

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 9th 2017 (Req. of Chairwoman Kannan)

Vote to place on March 5th 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 2nd 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