

## Votes Taken August 7<sup>th</sup> 2017

Acceptance of Minutes of Previous Meeting – July 10<sup>th</sup> 2017 – regular meeting

**Unanimous Approval**

PRESENTATIONS/PROJECTS/DEPARTMENT HEADS – Representative Linda D. Campbell – Presentation  
Recreational Marijuana

PUBLIC SERVICE:

Grants: None

Licenses: Vehicle For Hire Company License Application (new) Methuen Service Express, 110R  
Jackson Street #2, Methuen, MA

**Unanimous Approval**

Contracts:

C-18-13 Sunshine Paving Corporation, 89 Meadowbrook Road, N. Chelmsford, MA 01863 for  
Raymond J. Martin Riverside Park Improvements Project 960 Riverside Drive in the Amount of  
\$609,602.51

**Unanimous Approval**

OLD BUSINESS

Resolutions:

TR-17-30 Resolution Amending Traffic Rules and Regulations – Westland Street, Westerly and Easterly  
Direction, at Strathmore Road (remove from the table) **Unanimous Approval**

**Unanimous Approval**

Ordinances: None

Consideration of Appointments Methuen Fire Department:

Lt. Richard Aziz permanent appointment to the position of Deputy Chief

NEW 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-17-35 Resolution Appropriating Funds for the Payment of an Unpaid Bill from a Prior Fiscal  
Year **Unanimous Approval** (EPA REQUESTED) **Unanimous Approval**

## **Votes Taken August 7<sup>th</sup> 2017**

TR-17-36 Resolution Amending the Traffic Rules and Regulations – Aegean Drive and Danton Drive – Traffic Controls Signs

**Unanimous Approval to forward to public hearing**

TR-17-37 Resolution Submitting a Home Rule Petition for the Purposes of Waiving Certain Provisions of Methuen Home Rule Charter: Article 2, Section 2-5 (EPA) removed 7 yes (Req. of Clr. Kazanjian, Clr. Marsan)

**Upon Roll Call Vote Home Rule Petition: 6 yes (Clr. Marsan, Clr. Vidler, Clr. Ferry, Clr. Jajuga, Clr. Kannan, Clr. Kazanjian), 1 no (Clr. Ciulla)** Clr. Fountain and Clr. Atkinson were not present for the vote

Ordinances: None