

METHUEN CITY COUNCIL REGULAR MEETING

Monday, May 1st, 2017 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

Acceptance of Minutes

Waive the reading and accept the minutes of previous meeting – April 18, 2017 – regular meeting

**Unanimous Approval**

PUBLIC SERVICE:

- A) Grants: P.S. Grant #P2017-4AOV1DR- Verizon and Massachusetts Electric Company to relocate jointly owned pole No. 38 approximately 20 feet in a Westerly direction for access to new development **Unanimous Approval**
  
- B) Licenses: Flea Market Application Haven of Hope, 76 Union Street, Methuen, MA 5/13/17  
**Unanimous Approval**

C) Contracts:

C-17-23 Second Host Grant Agreement, ION the Ball LLC and the City of Methuen (remove from the table) To remove from the table. **Unanimous Approval**

UPON ROLL CALL VOTE: **7 yes, 2 no (Clr. Ciulla, Clr. Ferry)**

C-17-24 LHS Associates, Inc., 10 Manner Parkway Unit B, Salem, NH 03079 for Digital Scan Vote Tabulators in the amount of \$67,500.00

**Unanimous Approval**

OLD BUSINESS

Resolutions: None

Ordinances: None

Consideration of Appointments:

Council on Aging

Maureen Sharrock 12/31/17

**Unanimous Approval**

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NEW BUSINESS

Resolutions:

TR-17-18 Resolution Pursuant to M.G.L., Chapter 54, Section 34, Change of Voting Machines  
(EPA REQUESTED) **Unanimous Approval**  
**Unanimous Approval**

TR-17-19 Resolution Declaring Surplus Equipment and Authorizing Trade In of Surplus Equipment -  
AccuVote Machines (EPA REQUESTED) **Unanimous Approval**  
**Unanimous Approval**

Ordinances: None