROJECTS/DEPARTMENT HEADS – Sean Cronin  
Health Insurance Presentation

PUBLIC SERVICE:

A) Grants: None

B) Licenses: None

C) Contracts: C-20-16 Dagle Electrical Construction Corp., 68 Industrial Way, Wilmington, MA 01887 for Traffic Light Repair and Maintenance Services in the Amount of \$45,000.00 for 20 months plus two (2) one year extension. Extension only if there are funds budgeted for each fiscal year otherwise contract voided

**Unanimous vote to table**

D) Appointment to Fiscal Analyst Position of the City Council **Unanimous Approval** to appoint Kellie A. Hebert (amended not to exceed one year)

E) Vote Tax Classification Factor 88.4510 1.75 split

Residential rate: \$13.44 per thousand; Condominium rate: \$13.44 per thousand; Commercial rate: \$26.59 per thousand; and Industrial rate: \$26.59 per thousand

**Vote: 7 yes, 1 no (Clr. Kannan) Clr. Hamilton was not present**

OLD BUSINESS

Resolutions:

TR-19-81 Resolution – An Act Relative to Amending a Certain Provision of the Methuen Home Rule Charter, creating the position and appointing authority of the Assistant City Solicitor under the authority and jurisdiction of the Methuen City Council. (Req. of Clr. Saba) (remove from the table) Unanimous vote to remove from the table

**Vote: Unanimous vote to approve as amended**

Ordinances: None

Consideration of Appointments:

Cultural Council	Expires
John Richard Broscoe	11/18/22

**Vote: 7 yes, 1 present (Clr. McCarty) Clr. Hamilton was not present**

**Votes Taken November 18, 2019**

**NEW BUSINESS**

Resolutions:

TR-19-83 Resolution Authorizing a Home Rule Petition – An Act to Strengthen Legislative Oversight of the City Finances in the City of Methuen **Vote: 7 yes, 1 no (Clr. McCarty) Clr. Hamilton was not present**

TR-19-84 Resolution Authorizing Transfer of \$324,000 from Water Sewer Retained Earnings to fund Chemical Fee and HVAC upgrades **Vote: Unanimous approval**

Ordinances: None