

**Votes taken at City Council October 16<sup>th</sup> 2017 Regular Meeting**

Reading and Acceptance of Minutes of Previous Meeting – October 2 2017 – regular meeting  
**Unanimous Approval**

PUBLIC SERVICE:

Grants: P. S. Grant #24551698 Howe Street – National Grid to install a new 40 class 3 stub pole 2325-84 and install an anchor and sidewalk guy **Unanimous Approval**

A) Licenses:

Special Excavation: 16 Central Street – Columbia Gas **Unanimous Approval**

Special Excavation: 4 Ayers Village Road – Water Service **Unanimous Approval**

Special Excavation: 72 Pleasant View Street – Gas Service **Unanimous Approval**

Renewal Application – Self Storage - A L & M Realty DBA Hampshire Road Self Storage, 1 Hampshire Road, Methuen, MA **Unanimous Approval**

Renewal Application – Self Storage - R A J Realty, 9-27 Pine Street, Methuen, MA  
**Unanimous Approval**

B) Contracts: None

C) Order Calling for Municipal Election – November 7, 2017 7:00 a.m. to 7:00 p.m.  
**Unanimous Approval**

**OLD BUSINESS**

Resolutions:

TR-17-43 Resolution Appropriating General Fund Miscellaneous Revenue, CDBG Program Income, Loans, and Grants Proceeds \$14,655.74 **8 yes, 1 abstention (Clr. Fountain)**

TR-17-44 Resolution Appropriating Funds for the Payment of an Unpaid Bill from a Prior Fiscal Year – Woodard & Curran \$9,500 **Unanimous Approval**

TR-17-46 Resolution Concerning Administrative Duties of the City Council Chairman (Req. of Rules and Procedures Committee) **Unanimous Approval**

TR-17-47 Resolution Concerning Administrative Duties of the City Council Vice-Chairman (Req. of Rules and Procedures Committee) **Unanimous Approval**

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TR-17-48 Resolution Requesting the City Council Chairman issue Welcoming Letter to Newly Elected Councilors (Req. of Rules and Procedures Committee) **Unanimous Approval**

Ordinances: None

Consideration of Appointments: None

**NEW BUSINESS**

Resolutions:

TR-17-49 Resolution Authorizing Expenditure from the Castle Fund **Unanimous Approval for first read**

TR-17-50 Resolution Accepting a FY 2017 Emergency Management Performance Grant (EMPG)  
**8 yes, 1 abstention for first read**

Ordinances: None