

Acceptance of Minutes of Previous Meeting – December 28, 2016 – special meeting and January 3, 2017 – regular meeting **Unanimous Approval**

PROCLAMATIONS/CORRESPONDENCE – Proclamation Honoring Pop Warner Cheerleaders 2016, Pop Warner Football Team

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: None
- C) Contracts: None
- D) Vote: 2017 Preliminary Municipal Election Date

MOTION BY: Councilor Kazanjian, seconded by Councilor Fountain to approve. UPON VOTE:
UNANIMOUS.

OLD BUSINESS

Resolutions: None

Ordinances:

TO-16-14 An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Methuen – Special provisions, Temporary and Directional Signs (Req. of Recodification/Ordinance Committee) (Pending C/D recommendation) **6 yes** (Clr. Kazanjian, Clr. Marsan, Clr. Vidler, Clr. Ciulla, Clr. Fountain, Clr. Jajuga, **2 no** (Clr. Ferry, Clr. Kannan), **1 abstention** (Clr. Atkinson)

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-17-2 Resolution Accepting a 2017 State 911 Department Support and Incentive Grant (EPA REQUESTED) **6 yes** (Clr. Kazanjian, Clr. Marsan, Clr. Ciulla, Clr. Ferry, Clr. Fountain, Clr. Atkinson), **3 abstentions** (Clr. Kannan, Clr. Vidler, Clr. Jajuga)

Ordinances:

TO-17-1 An Ordinance Amending Chapter 24, Section 24-3 of the Methuen Municipal Code – Methuen Historic District Ordinance **Withdrawn by Historic Commission**

TO-17-2 A Special Ordinance Changing the Meeting Date from July 3, 2017 to Monday, July 10, 2017 **Unanimous Approval** for first read