

**Votes taken November 7<sup>th</sup> 2019 City Council Meeting**

Reading and Acceptance of Minutes: March 4, 2019 Regular Meeting **Unanimous Approval** and October 7, 2019 Regular Meeting **Unanimous Approval**

**PUBLIC SERVICE:**

A) Grants: New England Power Company d/b/a National Grid Petition for Transmission Line Franchise Rights: Hampshire Road (Map 510, Block 125, Lot 32C) and Hampshire Road (Map 510, Block 124, Lot 7) **Unanimous Approval**

B) Licenses: Second Hand Dealer Application (renewal): George & Mary Simonian d/b/a Lockhaven Antiques, 572 Merrimack Street, Methuen **Unanimous Approval**

C) Contracts: C-20-15 Bulldog Fire Apparatus, P.O. Box 58, Woodville, MA 01784 for 2019 Ambulance, in the Amount of \$229,113.00 **Unanimous Approval**

**OLD BUSINESS**

**Resolutions:**

TR-19-78 Resolution Accepting a Gift of Land – Forest Street **Unanimous Approval**

TR-19-79 Resolution Accepting a Gift of Land – Lowell Blvd (224-166-29) **Unanimous Approval**

TR-19-80 Resolution Accepting Gift of Land – Lowell Blvd (224-166-33) **Unanimous Approval**

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) **Remains tabled**

Ordinances: None

Consideration of Appointments: None

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**NEW BUSINESS**

**Resolutions:**

TR-19-82 Resolution Authorizing Expenditure from the Edwin J. Castle Fund for Veterans' Day Parade (\$2000) and Santa Day Parade (\$14,000) **Unanimous Approval** (EPA REQUESTED) **Unanimous Approval**

**Ordinances: None**