

1. Call to Order
2. Acceptance of Agenda
3. Invocation/Pledge of Allegiance
4. Reading and Acceptance of Minutes of Previous Meeting – August 7th 2017 – regular meeting
5. PROCLAMATIONS/CORRESPONDENCE
6. PRESENTATIONS/PROJECTS/DEPARTMENT HEADS - 1) Thrive CITS Switch Replacement Project
2) Simple Recycling Presentation
7. PUBLIC PARTICIPATION
8. PUBLIC SERVICE:
 - A) Grants: None
 - B) Licenses:

Special Excavation License – Gas Services – 427 Oak Street, Methuen, MA **Unanimous Approval**
 - C) Contracts:

C-18-14 Agreement between the City of Methuen Local 123, Federation of State, City and Town Employees (July 1st 2017 to June 30th, 2020) **Unanimous Approval**

C-18-15 Calgon Carbon Corporation, 500 Calgon Drive, Pittsburgh, PA 15205 for Granular Activated Carbon Amount: Two (2) Year Contract 1st year up to \$216,000.00 @ 1.28 per pound 2nd year up to \$230,000.00 @ 1.29 per pound **Unanimous Approval**

C-18-16 J. Tropeano, Inc., 1780 Osgood Street, N. Andover, MA 01845 for Methuen Arlington Neighborhood – Sidewalk Ramp Project (Architectural Barrier Removal) **Unanimous Approval**

C-18-17 Thrive CITS, LLC for Switch Replacement Project in the Amount of \$112,070.42 **Unanimous Approval**
 - D) Order Calling for Preliminary Municipal Election **Unanimous Approval**

9. OLD BUSINESS

Resolutions:

TR-17-33 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Purchasing Various Items of Departmental Equipment **Unanimous Approval**

TR-17-34 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Making Water and Sewer System Improvements and Purchasing Various Items of Capital Equipment for the Use of the Water System **Unanimous Approval**

TR-17-36 Resolution Amending the Traffic Rules and Regulations – Aegean Drive and Danton Drive – Traffic Controls Signs (remove from the table)
Unanimous Approval

Ordinances:

TO-17-5 Proposed Comprehensive Zoning Ordinance Amendment to Add a New Section: Temporary Moratorium on Recreational Marijuana Establishments (remove from the table)
Unanimous Approval

Consideration of Appointments:

Methuen Fire Department:

Firefighter Mark Fiorentini promoted to Lieutenant **Unanimous Approval (Clr. Kannan out of room)**

Election Personnel List for 2017 Elections **Unanimous Approval**

Board of Health

*Joyce Hersey 12/31/19 **Unanimous Approval**

Commission on Disability

*Jamie Atkinson 07/01/20

*Cindy Ciofolo 07/01/20

*Debra Blood 07/01/20

Unanimous Approval (CLR. Atkinson abstained)

Greater Lawrence Sanitary District

*Raymond DiFiore 12/31/20

*John Cronin 12/31/20

Unanimous Approval

Forest Lake Commission

William St. Cyr 12/01/17

Unanimous Approval

*Indicates Re Appointment

10. NEW BUSINESS

Resolutions:

TR-17-38 Resolution Authorizing Expenditure from the Castle Fund

Unanimous Approval First Read

TR-17-39 Resolution Appropriating Funds for the Payment of Unpaid Bills from a Prior Fiscal Year
– Coviello Electric **Unanimous Approval First Read**

TR-17-40 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Prohibited
Parking – School Street/Senior Center Withdrawn

Ordinances:

TO-17-6 General Ordinance – Amending the Methuen Municipal Code – Marijuana
Establishments

Unanimous Approval First Read

TO-17-7 Proposed Comprehensive Zoning Ordinance Amendment to Add a New Section:
Marijuana Establishments Forbidden (Non-Medical Purposes) (Req. of Clr. Marsan)

Unanimous Vote to table for Public Hearing