

Votes Taken September 6th 2016

Acceptance of Minutes of Previous Meeting – August 1, 2016 regular meeting **Unanimous Approval**

PRESENTATION/PROJECTS/DEPARTMENT HEAD - Reorganizational Plan by Mayor - Community Development **Tabled for Public Hearing**

PUBLIC SERVICE

A) Grants: None

B) Licenses:

Special Excavation – 476 Prospect Street & Curtis Street Unanimous Approval

Special Excavation – 10 Central Street **Unanimous Approval**

C) Contracts:

C-17-3 J. Tropeano, Inc. 1780 Osgood Street, North Andover, MA for Pelham Street and Danton Drive Transportation Improvements in the amount of \$932,105.95 **Unanimous Approval**

C-17-4 A/D Instrument Repair, Inc., 23 B South Main Street, Newton, NH 03858 for Instrumentation Maintenance and Emergency Service – Three (3)) year contract shall not exceed \$108,000.00 for maintenance and service **Unanimous Approval**

C-17-5 Personal Service Contract by and between the City of Methuen and Richard J. D’Agostino **Adopted as amended 7 yes** (Clr. Jajuga, Clr. Kazanjian, Clr. Marsan, Clr. Vidler, Clr. Atkinson, Clr. Ciulla, Clr. Fountain, **2 no** (Clr. Kannan, Clr. Ferry)

OLD BUSINESS

Resolutions: None

Ordinances: None

Consideration of Appointments:

Historic District Commission

Term to Expire

*Joseph Bella

12/31/18

Unanimous Approval

Zoning Board of Appeals

Term to Expire

*Vincenzo Pesce

12/31/18

Unanimous Approval

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NEW BUSINESS

Resolutions:

TR-16-33 Resolution Authorizing Acceptance and Expenditure of FY'16 Massachusetts Community Development Block Grant Community Development Fund **Unanimous Approval**
(EPA REQUESTED) **Unanimous Approval**

TR-16-34 Resolution Authorizing Acceptance of Grant from Commonwealth of Massachusetts, Methuen Police Department Body Camera Pilot Program **Unanimous Approval**
(EPA REQUESTED) **Unanimous Approval**

TR-16-35 Resolution Appropriating Funds for the Payment of Unpaid Bills from a Prior Fiscal Year – Kopelman and Paige **Unanimous Approval** (EPA REQUESTED) **Unanimous Approval**

Ordinances:

TO-16-12 Ordinance Amending Comprehensive Zoning Ordinance 195 Howe Street **Unanimous Approval to table** for purposes of Joint Public Hearing with C/D