

Reading and Acceptance of Minutes from Previous Meetings: February 5, 2018 Regular Meeting Unanimous Approval

Correspondence

Discussion regarding communication received from Eco ATM, 70 Pleasant Valley Street, previously denied application on November 9<sup>th</sup> 2017 (Req. of Chairwoman Kannan)

Vote to place on March 5<sup>th</sup> 2018 agenda: 7 yes, 2 no (Clr. Vidler, Clr Zeigler)

PUBLIC SERVICE:

A) Grants: None

B) Licenses: None

C) Contracts:

C-18-42 AAA Police Supply, 940 Providence Highway, Dedham, MA 02026-6806 for Police Dept. Ammunition in the Amount of \$80,000.00 Vote: 6 yes, 1 no (Clr. McCarty) 2 abstentions (Clr. Kannan, Clr. Vidler)

C-18-43 Tri State Truck Center, Inc., 411 Hartford Turnpike, P.O. Box 308, Shrewsbury, MA 01545 for One 2018 Bucket Truck (Tree Department) in the Amount of \$166,300.00 Unanimous Vote to approve

C-18-44 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01752 for One (1) 2018 Ford F350 Pick-up with plow (\$45,036.05) and Two (2) Ford F450 1 ton Dump Trucks (\$111,116.90) in the Total Amount of \$156,152.95 (Water Department) Unanimous Vote to approve

C-18-45 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01752 for Three (3) 2018 Ford F35 Pickup (\$125,938.20) and Two (2) 2018 Ford F350 Dump Trucks (\$121,731.80) for a Total Amount of \$247,670.00 (Tree Dept.) Unanimous Vote to approve

C-18-46 MB Tractor & Equipment, Route 125, P.O. Box 487, Plaistow, NH 03865 for One Diesel Mower with Front Weights and Grass catcher \$13,728.59 includes the trade of 2007 Diesel Riding Kubota Mower (\$1450.00) Three Exmark gas riding mowers with baggers and bagger kits \$4,160.00 for a Total Amount \$57,888.59 Vote: 8 yes, 1 no (Clr. McCarty)

C-18-47 Colonial Municipal Group, 61 Camelot Drive, Plymouth, MA 02360 for One (1) 2018 Ford Super Duty F550 Chip Truck in the Amount of \$61,064.50 (Tree Department) Unanimous Vote to approve

OLD BUSINESS

Resolutions:

TR-18-3 Resolution Authorizing Expenditure from the Edwin J. Castle Fund (Request of Commissioners of the Edwin J. Castle Fund) Unanimous Vote to approve

Ordinances:

TO-18-3 A Special Ordinance Changing the July 2<sup>nd</sup> City Council Meeting date to July 10th, 2018 (Req. of Councilor Kannan)  
Unanimous Vote to approve

Consideration of Appointments:

Methuen Police Department Promotions:

Sgt. James Gunter will be promoted from Sergeant to Lieutenant

Officer Walter Fleming will be promoted from Officer to Sergeant

Vote: 7 yes, 2 abstention (Clr. Kannan, Clr. Vidler)

NEW BUSINESS

Resolutions:

TR-18-4 Resolution Authorizing a Filing of a Home Rule Petition Issuing a 1% Exemption Real Estate Tax Exemption – Elderly Homeowner(s) (Req. of Clr. Kazanjian)  
Unanimous Vote to table for a public hearing

TR-18-5 Resolution Authorizing Acceptance of 2018 Shannon Community Safety Initiative Grant (MPD)  
Vote: 7 yes, 2 abstentions (Clr. Kannan, Clr. Vidler left the room)

TR-18-6 Resolution Authorizing a Transfer of Funds from the Reserve Fund to Human Resources Other Expenses, Medical Examinations (Human Resource Dept. Request to Auditor)  
Unanimous Vote to approve for first read

TR-18-7 Resolution to Establish a Committee of the City Council to be Known as the “Economic Development Committee” (Req. of Clr. Zeigler)  
Unanimous Vote to approve for first read

Ordinances: None

Unanimous Vote to approve