

**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**

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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