

Votes taken September 17th 2018

Reading and Acceptance of Minutes from Previous Meetings: August 6th 2018 regular meeting
Unanimous approval

PUBLIC SERVICE:

A) Grants: P.S. Grant #22909670 Jayson Road – National Grid to install 2-3” PVC
Conduit in location beginning approximately 21 feet southwest of the centerline of
the intersection of River **Failed 8 no, 1 yes**

B) Licenses: None

C) Contracts: None

OLD BUSINESS

Resolutions:

TR-18-34 Resolution Declaring Surplus Equipment and Authorizing Auctioning of
Surplus Equipment – Fire Department

Unanimous Approval

TR-18-35 Resolution Requesting a Transfer of Funds from the Stabilization Fund to City
Council – Professional Services (Req. of Clr. Saba) (effective upon passage)

UPON ROLL CALL VOTE: 6 yes, 3 no (Clr. McCarty, Clr. Zeigler, Clr. Finocchiaro)

TR-18-36 Resolution Declaring Surplus Equipment and Authorizing Auctioning of
Surplus Equipment – DPW (as amended 9/6/18)

Unanimous Approval

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-18-37 Resolution Requesting Investigations and Audits from Relevant Massachusetts
Departments and Divisions Regarding Binding Agreements and Obligations Relative to the City
of Methuen’s Current Finances and Long Term Fiscal Stability (Req. of Clr. Finocchiaro and
Clr. Zeigler) **Charter Objected by Councilor Kazanjian**

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TR-18-38 Resolution to Initiate an Investigation, Pursuant to Section 2-11 of the Methuen Home Rule Charter, into Any and All the Events and Circumstances surrounding the so-called 80 Myrtle Street/Sweetheart Inn Project, that led to the Resignation of Several Community Development Board Members and the Consequences Thereof. (Req. of Clr. Finocchiaro, Clr. Kazanjian, and Clr. Zeigler) **Councilor Finocchiaro Charter Objected**

TR-18-39 Resolution Providing for Indemnification of Public Officials and all City Boards and Commissions (Clr. Kannan and Clr. Saba) **WITHDRAWN**

TR-18-40 Resolution Authorizing a Transfer of Funds from the Stabilization Fund to Law Enforcement Personnel Services (Request of Mayor Jajuga) **WITHDRAWN**

Ordinances:

TO-18-11 An Ordinance to Reorganize the Methuen Police Department (Req. of Clr. McCarty and Clr. Saba) (EPA REQUESTED)

UPON ROLL CALL VOTE: 5 no, 2 yes (Clr. McCarty and Clr. Saba) (Clr. Kannan and Clr. Vidler were not present for the vote)